



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

April 17, 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 17, 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

Dawn Meicher, Paul Ihle and Theresa Eier made public comments regarding the comprehensive health plan for the local health care system and the County's contract with behavioral services. Concerns were expressed regarding crisis services.

9:10 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; no action was taken.

9:45 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin gave departmental updates to include the Columbia County Comprehensive Plan, the Department of Ecology grant for the Flood Control Zone District, VSP, and Conservation District updates. No action was taken.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

A bid opening was held for the 2023 Emulsified Asphalt Supply contract. Bids received were as follows:

Idaho Asphalt Supply, Lewiston - \$49,275.00
Ergon Asphalt, Pasco - \$45,941.00

Commissioner Hall moved to instruct the engineer to ensure the legitimacy of the low bid for the Emulsified Asphalt Supply for 2023, waive the formalities and award the contract to Ergon Asphalt. The motion unanimously carried.

Grant presented the change orders for the Courthouse HVAC control system in the amount \$32,121.88. The pump and piping will be put out for bid in the near future if needed.

Commissioner Miller moved to approve the change orders for the HVAC Pelican



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control system and authorize the chair to sign. The motion unanimously carried.

Grant gave a brief update on the Vernon Smith Bridge project.

10:15 AM - FINANCE COMMITTEE

Treasurer Carla Rowe and Auditor Will Hutchens gave the first quarter financial review for 2023. No action was taken.

10:50 AM - COLUMBIA COUNTY PUBLIC HEALTH

Katie Roughton presented a job description for the 32-hour per week office coordinator position as well as the amended salary schedule.

Commissioner Hall moved to approve adding the Office Coordinator position to the Public Health Department for 32 hours and approve the job description as presented.

Commissioner Hall moved to approve the amended salary schedule to accommodate the office coordinator position.

11:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 11:00 am. Meeting minutes of the Board of Health are available upon request.

The Board of Health adjourned at 11:25 am and the Board of Commissioners reconvened.

MISCELLANEOUS

Commissioner Miller moved to approve the meeting minutes of April 3 and 10, 2023. The motion unanimously carried.

Commissioner Hall moved to approve the March warrants #38706-39043 for the amount of \$1,477,612.98. The motion unanimously carried.

11:30 AM - BREAK FOR LUNCH

The Board recessed for lunch at 11:35 am.

12:00 PM - EXECUTIVE SESSION: UNION NEGOTIATIONS RCW 42.30.110(4)(B)

At 12:00 pm, an executive session was held for 5 hours for mediation proceedings pursuant to RCW 42.30.140(4)(b). The session closed at 5:05 pm; no action was taken.



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COUNTY BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 5:05 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Marty J. Hall
Marty J. Hall, Commissioner

Jack G. Miller
Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

pg 1

Meeting Date: 4-17-23

Place/Room:

Please Print Name: All Commms + VS		Time: 9:00am
1 Paul Ihle		9:00
2 Dawn Maicher		0855
3 Theresa Eger		0855
4 Dave Schreck		9:00
5 Grant Morgan		
6 Kristi Zinn		9:00
7 Dawn Maicher		9:00
8 Krissy Chapman		9:00
9 Jason Laughery		9:00
10 Joe Hegan		9:00
11 Carla Rowe		9 AM
12 Will Hutchens		9am
13 Katie Rouhson		
14 Tina Bobbitt (z)		
15 Dayton Chronicle (z)		
16 Sadie (z)		
17 Anthony Abel (z)		
18 Diane Dill (z)		
19 Dale Slack (z)		
20 382-3907 (z)		

Columbia County Commissioners

Meeting Sign-In Sheet

Pg 2

Meeting Date: 4-17-23

Place/Room:

Please Print Name:

Time:

1 Kristin Thostenson (z)

2 Jasmine Helm (z)

9:35

3 Jeff McCowen

10:00

4 Grant Morgan

5 STR. BROOD

10:00 AM

6 Jasmine Helm

10:50

7 Chuck Beleny

8 Delphine Bailey (z)

10:55

9 Nancy Laughery

10 Katie Roughton

11 Union Reg. EXEC Session

12:00

12 Kevin Wesley (z)

13 Page Todd (z)

14 Chuck Reisenauer (z)

15 David Walling (z)

16 Matt Wiens (z)

17 Joel Helm

18

19

20

BOTH
11:00