



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

June 20, 2023

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

The regular meeting of the Columbia County Board of Commissioners was held on June 20th 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 - PUBLIC COMMENT SESSION

A public comment was taken regarding the petition to form a Columbia County Pool District.

9:10 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; no action was taken.

9:40 AM - COLUMBIA COUNTY SHERIFF

Joe Helm led a discussion regarding the purchase of two vehicles from the City of Vernonia with ER&R funds.

Commissioner Hall moved to sign the Interlocal Agreement with the City of Vernonia to purchase the two Dodge Chargers, pending the prosecutors approval. The motion unanimously carried.

Joe Helm and Sarah Boudrieau requested approximately \$7000 from the Law and Justice fund for digital forensics equipment.

Commissioner Miller moved to approve the request to purchase digital forensics equipment using funds from the Law and Justice Fund in the amount of \$7,000. The motion unanimously carried.

10:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt presented the E24-013 contract for the Board's approval.

Commissioner Hall moved to renew contract E24-013 Columbia County SECO BSO. The motion unanimously carried.

10:10 AM - COLUMBIA COUNTY BOARD OF HEALTH



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The Board of Commissioners recessed and the Board of Health convened at 10:15 am.

Meeting minutes of the Board of Health are available upon request.

The Board of Health adjourned at 10:40 am and the Board of Commissioners reconvened.

10:30 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 10:40 am, an executive session was held for 30 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). At 11:10 am, the session was extended for an additional 20 minutes. The session closed at 11:30 am; no action was taken. No directions were given.

A letter of resignation was accepted from Public Health Director Katie Roughton, effective immediately.

MISCELLANEOUS

Commissioner Hall moved to approve May Warrants #'s 39425-39802 and direct deposits totaling \$1,972,541.38. The motion unanimously carried.

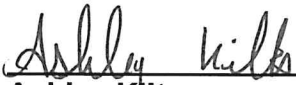
Commissioner Miller moved to approve the meeting minutes for June 5th and June 12th, 2023. The motion unanimously carried.

The Historical Depot requested a tour of the Courthouse and Jail on October 7, 2023. Affected departments will be contacted to make arrangements prior to approval of the request.

Commissioner Miller moved to approve the 2023 Dayton Chamber of Commerce annual dues in the amount of \$400. The motion unanimously carried.

No comment was made on the Liquor License renewal for Monteillet Formagerie.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:30 am.

Submitted by: 
Ashley Kilts
Deputy Clerk of the Board



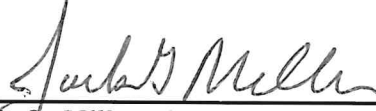
**MINUTES OF THE REGULAR MEETING OF THE COLUMBIA
COUNTY BOARD OF COMMISSIONERS**

Approved:



Ryan R. Rundell, Chairman

Marty J. Hall, Commissioner



Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6-20-23

Place/Room:

Please Print Name: All Commis + At + VS		Time: 9:00 am
1 Dave Schreck		
2 Will Hutchens		
3 Tim Dyke		
4 Norrie Gregoire (z)		
5 Dena Martin		
6 Kristi Zinn		
7 Felice Wiens		
8 Tina Bobbitt		
9 Joe Helm		
10 Robert Stearns		
11 Kim Lyomais		
12 Katie Roughton		
13 Diane Dill		
14 Dale Slack		
15 Sarah Boudrieau		
16 Jan (z)		10:00
17 Mackey Smith (z)		
18 Jason UH		
19 Debbie Davis		
20 Jasmine Helm		

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BOH