



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

January 2, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on January 2, 2024, with Chairman Jack G. Miller, Commissioner Marty J. Hall, Commissioner Ryan R. Rundell, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. List of attendees is attached.

Commissioner Hall moved to appoint Commissioner Jack G. Miller as the Chairman of the Board in 2024. The motion unanimously carried.

9:01 AM - PUBLIC COMMENT SESSION

No public comments were made.

9:10 AM - COLUMBIA COUNTY ASSESSOR

At 9:05 am, an executive session was held for 25 minutes with Tammy Kettermann and Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:30 am; no action was taken.

9:30 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt was present to give departmental updates for the Emergency Management and E911 departments to include radios, CAD, and various grants and plans. No action was taken.

10:00 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 10:00 am, an executive session was held for 30 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:30 am; no direction was given and no action was taken.

10:30 AM - BLUE MOUNTAIN COUNSELING

Chrisann Christensen and Racheal Fletcher were present to discuss the 2024-2025 contract between Columbia County and Blue Mountain Counseling for behavioral health services.

Commissioner Hall moved to approve and sign the contract between Columbia County and Blue Mountain Counseling for behavioral health services for January 1, 2024, to June 30, 2025. The motion unanimously carried.



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COUNTY BOARD OF COMMISSIONERS**

MISCELLANEOUS

Commissioner Rundell moved to approve the 2024 Board Assignments as presented. The motion unanimously carried.

Commissioner Hall moved to approve the meeting minutes from December 18 and 26, 2023. The motion unanimously carried.

A brief discussion was held regarding the payroll change forms requesting a 2-step increase and were given a 1-step increase at the December 26th, 2023 meeting.

Commissioner Rundell moved to approve the 4 payroll change forms with the 2-step increases that were presented last week. The motion unanimously carried.

12:00 PM - BREAK FOR LUNCH

1:15 PM - 5:20 PM - EXECUTIVE SESSION: PERSONNEL 42.30.110.(1)(G)

At 1:15 pm, an executive session was held for 5 hours to conduct interviews for the Public Health Administrator position, pursuant to RCW 42.30.110(1)(g). The session closed at 5:10 pm; no direction was given and no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 5:10 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:


Jack G. Miller, Chairman


Marty J. Hall, Commissioner


Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 1-2-24

Place/Room:

Please Print Name: All Comm + VS + Ak		Time: 9 Am
1	Tammy Ketterman	
2	Kristi Zinn	
3	Tina Bobbitt	
4	Chrisann Christensen	
5	Racheal Fletcher	
6	Delphine Bailey	1:15
7	Nancy Berensten	4:00
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