



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

October 31, 2022

11:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on October 31, 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.

11:00 AM - COLUMBIA COUNTY SHERIFF

Sheriff Joe Helm was present for the 2023 preliminary budget review for the sheriff's office.

At 11:45 am an executive session was held for 10 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:55 am; direction was given; no action was taken.

12:00 PM - BREAK FOR LUNCH

1:30 PM - COLUMBIA COUNTY I.T. DEPARTMENT

Tim Dyke was present via Zoom to review the 2023 preliminary budget review for the I.T. department.

2:00 PM - COLUMBIA COUNTY DISTRICT COURT

District Court Judge Kim Boggs and Court Clerk Diane Dill were present to review the 2023 preliminary budget for District Court.

2:30 PM - COLUMBIA COUNTY WSU EXTENSION

Naedene Shearer was present via Zoom to review the 2023 preliminary budget for the WSU Extension Agent's office.

MISCELLANEOUS

A discussion was held regarding the Dodge Ram truck that was previously purchased and used by the Emergency Management Director. The truck is no longer being used and the Board agreed that selling the vehicle would be in the best interest of the County.

Commissioner Amerein moved to authorize selling the Dodge Ram Truck,



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Emergency Management vehicle, as surplus pending the removal of grant funded equipment. The motion unanimously carried.

The job description for an HR recruiter and the proposal for services for Joanna Morgan were previously approved but no longer needed due to the limitations of utilizing a contract for professional services.

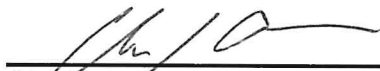
There being no further business to come before the Board, the meeting was duly declared adjourned at 2:50 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman


Charles L. Amerein, Commissioner


Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 10-31-22

Place/Room:

Please Print Name: All Comms + VS

Time:

1 Joe Helm

11:00

2 Jack Miller

3 Dayton Chronicle (2)

4 Barbara (2)

5 Jann Manwell

11:15

6 Carla Rowe (2)

7 'Iphone'

11:20

8 Tim Dyke (2)

1:30

9 Naedene Shearer (2)

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