



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

January 9, 2023

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

A special meeting of the Columbia County Board of Commissioners was held on January 9, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

### **9:00 AM - PUBLIC HEARING: 2023 BUDGET AMENDMENTS**

A public hearing was held at 9:00 am to discuss the proposed 2023 budget amendments. A list of those present is attached. The proposed budget amendments were reviewed and public comment was taken. The hearing closed at 9:20 am.

The 2023 salary schedule was amended to show a 3% COLA for all employees, including the elected officials.

*Commissioner Miller moved to approve the 2023 amended salary schedule. The motion unanimously carried.*

*Commissioner Hall moved to adopt resolution 2023-01 In the Matter of Amending the 2023 Budgets. The motion unanimously carried.*

### **9:30 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY**

Prosecuting Attorney Dale Slack held a discussion regarding coroner's services. In 2025, the position of county coroner will no longer be included in the Prosecuting Attorneys' duties and responsibilities. Future discussions will be held regarding the addition of a county coroner. No action was taken.

### **10:00 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)**

An executive session was held for 45 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:50 am; direction was given; no action was taken.

### **MISCELLANEOUS**

Katie Roughton requested a credit card for Kristen Thorstenson in the amount of \$1,000. The Board approved the request.

At 11:00 am, the Board recessed until 2:30 pm.



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COUNTY BOARD OF COMMISSIONERS**

At 2:30 pm, the Board reconvened to hold an off-site executive session.

**2:30 PM - EXECUTIVE SESSION: REAL ESTATE ACQUISITION RCW  
42.30.110(1)(B)**

An executive session was held for 2 hours to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session closed at 4:30 pm; direction was given; no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 4:30 pm.

Submitted by: Virginia Schmidt  
Virginia Schmidt  
Clerk of the Board

Approved:

Ryan R. Rundell  
Ryan R. Rundell, Chairman

Marty J. Hall  
Marty J. Hall, Commissioner

Jack G. Miller  
Jack G. Miller, Commissioner

# Columbia County Commissioners

## Meeting Sign-In Sheet

Meeting Date: 1-9-23

Place/Room:

| Please Print Name: All Comms + VS |                         | Time: 9:00 am |
|-----------------------------------|-------------------------|---------------|
| 1                                 | Dave Schreek            |               |
| 2                                 | Sadie (z)               |               |
| 3                                 | Kristi Zinn             |               |
| 4                                 | Melanie Mings(z)        |               |
| 5                                 | Cathy Abel(z)           |               |
| 6                                 | Naedene Shearer(z)      |               |
| 7                                 | Dayton Chronicle (z)    |               |
| 8                                 | Anne (z)                |               |
| 9                                 | Carla Rowe(z)           |               |
| 10                                | Iphone (z)              | 9:20          |
| 11                                | Dale Slack(z)           |               |
| 12                                | kristen Thorstenson (z) | 9:35          |
| 13                                | Katie Roughton          | 9:45          |
| 14                                | Delphine Bailey (z)     |               |
| 15                                |                         |               |
| 16                                |                         |               |
| 17                                |                         |               |
| 18                                |                         |               |
| 19                                |                         |               |
| 20                                |                         |               |