



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

January 3, 2023

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

The regular meeting of the Columbia County Board of Commissioners was held on January 3, 2022, 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.

9:01 AM - PUBLIC COMMENT SESSION

Time was allowed for public comment to be made. No comments were made.

9:10 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Emergency Management Director Tina Bobbitt and Desi Meza were present to give updates from the Emergency Management Department.

Tina provided signature authorization forms for various grants to be submitted and received, which the Board signed. Tina reviewed the Hazard Mitigation Plan and the Comprehensive Emergency Management Plans. No action was taken.

MISCELLANEOUS

No comments were made for the liquor and cannabis license renewals.

Commissioner Hall moved to approve the meeting minutes from December 19th and 27th, 2022. The motion carried by 2 votes. Commissioner Miller abstained.

A public hearing was set for January 9, 2022 and 9:00 am for amendments to the 2023 budgets.

The previously approved, amended salary schedule for 2023 was signed.

Funds received from the CTUIR will be allocated based on the tax levy and the parcel assessments. Treasurer Carla Rowe has been in contact with the Department of Revenue and will move forward according to their recommendations.

An executive session was held for one hour to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 10:45 am; direction was given; no action was taken.

An executive session was held for 20 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:05 am; direction was given; no action was taken.



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COUNTY BOARD OF COMMISSIONERS**

**There being no further business to come before the Board, the meeting was duly
declared adjourned at 11:10 am.**

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: 1-3-23

Place/Room:

Please Print Name: All comm's + VS (Jack Miller - new Comm) Time: 9:00 am

1 Dain Nysoe

2 Tina Bobbitt

3 Desi Meza

4 Barbara (z)

5 Dayton Chronicle (z)

6 Jeromy Phinney (z)

7 Tann Manwell

8 Nardene Shearer (z)

9 Cathy Abel (z)

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