



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

July 24, 2023

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

A work session of the Columbia County Board of Commissioners was held on July 24th, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM- FINANCE COMMITTEE

Auditor Will Hutchens and Treasurer Carla Rowe were present as the Finance Committee to present and review the 2023 2nd quarter finance report.

9:30 AM - PUBLIC HEARING: 2023 BUDGET AMENDMENTS

A public hearing was opened at 9:30 am and recessed until August 7th, 2023 at 9:30 am to allow for sufficient advertising. The public hearing was closed at 9:31 am.

9:35 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to discuss the job description for the Risk Manager and Human Resources Director. Kristi suggested the addition of a full-time assistant to be budgeted into the Human Resources department to take on the responsibilities of a Risk Manager and assistant to HR. The discussion will be revisited during budget season. No action was taken.

A discussion was held regarding certain equipment usage at the Fairgrounds during the county fair and the liability involved. The county risk pool insurance does not cover 'bouncy houses' and the Columbia County Fairboard will cover the costs of the insurance policy.

At 9:50 am, an executive session was held for thirty minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:20 am; no action was taken.

At 10:30 am, an additional executive session was held for thirty minutes with Kristi Zinn and Joe Helm to discuss personnel pursuant to RCW 42.30.110(1)(g). The session was extended for an additional thirty minutes at 11:00 am. At 11:30 am, the executive session was again extended for thirty minutes. The session closed at 12:05 pm; direction was given, no action was taken.

MISCELLANEOUS



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BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 12:05 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
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: 7-24-23 Place/Room:

Please Print Name: <u>All Comms + VS/AK</u>		Time:
1	Gerald M. Kaiser	8:30
2	Carla Rowe	9:00
3	Will Hutchens	9:00
4	Kristi Zinn	9:30
5	Jan Strahlehn (2)	9:46
6	Joel Helm	10:30
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