



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

September 27, 2021

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

A work session of the Columbia County Board of Commissioners was held on September 27, 2021, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. Commissioner Amerein was absent. A list of attendees is attached.

9:01 AM - WCIF MASTER APPLICATION - KELLY STEINHOFF AND AMBER PHINNEY

Amber Phinney and Kelly Steinhoff were present to update the Board on proposed changes to WCIF Insurance plans.

9:30 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

An executive session was held for one hour with Michelle Benavides to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:25 am; no action was taken.

10:30 AM - WASHINGTON STATE AUDITOR

State Auditors, Shawn Pilgram and Debbie O'Leary were present on Zoom for the State audit entrance conference. Columbia County Auditor Anne Higgins and Columbia County Treasurer Carla Rowe were also present. Details of the audit were discussed.

An executive session was held for 10 minutes with Dave Finney to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:00 am; no action was taken, direction was given.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:00 am.

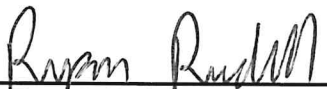
Submitted by:


Virginia Schmidt
Clerk of the Board

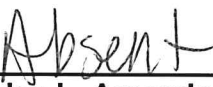


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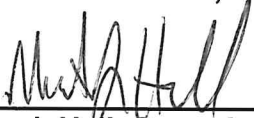
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 9-27-2021

Place/Room:

Please Print Name:	Time:
1 Ryan + Marty + VS + BC	9:00 am
2 Chuck Amerein was absent	
3 Chris Mills (Zoom)	
4 Kelly Steinhoff	
5 Amber Phinney	
6 Michelle Benavides	9:30
7 Anne Higgins	10:25
8 Carla Rowe	
9 Dayton Chronicle	
10 Shawn Pilgram	
11 Debbie O'Leary	
12 Dave Finney	10:50 am
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