



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

July 17, 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 17th, 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

Dave Schreck commended County employees for always being professional and willing to help.

9:10 AM- DEPARTMENT HEAD MEETING

Amber Phinney and Grant Morgan were present to submit a letter of rejection to all bids that were previously submitted for the Vernmon Smith Bridge Replacement project. The call for bids will be re-published within the next month or so.

Commissioner Hall moved to approve PWP 13-10 Federal Aid #BROS-07RG(091) letter of rejection for the Vernmon Smith Bridge Replacement project as recommended by our County Engineer. The motion unanimously carried.

9:20 AM- COLUMBIA COUNTY TREASURER

Commissioner Miller moved to adopt Resolution #2023-18 in the matter of Designation 15% allocations to Title II and Title III projects. The motion unanimously carried.

9:40 AM- COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin gave departmental updates and presented Ordinance 2023-02 for approval, as well as the 2023-2025 Voluntary Stewardship Program.

Commissioner Hall moved to approve Ordinance 2023-02 Shoreline Master Program Periodic update and forward on to the ecology for further review. The motion unanimously carried.

Commissioner moved to approve 2023-25 Voluntary Stewardship Program Implementation Grant Agreement as described to us by Dena and authorize the chair to sign. The motion unanimously carried.



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Commissioner Miller moved to approve the Interlocal agreement and Columbia Conservation District as VSP Technical Assistance provider and authorize the chair to sign. The motion unanimously carried.

Noted in minutes, Dena Martin is an authorized signer for the credit card at the Planning Department.

10:10 AM- COLUMBIA COUNTY SHERIFF

Columbia County Sheriff Joe Helm held a discussion regarding the need for an amendment to the Sheriff's Office budget due to the timing of grant payments.

A public hearing will be set for July 24th at 9:30 for a budget amendment.

10:30 AM COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 30 minutes with Krisit Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at TIME; no action was taken.

10:45 AM- COLUMBIA COUNTY PUBLIC HEALTH

Commissioner Hall moved to appoint Jan Strobhen as interim director beginning July 16th to match the pay period with a \$600 pay increase, per paycheck period. The motion unanimously carried.

Commissioner Miller moved to approve Jan Strobhen as the signator for Public Health for vouchers, timesheets, contracts. The motion unanimously carried.

10:55 AM- COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 10:55 am.

The Board of Health adjourned at 11:10 am and the Board of Commissioners reconvened.

Commissioner Hall moved to reappoint Nancy Laughery to the Board of Health for a 3-year term. The motion unanimously carried.

11:05 AM- COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 30 minutes with Kristi Zinn and Dale Slack to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 11:35 am; no action was taken.



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11:35 AM- COLUMBIA COUNTY HUMAN RESOURCES

An executive session was held for 15 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:55 am; no action was taken. Directions were given.

MISCELLANEOUS

The Columbia County Data Backup Policy is a work in progress. No action was taken.

Commissioner Hall moved to approve meeting minutes for July 3rd and July 10th, 2023. The motion unanimously carried.

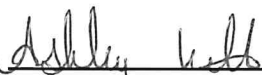
Commissioner Hall moved to approve warrants and Direct Deposit in the amount of \$1,664,945.64. Warrants #39803-40158. The motion unanimously carried.

Commissioner Hall moved to adopt amendment #2 for the Juneteenth Holiday for Public Works employees. The motion unanimously carried.

No comment was made regarding the Liquor License Renewal for Ski Bluewood and Dard and Bee Meadery.

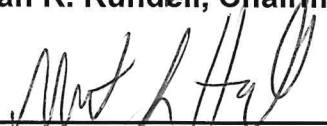
WSAC Special Assessment supporting the National Center for Public Land Counties- wait two weeks for clarification.

There being no further business to come before the Board, the meeting was duly declared adjourned at 12:00 pm.

Submitted by: 
Ashley Kilts
Deputy Clerk of the Board

Approved:


Ryan R. Rundell, Chairman


Marty J. Hall, Commissioner



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



Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 7-17-2023

Place/Room:

Please Print Name: Bell + vs + AK	Time:
1 Krissy Anderson	
2 Dale Shreck	
3 Tammy Kitterman	
4 Joe Helm	
5 Amber Phinney	
6 Grant Morgan	
7 Barbara (z)	
8 Krista Thorsten (z)	
9 Dale Slack (z)	
10 Dena Martin (z)	
11 Jan Strohbehn (z)	
12 Kristi Zinn	
13 Laura Aukerman	
14 Karla Rowe	
15 John (z)	
16 Dezie	
17 Sadie (z)	
18 302-3907 (z)	
19 Mackay Smith (z)	
20 Nancy Laughery	

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 7-17-23 cont.

Place/Room:

Please Print Name:	Time:
1 Jasmin Helm	
2 Charles Beleny	
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