

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

February 20, 2018

The regular meeting of the Columbia County Board of Commissioners was held on February 20, 2018, with Chairman Norm J. Passmore, Commissioner Merle D. Jackson, Commissioner Michael A. Talbott, and Clerk of the Board Leanne J. Peters present.

9:00 a.m. Department Head Meeting

A department head meeting was held to discuss general county business and potential office consolidation; no action was taken. Tim Dyke, Dave Finney, Lisa Caldwell, Rachel Hutchens, Michelle Smith, Drew Woods, Meagan Bailey, Rocky Miller, Rea Culwell, and Chris Mills were present.

10:00 a.m. Columbia County Public Works

Drew Woods was present. A bid opening was held for the 2018 Crushing Contract. The following bids were received:

- | | |
|-------------------------------------|--------------|
| 1) Konen Rock Crushing – Dayton, WA | \$310,550.00 |
| 2) DeAtley Crushing – Lewiston, ID | \$299,650.00 |

Commissioner Talbott moved to refer the bids to the Engineer for analysis and recommendation, and authorize the Chair to sign. The motion unanimously carried.

A bid opening was held for the 2018 Rock Rake. The following bids were received:

- | | |
|-----------------------------------|--------------|
| 1) Poor Boy Grader - Tonasket, WA | \$ 18,268.90 |
|-----------------------------------|--------------|

Commissioner Talbott moved to refer the bid to the Engineer for analysis and recommendation, and authorize the Chair to sign. The motion unanimously carried.

Drew presented the federal lands access program application for approval.

Commissioner Jackson moved to authorize the Chair to sign the Federal Lands Access Program application. The motion unanimously carried.

Drew presented a resolution for approval in the matter of the west end repeater.

Commissioner Talbott moved to adopt Resolution 2018-09 in the matter of the West End Repeater. The motion unanimously carried.

Drew presented a resolution for approval in the matter of the county road sand shed.

Commissioner Jackson moved to adopt Resolution 2018-10 in the matter of the County Road Sand Shed. The motion unanimously carried.

10:36 a.m. Miscellaneous

Commissioner Talbott moved that at the beginning of January 2019 the official county payroll date will change to no later than the 7th of each month. The motion unanimously carried.

Commissioner Jackson moved to approve the warrants for January 2018, #12612 to 13048, Total \$1,638,922.15. The motion unanimously carried.

10:50 a.m. Public Hearing: Budget Amendments

A public hearing was held to discuss proposed amendments to the 2018 budget. A list of those present is attached. Auditor Sharon Richter reviewed the proposed budget amendments and comments were taken. The hearing closed at 10:57 a.m.

Commissioner Jackson moved to adopt Resolution 2018-11 in the matter of the budget amendments. The motion unanimously carried.

11:00 a.m. Lisa Naylor - Swim the Snake

Lisa requested hotel/motel funds for advertising the event.

Commissioner Talbott moved to authorize \$500.00 of hotel/motel funds for the Swim the Snake event. The motion unanimously carried.

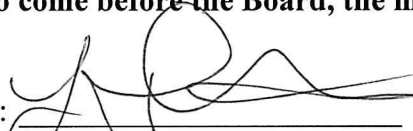
11: 25 a.m. Miscellaneous

Commissioner Talbott moved to authorize the hiring of Kelsey Parvenin as a part-time dispatcher, beginning at step 1 with a move to step 2 after completion of probation. The motion unanimously carried.

11:50 a.m. An executive session was held for 15 minutes with Rea Culwell to discuss a personnel issue pursuant to RCW 42.30.110(1)(g). The session closed at 12:04 p.m.; no action was taken.


There being no further business to come before the Board, the meeting was duly declared adjourned at 12:04 p.m.

Submitted by:

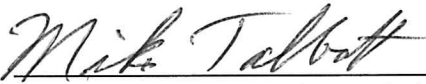


Leanne J. Peters
Clerk of the Board

Approved:


Norm J. Passmore, Chairman


Merle D. Jackson, Commissioner


Michael A. Talbott, Commissioner