



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

January 30, 2023

1:30 PM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on January 30th, 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.

1:30 PM - PUBLIC HEARING: BUDGET AMENDMENTS

A public hearing was held at 1:30 pm to discuss the proposed budget amendment to the solid waste budget. A list of those present is attached. The proposed budget amendment was reviewed and no public comment was taken. The hearing closed at 1:33 pm.

Commissioner Hall moved to adopt Resolution #2023-02 in the matter of amendments to the 2023 budgets. The motion unanimously carried.

1:45 PM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan was present to discuss the collective bargaining agreement with local 1191-CC and summarized the agreed upon terms to complete the negotiations with Public Works union employees.

Commissioner Hall moved to adopt the Collective Bargaining Agreement with Local 1191-CC for the terms of 2023-2025. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2023-04 in the matter of Sole Source Purchase of Sheriff Vehicles. The motion unanimously carried.

Grant discussed the 2021 Dodge Ram and 1996 Equipment Trailer that will be auctioned off as surplus property.

Commissioner Miller moved to adopt Resolution #2023-03 in the Matter of Surplus County Property. The motion unanimously carried.

A public hearing was set for Tuesday, February 21st at 11:00 am to amend the solid waste fee schedule. Grant requested a workshop meeting to discuss staffing in the Public Works office.

MISCELLANEOUS

Commissioner Miller moved to approve the indigent defense legal services contracts with Ashely Kulberg and Rachel Cortez for Superior Court and District Courts. The motion unanimously carried.



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COUNTY BOARD OF COMMISSIONERS**

Commissioner Hall recommended that Columbia County join the Resource Advisory Committee, working with Garfield County and Asotin County.

Commissioner Hall moved to join Garfield and Asotin counties to participate in the Resource Advisory Committee. The motion unanimously carried.

Commissioner Miller moved to approve a credit card for the Human Resources Department with a limit of \$2500. The motion unanimously carried.

At 2:45 pm, an executive session was held for 15 minutes to discuss collective bargaining strategy pursuant to RCW 42.30.140(4)(b). The session closed at 3:00 pm; no direction was given; no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:15 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: 1-30-23

Place/Room: Comm

Please Print Name: All Comms + VS

Time: 1:30 pm

1 Dave Schreck

2 Bob (z)

3 Barbara (z)

4 Dayton Chronicle (z)

5 Grant Morgan

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