



MINUTES OF THE REGULAR MEETING OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

April 3, 2023

9:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular meeting of the Columbia County Board of Commissioners was held on April 3, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - PUBLIC COMMENT SESSION

Time was allowed for public comment. No comments were made.

9:10 AM - COLUMBIA COUNTY PUBLIC WORKS

Two bid openings were held. Bids for the hot mix asphalt were as follows:

Central Manufacturing, Inc - \$68/ton = \$68,000; Oil - \$5/Gallon; TOTAL =\$72,000
Poe Asphalt Paving, Inc - \$77/ton; Oil - \$3.55/gallon; TOTAL =\$79,800
Humbert Asphalt, Inc - 69/ton; Oil - \$4/gallon; TOTAL=\$72,200
Herco, Inc - \$81/ton; Oil - \$4.50/gallon; TOTAL = \$86,400

Recommendations and awards will be made by the engineer at the next meeting.

Road Stabilization bid openings were as follows:

GMCO Corp- .258 per sq yard = \$81,620.36
EnviroTech - .275 per sq yard =\$86,998.45

Recommendations and awards will be made by the engineer at the next meeting.

Grant gave updates for various projects, such as: rebuilding portions of the Tucannon Road. The Vernon Smith Bridge and Starbuck Bridge projects. Hogeys Hollow Road Project. Pavilion restrooms. Vehicle purchases. Courthouse HVAC, web-based controls and pumps in the courthouse were discussed and the Board directed the Engineer to do more research before making decisions.

10:00 AM - PUBLIC BID OPENING: NEWSPAPER OF RECORD

A bid opening was held for the legal newspaper of record. One bid was received as follows:

The Dayton Chronicle - \$34.61 per 100 words.



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Commissioner Hall moved to award the bid to the Dayton Chronicle as the newspaper of record from July 1, 2023 to June 30, 2024. The motion unanimously carried.

10:10 AM - DAYTON CHAMBER OF COMMERCE

Dayton Chamber of Commerce Director Belinda Larsen was present to request funding for the ADO designation.

10:30 AM - PORT OF COLUMBIA

Port of Columbia Director Jennie Dickinson was present for a discussion of, and request for, the ADO designation of funds.

Commissioner Hall moved to grant the ADO designation of funds to the Port of Columbia. The motion unanimously carried.

10:50 AM - COLUMBIA COUNTY TREASURER

Columbia County Treasurer Carla Rowe was present for a discussion regarding investment of funds. The Board directed Carla to invest funds as recommended.

The Board directed Carla to set up a separate account/fund for the Opioid Settlement Funds that will be received annually for 14 years; a resolution will be drafted.

11:00 AM - EMERGENCY MANAGEMENT

Emergency Management Director Tina Bobbitt held a discussion regarding updates in the Emergency Management Department such as new employees and grants.

Tina presented the contract amendment to the 2021 Homeland Security Grant as well as the 2022 Homeland Security Grant Agreement.

Commissioner Hall moved to approve the amendment to the Homeland Security 2021 Grant Agreement. The motion unanimously carried.

Commissioner Miller moved to approve the 2022 Homeland Security Grant Agreement. The motion unanimously carried.

At 11:28 am, an executive session was held for 15 minutes to discuss collective bargaining strategy pursuant to RCW 42.30.140(4)(b). The session closed at 11:45 am; no direction was given; no action was taken.

MISCELLANEOUS

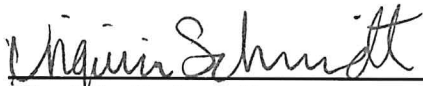


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COUNTY BOARD OF COMMISSIONERS**

Commissioner Miller moved to approve the meeting minutes from March 20, 27, 30, 2023. The motion unanimously carried.

Commissioner Hall requested the Board to sign a letter of support to Washington legislators from the Eastern Washington Council of Governments in support of the Snake River dams. The Board had no objections to signing the letter.

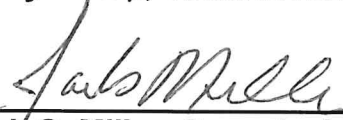
There being no further business to come before the Board, the meeting was duly declared adjourned at 11:45 am.

Submitted by: 
Virginia Schmidt
Clerk of the Board

Approved:


Ryan R. Rundell, Chairman


Marty J. Hall, Commissioner


Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 4-3-23

Place/Room:

Please Print Name: All Commis + VS		Time: 9:00 am
1	Dave Schreck	
2	Jeromy Phinney (z)	
3	Barbara (z)	
4	Dayton Chronicle (z)	
5	Grant Morgan	
6	Jeff McLowen	
7	Iphone (z)	
8	Will Hutchens (z)	
9	Kristen Thorstenson (z)	9:18
10	Bette Lou Crothers	9:45
11	Belinda Larsen	
12	Jennie Dickinson	
13	Seth Bryan	
14	Tracy Clark	
15	Beverly Rising	
16	Scott Hudson	
17	Jay Ball (z)	10:15
18	Carla Rowen	10:50
19	Tina Bobbitt	
20		