



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

September 11, 2023

12:45 PM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on September 11, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, Clerk of the Board Virginia Schmidt, and Deputy Clerk Ashley Kilts present. List of attendees is attached.

12:45 PM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan was present to discuss the Vernon Smith Bridge Project bid and give a recommendation to award.

Commissioner Hall moved to accept the Engineer's recommendation to award the bid to Goodman Mehlenbacher Enterprises, Inc. in the amount of \$2,744,096.10 for the Vernon Smith Bridge Replacement Project and authorize the chair to sign. The motion unanimously carried.

MISCELLANEOUS

**1:00 PM - 5:00 PM - EXECUTIVE SESSION: COLLECTIVE BARGAINING SESSION
RCW 42.30.110(4)(A)**

At 1:00 pm, an executive session was held for 3 hours and forty-five minutes to hold collective bargaining sessions pursuant to RCW 42.30.140(4)(a). The session closed at 4:45 pm; no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 4:45 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:

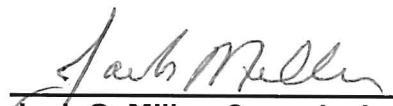

Ryan R. Rundell, Chairman



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Marty J. Hall, Commissioner



Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 9-11-23 BCCC, VS+AK

Place/Room:

Please Print Name:	Time:
1 Grant Morgan	12:45 pm
2 Dale Slack (z)	
3 Joe Helm	1:00
4 Exec. Session : Union Reg.	
5 Erica Nelson (z)	
6 Page Todd (z)	
7 Chuck Reisenauer (z)	
8 Kevin Wesley (z)	
9 David Walling (z)	
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