



**MINUTES OF THE WORK SESSION OF THE COLUMBIA COUNTY
BOARD OF COMMISSIONERS**

July 10, 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 10th 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Deputy Clerk of the Board Ashley Kilts present. List of attendees is attached.

9:01 AM-COLUMBIA COUNTY PUBLIC WORKS

Jeff McCowen and Amber Phinney were present for the bid opening and to open the sealed envelopes for the Vernon Smith Bridge Project.

Public Works will work on a recommendation to present to the board.

9:25 AM - COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 20 minutes with Kristi Zinn and Tim Dyke to discuss personnel pursuant to RCW 42.30.110(1)(g). The session was extended by 10 minutes at 9:45am. The session closed at 10:00am; no action was taken. Direction was given.

9:45 AM- COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 20 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session was extended for 10 minutes at 10:20am. The session closed at 10:30am. No action was taken. Direction was given.

MISCELLANEOUS

WASAC would like to have their annual meeting here at the Commissioners office, August 16th. The Commissioners agreed that day would work and they requested 1pm as the meeting time.

Commissioner Rundell held a discussion about the possibility of a different budget practice.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:00am.



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BOARD OF COMMISSIONERS

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: 7/10/23

Place/Room:

Please Print Name: All Comms + Ak

Time:

1 Cory Bell, Nelson Const. Co.

8:55

2 Joel Guardado, Nelson Const. Corp

8:55

3 Josh Childress, Farline Bridge, Inc.

8:55

4 Trenton Ashbaugh, Game Inc.

8:56

5 Kyle Deering, N.A. Degerstrom

6 Ryan Koen (2)

7 Amber Phinney

8 Jeff McLown

9 Alex Zitterkopf

9:00

10 Michael Odum

9:00

11 Barbara (2)

12 Delphine Bailey (2)

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