



MINUTES OF THE Regular Meeting Agenda OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

July 3, 2023

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

The regular meeting of the Columbia County Board of Commissioners was held on July 3rd 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall (on zoom), Commissioner Jack G. Miller, and Deputy of the Board Ashley Kilts present. List of attendees is attached.

9:01 AM - PUBLIC COMMENT SESSION

Jim Su'euga led a discussion about how the County could help the Senior Center continue their lunches during the road construction and when repairs start on the roof.

09:10 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT/E911

Tina Bobbitt gave updates from the E911 department. No action was taken. Tina presented the three job descriptions for Public Safety Communication 911 Dispatcher, Public Safety Communication 911 Dispatcher (part-time) and Public Safety Communication 911 Dispatcher (on-call), which was previously approved.

Commissioner Miller moved to approve the three job descriptions and approve the chair to sign. The motion unanimously carried.

An executive session was held for 20 minutes with Tina Bobbitt and Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:40am; no action was taken and direction was given.

10:00 AM - PUBLIC HEARING: PETITION TO FORM A COLUMBIA COUNTY POOL DISTRICT

A public hearing was held at 10:00am to discuss the proposed petition to form the Columbia County Pool District. A list of those present is attached. The proposed pool district was reviewed and public comment was taken. The hearing closed at 10:10am.

Commissioner Hall moved to adopt resolution #2023-17 to form a pool district and to add to the ballot in November. The motion unanimously carried.

11:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 20 minutes with Krisiti Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session was extended by 10 min at 11:05. The session closed at 11:15 am; no action was taken, no direction was given.

MISCELLANEOUS



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COUNTY BOARD OF COMMISSIONERS**

Commissioner Miller moved to approve meeting minutes from June 20 and 26, 2023. The motion unanimously carried.

The Auditor, Will Hutches, brought it to the Commissioners' attention that there was an oversight in the handbook stating Public Works union members are not currently eligible to be paid for the Juneteenth holiday.

Commissioner Hall moved to approve pay for Public Works Union employees for the Juneteenth holiday. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:20am.

Submitted by: Ashley Kilts
Ashley Kilts
Deputy 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: 7/3/23

Place/Room:

Please Print Name: All Comm's ^{marty} on Zoom + AK		Time: 9am
1	Jim Suenes	
2	CHUCK ANDERSON	9.00 AM
3	DAVE SCHRECK	
4	Tina Bobbit	
5	Kristi Zinn	
6	Kristen Thorsten (z)	
7	Dale Slack (z)	
8	Lisa Naylor	
9	Grant Morgan (z)	
10	Grace Pearson	
11	CAROL ANDERSON	
12	JUDITH STRADE	
13	Bret Strade	
14	Darcy Beleny	
15	Kevin Rust	
16	Chuck Beleny	
17	Barb Miller	
18	Peggy James	
19	Charles Charles James	
20	Marcene Hendrickson	

Joanna (z) toll me...