



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

June 12, 2023

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

A special meeting of the Columbia County Board of Commissioners was held on June 12th 2023 , with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, Clerk of the Board Virginia Schmidt and Deputy Clerk of the Board Ashley Kilts present. List of attendees is attached.

9:01 AM - EXECUTIVE SESSION: CONTRACT NEGOTIATIONS RCW 42.30.110(1)(D)

An executive session was held for 25 minutes with Kevin Wesley to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 9:25am. No action was taken. No directions were given.

9:30 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbit was present for a continued discussion regarding the request for an increase in pay for Certified Training Officers for time spent during training.

Commissioner Hall moved to approve CTO pay for training time for non-exempt employees. The motion unanimously carried.

9:40 AM - COLUMBIA COUNTY PUBLIC WORKS

Commissioner Hall moved to approve the contract between Columbia County and Central Washington Asphalt, and authorize the chair to sign. The motion unanimously carried.

9:50 AM - COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 30 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). At 10:20 am, the session was extended for an additional 30 minutes. The executive session was closed at 10:50 am; no action was taken, no direction was given.

MISCELLANEOUS

Commissioner Hall moved to adopt the new cell phone stipend agreement with the addition of the GL Code line. The motion unanimously carried.

A public hearing was set for July 3, 2023 at 10:00am to take public comment on the petition to form the Columbia County Pool District.



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COUNTY BOARD OF COMMISSIONERS**

The roof on the senior center is needing replacement and will be covered by insurance, except the \$5000 deductible. Discussions will be held to determine what fund will cover the cost.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:50 am.

Submitted by: *Ashley Kilts*
Ashley Kilts
Deputy 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: 6-12-23

Place/Room:

Please Print Name:

All comms + VS + A/R

Time:

9:00 am

1 Barbara (Z)

Kevin Wesley (Z)

3 Tina Bobbit

9:30

4 Kristi Zinn

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