



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

August 14, 2023

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

The special meeting of the Columbia County Board of Commissioners was held on August 14th, 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 - CITY OF DAYTON - FINANCE COMMITTEE

Representatives from the City of Dayton's Finance Committee were present to discuss concerns regarding the cost of the contract between the City of Dayton and Columbia County for law enforcement services. The Finance Committee suggested placing a 5% cap on the CPI allowance every year to help with costs of services. A workshop will be scheduled to discuss the possibilities of an addendum to the contract.

At 9:20 am, an executive session was held for 5 minutes with Auditor Will Hutchens to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 9:25 am; no direction was given; no action was taken.

9:30 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present for a discussion regarding liability for inflatable equipment to be used at the county fair. Kristi recommended the vendor increase the amount of insurance and volunteers. Under the Board's direction, Kristi will draft a letter of recommendation to the Fair Board to address the liability issues.

9:45 AM - COLUMBIA COUNTY PUBLIC HEALTH

Jan Strohehn and Kristi Zinn were present for a discussion regarding opening the position of Public Health Administrator. The job description will be reviewed for the need for amendments prior to advertising.

MISCELLANEOUS

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:30 am.

Submitted by:

A handwritten signature in cursive script, appearing to read "Virginia Schmidt", written over a horizontal line.

**Virginia Schmidt
Clerk of the Board**



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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: 8/14/23

Place/Room:

SCANNED

Please Print Name:	Time:
1 Tina Bobbitt	0855
2 Kim Bigger	8:58
3 Terry McMahon	9:00
4 [Signature]	9:00
5 Delia Haup	9:00
6 Will Hutchins	
7 Joe Helm	
8 Michele Smith (2)	
9 Kristen Thorstenson (2)	
10 Grant Morgan	
11 Amber Phinney	
12 Stephanie Konen	
13 Kristy Zinn	
14 Jan Strobbeln	
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