



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

March 4, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on March 4, 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 PUBLIC WORKS

A bid opening was held for the road stabilization project and the following bids were received:

Envirotech from Colorado - \$106,080.45

GMCO from Colorado - \$102,316.31

The engineers' estimate for the road stabilization project is \$95,814. The engineer recommended the bid be awarded to the lowest bidder, contingent on the bidder meeting all requirements.

Commissioner Hall moved to request the Engineer's Office to award the bid to the lowest responsible bidder. The motion unanimously carried.

Commissioner Rundell moved to adopt Resolution #2024-10 declaring vehicles surplus property for the 2006 Ford Expedition. The motion unanimously carried.

9:20 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Desi Lockard presented the FY22-HMEP grant for review and signatures.

Commissioner Hall moved to approve the FY22-HMEP grant and authorize the chair to sign. The motion unanimously carried.

9:30 AM - LOYAL BAKER - DAYTON DAYS

Loyal Baker was present to discuss the Dayton Days event held on May 24th and 25th, 2024, and requested \$2500 in Hotel/Motel funds to assist with advertising.

Commissioner Hall moved to approve \$2500 in Hotel/Motel funds for Dayton Days to promote the rodeo and events. The motion unanimously carried.



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9:45 AM - PUBLIC COMMENT SESSION

No public comments were made.

9:55 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 9:50 am, an executive session was held for twenty minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:10 am; direction was given; no action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of February 20 and 26, 2024. The motion unanimously carried.

No comments were made for the liquor and cannabis license renewals.

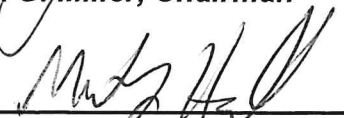
Commissioner Hall moved to adopt the lease for the office building at 309 Main Street beginning April 1 for the term of one year, and authorize the chair to sign. The motion unanimously carried.

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

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: 3/4/24

Place/Room:

Please Print Name: BOCC #VS #AK

Time:

1 Dave Schreck

2 Dale Walling

3 Kevin Rutt

4 Jeff McLowen

5 Grant Morgan

6 Desi Lockard

7 Loyal Baker

8 Kristi Zinn (on phone)

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