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

February 19, 2014

The regular meeting of the Columbia County Board of Commissioners was held on February 19, 2014, with Chairman Michael A. Talbott, Commissioner Dwight L. Robanske, Commissioner Charles G. Reeves, and Clerk of the Board Leanne Peters Present.

9:00 am **Department Head Meeting**

A department head meeting was held with Sharon Richter, Lynne Leseman, Drew Woods, Kim Lyonnais, Martha Lanman, Rocky Miller, and Julie Karl, and Scott Marinella present. Dwight Richter was present from the public. General activities of the individual departments were discussed.

10:00 am **Columbia County Sheriff Rocky Miller**

A discussion was held regarding Sheriff's office credit cards. Rocky clarified how the credit cards in his office are used and tracked.

10:08 am **Miscellaneous**

Commissioner Reeves moved to approve the February 5th and February 10th meeting minutes as corrected. The motion unanimously carried.

Commissioner Robanske moved to become a member of the Washington Wildlife and Recreation Coalition. The motion unanimously carried.

Commissioner Robanske moved to approve the 2014 membership dues for the Dayton Historical Depot Society. The motion unanimously carried.

10:15 am **Tim Dyke - I.T. Services**

Tim was present telephonically. Tim informed the Board that Microsoft plans to discontinue support for Windows XP. Tim advised that replacement of the machines that are currently running XP would be best. The Board asked that Tim submit a list of those machines that need replaced so that funding can be addressed.

10:31 am **Miscellaneous**

Commissioner Robanske moved to adopt the 2014 Columbia County Fair Board By-laws. The motion unanimously carried.

Commissioner Reeves moved to adopt Resolution 2014-07 in the matter of the ILA for the SE WA Aging and Long Term Care Council of Governments. The motion unanimously carried.

10:45 am **Columbia County Public Health**

Martha Lanman and Joe Fiumara were present. Joe presented the Environmental Health updates.

A discussion was held regarding a community health survey that Martha would like to distribute.

Commissioner Reeves moved to approve the Community Health Survey as to form and authorize the Clerk of the Board to work with Martha to email the form to all county employees and others. The motion unanimously carried.

11:17 am **Sherri Huwe & Jeanne Walter – DD Services**

A discussion was held regarding DD services in the county. Sherri and Jeanne expressed their concerns over how the DD monies are being used currently. They suggested that a DD Leadership Committee be formed to determine how to best use the funds. The Board tabled the matter until the next meeting to allow time for them to investigate the matter.

12:16 pm **Break for Lunch**

1:15 pm **Columbia County Planning & Building**

Melissa Shumake and Kim Lyonnais were present.

1:15 pm **Public Hearing: Building Codes Ordinance**

A public hearing was held to discuss adopting 2012 International Building Code. A list of those present is attached. The proposed ordinance was reviewed. The hearing closed at 1:19 pm.

Commissioner Robanske moved to adopt Ordinance 14-01 in the matter Adopting the 2012 International Building Code and Other Related Codes, and Repealing Ordinance 2010-05. The motion unanimously carried.

A discussion was held regarding a liquor license renewal for Monteillet Fromagerie.

Commissioner Reeves moved to file a formal objection with the Washington State Liquor Control Board informing them that Monteillet Fromagerie is not in compliance with our zoning codes. The motion unanimously carried.

1:30 pm **Public Hearing: Parks and Recreation Plan**

A public hearing was held to discuss the proposed Parks and Recreation Plan. A list of those present is on file. The proposed plan was reviewed. The hearing closed at 1:39 pm.

Commissioner Robanske moved to adopt Resolution 2014-08 in the matter of the Parks and Recreation Plan. The motion unanimously carried.

A discussion was held regarding the new pulp plant, a proposed Planning Department building addition, and the 2013 building permit summary.

2:11 pm **Monte Fujishin – Umatilla National Forest**

Monte was present to discuss the forest plan revision; no action was taken.

2:49 pm **Dimita Warren – Blue Mountain Counseling**

A discussion was held regarding DD services for county and how they are organized.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:21 pm.

Submitted by: _____
Leanne J. Peters
Clerk of the Board

Approved:

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Michael A. Talbott, Chairman

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Dwight L. Robanske, Commissioner

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Charles G. Reeves, Commissioner