



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

October 9, 2023

9:55 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on October 9, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. Commissioner Miller was absent. List of attendees is attached.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Jeff McCowen and Amber Phinney were present for the bid opening for the Tucannon River Road Project.

Eight bids were received as follows:

Odyssey Contracting, LLC of Battle Ground, Washington: \$792,797.00
Don Jackson Excavation LLC of Milton Freewater, Oregon: \$1,047,304.00
Ditches Unlimited, Inc. of Couer d'alene, Idaho: \$1,249,980.00
Crea Construction, Inc. of Lewiston, Idaho: \$1,338,656.00
Culbert Construction of Pasco, Washington: \$1,066,952.75
Wheeler Excavation, LLC of Benton City, Washington: \$1,293,633.00
Granite Construction of Yakima, Washington: \$1,717,171.00
Nelson Construction Corp. of Walla Walla, Washington: \$1,184,623.00

Bids will be referred to the County Engineer for review and recommendation; a bid award will be given at the next meeting.

10:30 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt was present to give updates regarding the radio repeaters and to review proposals. A quote of \$39,000 from Racom was discussed as well as a grant through the Public Health Department. The 'Thorn' repeater needs repair/replacement. Additional information is needed before moving forward.

10:45 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to discuss the job description for the Human Resources Coordinator as a 25-hour position. An amended salary schedule will be presented to reflect the changes.

Commissioner Hall moved to approve the job description for the Human Resources Coordinator position as presented. The motion carried with 2 votes. Commissioner Miller was absent.



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Kristi and Jan Strohbehn presented a payroll change form for Kristen Thorstenson with a move from step 8 to step 19.

Commissioner Hall moved to approve the payroll adjustment for Kristen Thorstenson as presented. The motion carried with 2 votes. Commissioner Miller was absent.

At 11:15 am, an executive session was held for 30 minutes with Kristi Zinn and Jan Strohbehn to review employment applications and discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:45 am; direction was given; no action was taken.

11:30 AM - EASTERN WASHINGTON DIRECTOR - LICETT GARBE

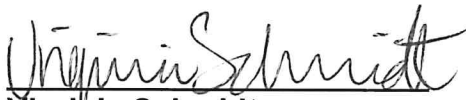
Licett Garbe was present for introductions and to give updates from Senator Murray's office, and to hear concerns from the county.

MISCELLANEOUS

Commissioner Hall moved to adopt the corrections to the salary schedule for the Collectively Bargained Deputies Association Contract. The motion carried with 2 votes. Commissioner Miller was absent.

There being no further business to come before the Board, the meeting was duly declared adjourned at 12:10 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:

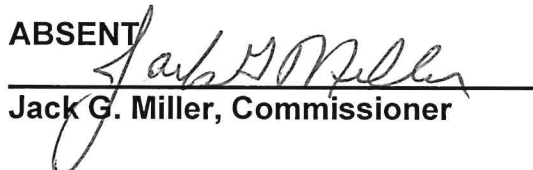

Ryan R. Rundell, Chairman


Marty J. Hall, Commissioner



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ABSENT



Jack G. Miller, Commissioner

SCANNED

Columbia County Commissioners

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Meeting Sign-In Sheet

Meeting Date: 10-9-23

Place/Room:

Please Print Name: All Comms + AK + VB

Time: 9:00am

1	Carey Honeycutt	
2	Curtis Hall	
3	Don Howard	
4	Laura Ward	
5	Pam Donaldson - Prea Construction, Inc.	
6	Khara Dodder - Culbert Construction, Inc.	
7	Cory Bull	
8	Nick Conrad	
9	D. Dybeck	
10	Kelley Wheeler - Wheeler Excavation	
11	Ryan Konen (2)	
12	Brad Crim	
13	Don Jackson Excavation	
14	Amber Phinney	
15	Jeff McLowen	
16	Kristen Thorstensen (2)	
17	Office Manager (2)	
18	Melanie Mings (2)	
19	Tina Bobbitt	
20	Jeremy Phinney	

Columbia County Commissioners

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Meeting Sign-In Sheet

Meeting Date: 10-9-23 Cont.

Place/Room:

Please Print Name:

Time:

1 ~~Be~~ Carla Rowe

2 Dale Slack (2)

3 Kristi Zinn

4 Jan S

5 Licett Garbe

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