



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

October 10, 2022

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

A work session of the Columbia County Board of Commissioners was held on October 10, 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.

9:00 AM - JOANNA MORGAN

Joanna Morgan was present to discuss recruiting for an HR Manager for Columbia County. Details of the recruiting process were discussed and the Board agreed to move forward with utilizing Joanna's services. A contract for a temporary/part-time position will be negotiated and presented in the near future. The HR committee was also present and agreed it was in the County's best interest to hire Joanna to do the recruiting for Columbia County.

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

An executive session was held for 25 minutes with Jeromy Phinney and Joe Helm to discuss personnel pursuant to RCW 42.30.110(1)(g). The session was recessed at 10:00 am and was continued until 10:45 am; no action was taken.

At 10:45 am, the executive session for personnel continued for 35 minutes. The session closed at 11:20 am. Direction was given; no action was taken.

10:00 AM - DAVE FINNEY

A bid opening was held and Dave Finney opened bids for the courthouse HVAC project. Bids were as follows:

Mill Creek Mechanical \$328,565.25
Alden Plumbing/Mechanical \$402,490
Bruce Mechanical, Inc. \$474,610
Apex mechanical LLC \$495,690.00
Mkinstry Pasco \$527,800.00

Dave will review the bids and all qualifications and will coordinate with the Board for bid acceptance.



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BOARD OF COMMISSIONERS**

10:20 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

An executive session was held for 20 minutes with Katie Roughton for a 6 month employee review pursuant to RCW 42.30.110(1)(g). The session closed at 10:45 am; no action was taken.

MISCELLANEOUS

The Republican Party has given their suggestions for candidates to fill the position of County Auditor and County Assessor. Interviews will be scheduled.

Preliminary budget reviews will begin next week.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:20 am.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Marty J. Hall
Marty J. Hall, Chairman

Charles L. Amerein
Charles L. Amerein, Commissioner

Ryan R. Rundell
Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 10-10-22

Place/Room: Comm

Please Print Name: All comms + VS		Time:
1	Grant & Joanna Morgan	9:00am
2	Dave Schreck	
3	Delphine Bailey	
4	Katie Roughton	
5	Krissy Chapman	
6	Carla Rowe	
7	Melanie Mings	
8	Dayton Chronicle (2)	
9	Kristen Thorstenson (2)	
10	Tan Strohbehn (2)	
11	Cathy Abel (2)	
12	Jeromy Phinney	9:10
13	Joe Helm	9:40
14		
15		
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