



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

October 2, 2023

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

The regular meeting of the Columbia County Board of Commissioners was held on October 2, 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.

9:01 AM - PUBLIC COMMENT SESSION

Time was allowed for public comment. No comments were made.

9:10 AM - PUBLIC HEARING: BUDGET AMENDMENTS

A public hearing was held at 9:10 am to discuss the proposed budget amendments. A list of those present is attached. The proposed amendments were reviewed and time was allowed for public comment. The hearing closed at 9:15 am.

Commissioner Hall moved to adopt Resolution #2023-24 in the Matter of Budget Amendments. The motion unanimously carried.

9:20 AM - EMERGENCY MANAGEMENT

Tina Bobbitt presented job descriptions for Programs Manager, Supervisor and Operation Manager as well as an amended salary schedule to reflect the name changes. The job description for Supervisor and Operation Manager are tabled for further amendments.

Commissioner Hall moved to approve the job description for the Program Manager in Emergency Management and authorize the chair to sign. The motion unanimously carried.

Commissioner Miller moved to approve the amended salary schedule with a name change from Office Manager to Program Manager. The motion unanimously carried.

Tina gave updates regarding the Emergency Management Department to include grants, EMPC, and trainings.

9:50 AM - COLUMBIA COUNTY PUBLIC HEALTH

Jan Strohehn was present to request a payroll change form for Kristen Thorstenson. 32 hour position covered by grant funds. Tabled until it can be reviewed by the Human Resources Department.



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10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Amber Phinney and Jeff McCowen presented Resolution #2023-25 for review and adoption. Baileysburg and Eaton Bridges have received funding for repairs/replacement.

Commissioner Hall moved to adopt Resolution #2023-25 in the Matter of Adopting the Equipment Rental and Revolving Fund Rental Rates. The motion unanimously carried.

A bid opening was held at 10:10 am for the aggregate supply.

One bid was received:

Konen Rock - aggregate materials - prices listed in bid and set through December 31, 2024.

The County Engineer will present a bid recommendation at the next meeting.

The bid opening for the Tucannon River Road Project was postponed until October 9th.

10:20 AM - EXECUTIVE SESSION: POTENTIAL LITIGATION RCW 42.30.110(1)(I)

At 10:20 am, an executive session was held for 10 minutes with Dale Slack to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The session closed at 10:30 am; no direction was given; action was taken.

At 10:30 am, an executive session was held for 10 minutes to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 10:40 am; no direction was given; no action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of September 18 and 25, 2023. The motion unanimously carried.

No comment was made regarding the liquor license application from Mast Year Cider.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:40 am.



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COUNTY BOARD OF COMMISSIONERS**

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: 10/2/23

Place/Room:

Please Print Name: BOCC + VS + AK	Time:
1 Dave Schreck	
2 Lane Gwinn (Z)	
3 Tina Bobbitt	
4 Will Hutchens	
5 Barbara (Z)	
6 Kristen (Z)	
7 Naedene Shearer (Z)	
8 Delphine Bailey (Z)	
9 Jan Strohbehn	
10 Amber Phinney	
11 Jeff McLeven	
12 Dale Slack	
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