



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

May 1, 2023

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

The regular meeting of the Columbia County Board of Commissioners was held on May 1, 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 - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan presented an amendment to the #1 Local 1191-CC contract; adding the position of road foreman.

Commissioner Hall moved to approve the contract amendment to #1 Local 1191-Columbia County, adding the position of road foreman. The motion unanimously carried.

Grant presented a permissive license agreement for signatures. Covered bus shelters are being placed around Dayton by Columbia County Transportation and the shelter on Commercial Street will be placed on the county right-of-way.

Commissioner Miller to approve the Permissive License Agreement between Columbia County and Public Transportation for a bus shelter placed on the right-of-way on Commercial Street. The motion unanimously carried.

Concerns regarding the fairgrounds were discussed to include golf course conditions, arena conditions and unauthorized camping. Dale will review the Fairgrounds Use Agreement and will draft amendments as needed to address camping regulations.

9:45 AM - SEAN THURSTON

Sean Thurston presented the Certification of Applicant Match for the Chairman's signature as well as the supporting documentation for the previously approved grant match.

Commissioner Miller moved to authorize the chair to sign the certification of match. The motion unanimously carried.

10:00 AM - BLUE MOUNTAIN COUNSELING

Dimita Warren and Chrisann Christensen presented Resolution #2023-13 as a proclamation of May being Mental Health Month.



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Commissioner Miller moved to adopt Resolution #2023-13 Proclaiming May as Mental Health Month. The motion unanimously carried.

10:10 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt gave departmental updates and discussions included equipment, radios and grants.

Commissioner Hall moved to adopt Resolution #2023-14 in the matter of establishing a holiday compensation policy for Columbia County Public Safety Communications. The motion unanimously carried.

Commissioner Hall moved to authorize Tina Bobbitt to move forward with the HLS E21-086 Grant Agreement and authorize the appropriate parties to sign. The motion unanimously carried.

Tina presented several job descriptions that have been updated for dispatcher positions; On-Call, Part-Time, and Full-Time.

Commissioner Miller moved to approve the updated job descriptions for the dispatcher positions as presented. The motion unanimously carried.

11:00 AM - COLUMBIA COUNTY PUBLIC HEALTH

Katie Roughton presented a payroll change form for Delphine Bailey, with a 2 step increase, to which the Board had no objections.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of April 17 and 24, 2023. The motion unanimously carried.

Commissioner Hall moved to approve the changes to the job description for the Commissioner's deputy clerk as an on-call position. The motion unanimously carried.

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

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:10 am.

Submitted by: 
Virginia Schmidt

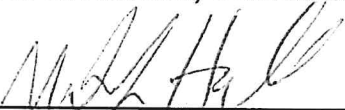


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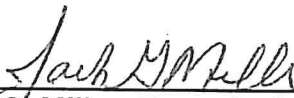
Approved:



Ryan R. Rundell, Chairman



Marty J. Hall, Commissioner



Jack G. Miller, Commissioner

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 5-1-23

Place/Room:

Please Print Name: All Comms + VS		Time: 9:00 am
1	Dave Schreck	
2	Leeann Literal	
3	Dale Slack	
4	Kristi Zinn	
5	Naedene Shearer(z)	
6	Will Hutchens(z)	
7	ProEd 2(z)	
8	Amber (z)	9:22
9	Dimita Warren	9:55
10	Chrissa Christenson	
11	Tina Bobbitt	10:05
12	Sean Thurston	11:00
13	Katie Roughton (z)	
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