



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

November 6, 2023

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

The regular meeting of the Columbia County Board of Commissioners was held on November 6, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, Clerk of the Board Virginia Schmidt and Deputy Clerk of the Board 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 - COLUMBIA COUNTY SHERIFF

Commissioner Hall moved to approve credit cards for deputies Bruce and Wagner, with a limit of \$1,000 each. The motion unanimously carried.

9:15 AM - COLUMBIA COUNTY I.T.

Tim Dyke presented the master optical fiber and facilities lease agreement with the Port of Columbia County to use port facilities for offsite back-up and I.T. infrastructure.

Commissioner Hall moved to approve the Master Optical Fiber and Facilities Lease with the Port of Columbia County and authorize the chair to sign. The motion unanimously carried.

9:20 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt was present to give updates for the Emergency Management Department.

At 9:40 am, an executive session was held for 15 minutes with Tina Bobbitt to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:55 am; no action was taken.

9:50 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan and Tyler Huff were present to give project updates and present Resolution #2023-26 for adoption.

Commissioner Hall moved to adopt Resolution #2023-26 in the Matter of Winter Closures of Certain County Roads. The motion unanimously carried.



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Grant gave brief updates regarding the Boldman Hill road construction project as well as various bridge projects. Tyler reported receiving a grant for improvements to the golf course and equipment.

A public hearing was set for December 4th at 9:30 am to hear comments on the 6-year transportation plan and annual construction program.

10:20 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 10:25 am, an executive session was held for 35 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:00 am; no action was taken; direction was given.

11:00 AM - COLUMBIA COUNTY AUDITOR

Auditor Will Hutchens led a discussion regarding paid family medical leave for county elected officials. PFML premiums for elected officials have not been withheld but will be paid for elected officials going forward, retroactively from July 1, 2023.

Will informed the Board that an interfund transfer or loan is needed for the Parks and Rec fund. A resolution will be drafted and presented at the next regular meeting.

Will presented a draft of the 2023 Vacation Cash-out Request Form to keep track of the cash-out procedures for the Sheriff's deputies according to their contract.

Commissioner Hall moved to approve the proposed 2023 vacation cash-out request form as presented. The motion unanimously carried.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes for October 16, 23 and 30, 2023. The motion unanimously carried.

Conversations have been held with the City of Dayton and there is a need to amend the County/City contract addressing the Consumer Price Index for the years 2021-2025.

Commissioner Miller moved to approve the Memorandum of Agreement Amending the Interlocal Agreement for Law Enforcement Services. The motion unanimously carried.

Commissioner Hall moved to renew the lease between the Butlers and Columbia County for the HR office for 2024 and authorize the chair to sign. The motion unanimously carried.



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COUNTY BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:30 am.

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: 11-6-23

Place/Room:

Please Print Name:	Time:
1 Tina Bobbitt	
2 Dave Schreck	
3 Tim Dyke	
4 Sarah B	
5 Iphone (2)	
6 Grant Morgan	
7 Tyler Huff	
8 Kristi Zinn	
9 Dale Stock (2)	
10 Will Hutchens	
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