



MINUTES OF THE WORK SESSION OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

February 12, 2024

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

A work session of the Columbia County Board of Commissioners was held on February 12, 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.

9:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn and Ashley Kilts were present to discuss the reestablishment of the safety committee. Several county employees have volunteered to be on the committee and the first safety committee meeting will be held in February. The Board had no objections and directed Kristi and Ashley to move forward.

Kristi held a discussion regarding finding ways to recognize employees such as birthdays, employment milestones, etc., to build and improve employee morale and county teamwork.

At 9:15 am, an executive session was held for 30 minutes with Kristi Zinn, Carla Rowe and Grant Morgan to discuss personnel pursuant to RCW 42.30.110(1)(g). At 9:45 am, the session was extended for an additional 30 minutes. The session closed at 10:15 am; no action was taken.

EXECUTIVE SESSION: REAL ESTATE ACQUISITION RCW 42.30.110(1)(B)

At 10:25 am, an executive session was held for 15 minutes to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session closed at 10:40 am; direction was given; no action was taken.

MISCELLANEOUS

A brief discussion was held regarding filling the open position of WSU extension agent for Columbia, Garfield, Asotin, Walla Walla and Whitman Counties as a regional position.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:45 am.

Submitted by:

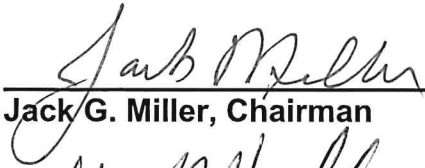
A handwritten signature in black ink, appearing to read "Virginia Schmidt", is written over a horizontal line.

**Virginia Schmidt
Clerk of the Board**



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BOARD OF COMMISSIONERS**

Approved:



Jack G. Miller, Chairman



Marty J. Hall, Commissioner



Ryan R. Rundell, Commissioner

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 2-12-24	Place/Room:
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Please Print Name: BOCC + AK + VS	Time:
1 Dave Shreck	
2 Kristi Zinn	
3 Corda Rowe	
4 Grant Morgan	
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