



MINUTES OF THE WORK SESSION OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

March 22, 2021

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

A work session of the Columbia County Board of Commissioners was held on March 22, 2021, with Chairman Ryan R. Rundell, Commissioner Charles L. Amerein, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - DEPARTMENT HEAD MEETING

Department updates were given by various department heads.

9:45 AM - WASHINGTON RURAL COUNTIES INSURANCE PROGRAM

Adam Hodges, Rhonda Ross, Wes Crago, Byron Riche, and Frank Andrus held a discussion with the Board to discuss the Washington Rural Counties Insurance Program for the Columbia County Risk Pool.

An executive session was held for 15 minutes with Dale Slack to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 11:00 AM; no direction was given and no action was taken.

A special meeting, with action item, is scheduled for Tuesday, March 30, 2021 at 8:30 am.

11:30 AM - COLUMBIA COUNTY PROSECUTOR

Columbia County Prosecutor Dale Slack presented the proposed Ordinance for controlled substance possession. A brief discussion was held and a public hearing was scheduled for April 12, 2021 at 9:00 am.

11:45 AM - COLUMBIA COUNTY TREASURER

An executive session was held for 25 minutes with Carla Rowe and Dale Slack to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 11:30 am; no direction was given and no action was taken.

Recess for lunch until 1:15 pm.



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BOARD OF COMMISSIONERS**

1:15 PM - PUBLIC WORKS

Public Works Director Chuck Eaton updated the Board on various county projects, present and future; flood repairs, debris removal, flood control, permanent repairs, and parks were discussed.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:18 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Deputy Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Absent
Charles L. Amerein, Commissioner

Marty J. Hall
Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 3-22-21

Place/Room: Comm

Please Print Name:	Time:
1 Dept Head Mtg	9:00 am
2 Ashley Strickland	
3 Charles Eaton	
4	
5 on zoom:	
6 Anne Higgins	
7 Carla Rowe	
8 Dave Finney	
9 Jessica Atwood	
10 Sue Marinella	
11 Naedene Shearer	
12 Dena Martin	
13 Melissa Gremmell	
14 Michele Smith	
15 Donna Hanger	
16 Janet Schmidt	
17 Garfield County(?)	
18 Scott Marinella	
19 Martha Lanman	
20	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 3-22-21

Place/Room:

Please Print Name:	Time:
1 Adam Hodges	9:45
2 WEC CRAIG	ca. 45
3 FRANK ANDRUS	9:45
4 Byron Riche	9:45
5 Rhonda Ross	
6 Dale Slack	
7 _____	
8 exec session RCW. 42.30.110(2)(d)	10:45
9 Dale Slack	
10 _____	
11 Exec session RCW. 42.30.110(1)(i)	11:05
12 Carla Rowe	
13 Dale Slack	
14 _____	
15 PW	
16 Chuck Eaton	
17 Jeremy Phinney	
18 melissa Gemmell	
19	
20	