



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

**August 29, 2022**

**1:00 PM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A special meeting of the Columbia County Board of Commissioners was held on August 29, 2022, with Chairman Marty J. Hall, Commissioner Charles L. Amerein, Commissioner Ryan R. Rundell, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

**1:01 PM - EXECUTIVE SESSION: PERSONNEL 42.30.110(1)(G)**

An executive session was held for 40 minutes to interview a candidate for the position of Emergency Management Director pursuant to RCW 42.30.110(1)(g). The session closed at 1:40 pm; no direction was given; no action was taken.

**1:45 PM - STATE AUDITOR - ENTRANCE CONFERENCE**

An audit entrance conference was held with the State Auditor and Sadie Gregg.

**2:00 PM - EXECUTIVE SESSION: PERSONNEL 42.30.110.(1)(G)**

At 2:15 pm, an executive session was held for 20 minutes with Grant Morgan and Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 2:40 pm; direction was given; no action was taken.

**MISCELLANEOUS**

Two letters of support were drafted by Julia Mead and were signed by the Chairman on behalf of the Friends of the Fairgrounds grant proposals.

**There being no further business to come before the Board, the meeting was duly declared adjourned at 2:45 pm.**

Submitted by:

A handwritten signature in cursive script, appearing to read "Virginia Schmidt", written over a horizontal line.

**Virginia Schmidt  
Clerk of the Board**

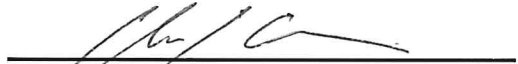
Approved:

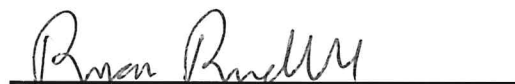
A handwritten signature in cursive script, appearing to read "Marty J. Hall", written over a horizontal line.

**Marty J. Hall, Chairman**



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Charles L. Amerein, Commissioner

  
Ryan R. Rundell, Commissioner

# Columbia County Commissioners

## Meeting Sign-In Sheet

Meeting Date: August 29, 2022

Place/Room: Comm - Special Meeting

Please Print Name: Allcomms + VS Ryan-Zoom

Time:

|    |                  |        |
|----|------------------|--------|
| 1  | Dave Schreek     | 1:00pm |
| 2  | Tina Bobbit      |        |
| 3  | Jeromy Phinney   |        |
| 4  | Joe Helm(z)      |        |
| 5  | Barb Phinney(z)  |        |
| 6  | Sadie Gregg (z)  | 1:45   |
| 7  | Juan Barragan(z) |        |
| 8  | Dale Slack       | 2:00   |
| 9  | Grant Morgan     |        |
| 10 |                  |        |
| 11 |                  |        |
| 12 |                  |        |
| 13 |                  |        |
| 14 |                  |        |
| 15 |                  |        |
| 16 |                  |        |
| 17 |                  |        |
| 18 |                  |        |
| 19 |                  |        |
| 20 |                  |        |