



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

March 15, 2021

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

The regular meeting of the Columbia County Board of Commissioners was held on March 15, 2021, with Chairman Ryan R. Rundell, Commissioner Charles L. Amerein, Commissioner Marty J. Hall, and Deputy Clerk of the Board Virginia Schmidt, present. List of attendees is attached.

9:01 AM - DEPARTMENT HEAD MEETING

Limited updates from various departments; due to sound system issues, the Department Head meeting was rescheduled to take place on March 22, 2021.

9:45 AM - COURTHOUSE MAINTENANCE

Dave Finney was absent but the Board reviewed the courthouse maintenance job description as provided by Dave.

Commissioner Amerein moved to approve the job description for the maintenance facilities part-time position as described. The motion unanimously carried.

10:00 AM - PUBLIC WORKS

Public Works Director Chuck Eaton gave general updates for the Public Works department and asked for the Boards approval to eliminate the payroll deduction arrangement for greens fees.

Commissioner Amerein moved to eliminate the automatic withdraw for employee payroll deductions effective April 1st, 2021. The motion unanimously carried.

Chuck presented proposed Resolution #'s 2021-05, Resolution 2021-06, and Resolution 2021-07 for review and approvals.

Commissioner Hall moved to adopt Resolution 2021-05 In the Matter of County Owned Assets Not for the Purpose of the County Road Department. The motion unanimously carried.

Commissioner Amerein moved to adopt Resolution 2021-06 In the Matter of Establishing Rental Rates for the Parks and Recreation Department. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-07 In the Matter of Maximum Lawful Speed Limits on Various County Roads to Accommodate the Special Event, i.e. ATV Poker ride. The motion unanimously carried.



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Chuck Eaton and Treasurer Carla Rowe discussed budgetary issues for Fund 104. Carla suggested an interfund loan to keep projects moving forward.

An executive session was held for 20 minutes with Chuck Eaton to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:05; no direction was given, no action was taken.

10:45 AM - TIM QUADE - DAYTON DAYS

Tim Quade updated the Board on the progress of planning for the Dayton Days and Rodeo event. Memorial Day weekend, May 25, 26th was set and costs were discussed. Tim requested the event fees be waived and the Board discussed using Hotel/Motel funds to help cover costs of the event.

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

A special meeting is scheduled for March 30, 2021 at 9:00 am for a spatial needs assessment with Architectural Design Group.

1:15 PM - PUBLIC HEARING: 2021 BUDGET AMENDMENTS

A public hearing was held at 1:15 PM to discuss the proposed Resolution 2021-04: 2021 Budget Amendments. A list of those present is attached. The proposed Resolution 2021-04 was reviewed and public comment was taken. The hearing closed at 1:40 pm.

Commissioner Hall moved to adopt Resolution 2021-04 regarding the 2021 budget amendments with the suggested amendment towards fund 104. The motion unanimously carried.

1:45 PM - COLUMBIA COUNTY PROSECUTOR

Dale reviewed a proposed drug ordinance with the Board.

Dale discussed any changes in the contract between the City and the County for County services. Commissioner Rundell commented on the process of negotiating the contract and addressed previous comments made by the City.

An executive session was held for twenty minutes with Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 2:30 pm; no direction was given and no action was taken.



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2:45 PM - Superior Court

Superior Court Clerk, Sue Marinella, requested an office credit card for their recurring charges such as Zoom fees. The Commissioners approved the request.

MISCELLANEOUS

Commissioner Amerein moved to appoint Virginia Schmidt as Clerk of the Board beginning March 15, 2021, with a move to step 16 on the salary scale, up to 35 hours per week. The motion unanimously carried.

Commissioner Amerein moved to approve the meeting minutes from the March 1 and March 8, 2021 meetings. The motion unanimously carried.

Commissioner Amerein moved to approve the Direct Deposits and warrants #27709-28099 for February 2021 in the amount of \$1,505,362.99. The motion unanimously carried.

Commissioner Hall moved to approve the amendment to the contract with the WA State Military Dept Grant E20-260 and authorized Commissioner Amerein to sign. The motion unanimously carried.

No comment was made for liquor license renewals: Red Band Cellars LLC and Bard and Bee Meadery.

Commissioner Amerein moved to approve the professional services agreement for administrative services between Columbia County and Leanne Peters. The motion unanimously carried.

An executive session was held for thirty minutes with Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 3:07 pm; no direction was given and no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:15 pm.

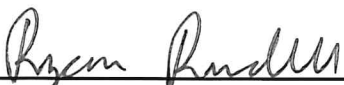
Submitted by:

A handwritten signature in cursive script, appearing to read "Virginia Schmidt", is written over a horizontal line.
Virginia Schmidt
Deputy Clerk of the Board



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COUNTY BOARD OF COMMISSIONERS**

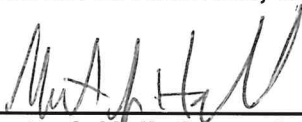
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 3-15-21

Place/Room: Comm

Please Print Name:	Time:
1 All Commis + Virginia Schmidt	9:00 Am
2 Joe Helm	
3 Misty Vost	
4 on zoom:	
5 Anne Higgins	
6 Carla Rowe	
7 Chuck Eaton	
8 Jessica Atwood	
9 Sue Marinella	
10 Scott Marinella	
11 Cindy Harris	
12 Dena Martin	
13 Jeromy Phinney	
14 Krissy Chapman	
15 Cathy Abel	
16 Dale Slack	
17 Naedene Shearer	
18 Chris Mills	
19 Michele Smith	
20 Melissa Gemmell	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 3-15-21	Place/Room:
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Please Print Name:		Time:
1	Leanne Peters	
2	Tim Quade	10:10
3	Ashley Strickland	11:00
4		
5	Public Hearings Budget Amends	1:15 pm
6	Anne Higgins	
7	Chuck Eaton, Sue Marinella	
8	on Zoom:	
9	Chris Mills	
10	Dale Slack	
11	Sue Marinella	
12	Michele Smith	
13	Jeromy Phinney	
14	Missa Gemmell	
15	Clerks office	
16	Cathy Abel	
17		
18		
19		
20		