



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

March 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 March 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 - COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 30 minutes with Kristi Zinn and Tina Bobbitt to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:30 am; direction was given; no action was taken.

9:30 AM - COLUMBIA COUNTY RURAL LIBRARY BOARD INTERVIEWS

Interviews were conducted with candidates Michele Smith, Kraig Horlacher and David Campbell.

10:40 AM - COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 60 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:30 am; direction was given; no action was taken.

MISCELLANEOUS

The Board noted that County Auditor, Will Hutchens has permission to make all changes necessary to, and for, county credit cards through the Bank of Eastern Oregon and any other banking agency as required.

The Board recessed at 11:30 am until 5:00 pm.

5:00 PM - COLUMBIA COUNTY RURAL LIBRARY BOARD INTERVIEWS

The Board reconvened at 5:00 pm to conduct interviews for the Library Board position.

Interviews were conducted with candidates Dave Schreck, Kevin Rust, Joann Patras, and Peggy James.

An executive session was held for 20 minutes to discuss qualifications for candidate office pursuant to RCW 42.30.110(1)(h). The session closed at 6:15 pm; no direction was given; no action was taken.



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COUNTY BOARD OF COMMISSIONERS**

Commissioner Hall moved to appoint Kevin Rust to the Columbia County Rural Library Board for a 5-year term, beginning April 1, 2023 and ending March 31, 2028. The motion carried by a 2 to 1 vote. Commissioner Miller abstained from voting.

There being no further business to come before the Board, the meeting was duly declared adjourned at 6:18 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

pg 1

Meeting Date: 3-27-23

Place/Room:

Please Print Name:

All commis +VS

Time: 9:00am

1 Joann (2)

2 Barbara (2)

3 Kristi Zinn

4 DW Phinney (2)

5 Dayton Chronicle (2)

9:28

6 Melanie Mings (2)

7 Craig Horlacher

9:30

8 Michele Smith

9 Carey Honeycutt

10 Will Hutchens (2)

10:05

11 CHARLES AMEREIN

10:11

12 Dave Campbell

13 - RECESS -

14 Kevin Rust

5:00pm

15 Barbara Miller

16 Carol Anderson

17 Charles Amerein

18 Dave Schreck

19 Carey Honeycutt

20 Melissa Gemmell

Evening

Columbia County Commissioners

Meeting Sign-In Sheet

pg 2

Meeting Date: 3-27-23

Place/Room:

Please Print Name:	Time:
1 Jay Ball	5:30
2 Peggy & Chuck James	
3 Joann Patras	
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