



MINUTES OF THE SPECIAL MEETING AGENDA OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

April 12, 2021

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

A special meeting of the Columbia County Board of Commissioners was held on April 12, 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 - PUBLIC HEARING: PROPOSED ORDINANCE-CONTROLLED SUBSTANCE POSSESSION

A Public Hearing was held at 9:00 am for the review of proposed Ordinance 2021-03 in the matter of Substance Abuse Possession. Ashley Strickland and Dale Slack were present. No public comments were made and the Hearing Closed at 9:06 am.

Commissioner Hall moved to adopt Ordinance 2021-03 in the Matter of Controlled Substance Possession. The motion unanimously carried.

9:30 AM - COLUMBIA COUNTY PUBLIC WORKS

Public Works Director, Chuck Eaton, updated the Board on the equipment acquisition process and presented amendments to the Equipment List and corresponding Resolution 2021-13.

Commissioner Amerein moved to approve Resolution 2021-13 In the Matter of Amending the 2021 Equipment List. The motion unanimously carried.

Chuck Eaton informed the Board that the Dayton High School Golf Team requested the fees be waived for an upcoming golf tournament.

Commissioner Amerein moved to waive the fees for the Dayton High School Golf Team. The motion unanimously carried.

MISCELLANEOUS

A discussion was held regarding the process of employee evaluations, forms, and procedures. No action was taken.

At 11:15 am an executive session was held for 45 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:00 pm; no direction was given and no action was taken.



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At 12:00 pm the meeting was recessed until 6:00 pm.

6:00 PM- COLUMBIA COUNTY RURAL LIBRARY BOARD

The meeting reconvened at 6:00 pm and interviews for the Library Board were conducted. Hether Spann withdrew her application. Jay Ball was interviewed for the Library Board position.

Commissioner Hall moved to appoint Jay Ball to the Library Board. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 6:30 pm.

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

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Charles L. Amerein
Charles L. Amerein, Commissioner

Marty J. Hall
Marty J. Hall, Commissioner

MEETING SIGN-IN SHEET

Meeting Date:

~~cc~~ April 5, 2024

Place/Room:

Comm

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COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date:

Place/Room:

Please Print Name:	Time:
1 Shawn Brown	1:15
2 Jennie Dickensch	
3 Bette Lou Crothers	
4 Dena Martin "Zoom"	
5 Michele Smith " "	
6 Melissa Gimmel " "	
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