



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

February 27, 2023

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

A special meeting of the Columbia County Board of Commissioners was held on February 27, 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.

9:01 AM - BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 9:01 am. Meeting minutes of the Board of Health are available upon request.

The Board of Health adjourned and the Board of Commissioners reconvened at 9:20 am.

9:20 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY AND SHERIFF

An executive session was held for 30 minutes with Dale Slack, Joe Helm, Kristi Zinn, and Tim Quigg to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The session closed at 9:50 am; direction was given; no action was taken.

A discussion was held regarding county facilities and the needs assessment review that was done previously and will be revisited. The justice building steering committee will be scheduled to meet soon.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

A bid opening was held for the pavilion ramp and stairs project.

3 bids were received and were as follows:

1. Conframe Construction LLC - \$48,473.60
2. B&B Structures LLC - \$88,019.71
3. DSF Solutions LLC - \$98,750.00

The Board tabled the bid award until March 6 to ensure all requirements are met.

At 10:10 am, an executive session was held for one hour with Dale Slack, Kristi Zinn, Grant Morgan and Amber Phinney to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:10 am; direction was given; no action was taken.

MISCELLANEOUS



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COUNTY BOARD OF COMMISSIONERS**

The Board approved cell phones for two new employees in the prosecuting attorney's office.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:15 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

7 Meeting Sign-In Sheet

Meeting Date: 2-27-23

Place/Room:

Please Print Name: All Comms + VS

Time: 9:00 am

BoH

1 Dave Schreck

2 Chuck Beleng

3 Katie Roughton

4 Jasmine Helm

5 Carey Honeycutt

6 Debbie Davis

7 Nancy Laughery

8 Sadie (Z)

9 Dayton Chronicle (Z)

10 Kristen Thortenson

11 Tim Quigg

12 Delphine Bailey (Z)

13 Dale Slack

14 Kristi Zinn

15 Tim Quigg

16 Joe Helm

17 Grant Morgan

18 Amber Phinney

19 Peter Laizure

20 Bruce Wente

BoCC