



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

March 25, 2024

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

A special meeting of the Columbia County Board of Commissioners was held on March 25, 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 - DISCUSSION: COUNTY CORONER SERVICES

A discussion was held regarding coroner's services beginning in 2025. Due to legislative changes, the Prosecuting Attorney will no longer be the county coroner and a decision will be made about whether the coroner will be an elected or appointed position. Dale Slack suggested contracting with neighboring counties for coroners' services. Dale will draft a resolution to be adopted stating the county coroner will be an appointed position.

9:30 AM - LIBRARY BOARD INTERVIEWS

Interviews were held for a position on the Columbia County Rural Library District Board.

At 11:40 am, the Board recessed until 1:30 pm to continue with interviews.

12:00 PM - BREAK FOR LUNCH

1:30 PM - LIBRARY BOARD INTERVIEWS

Interviews continued.

At 4:05 pm, an executive session was held for 30 minutes to discuss qualifications for candidate office pursuant to RCW 42.30.110(1)(h). The session closed at 4:30 pm; no direction was given; no action was taken.

Commissioner Rundell moved to appoint Dale Walling to the Library Board for a 5-year term beginning April 1, 2024, through March 31, 2029. The motion carried with a 2 to 1 vote. Commissioners Rundell and Hall voting yes and Commissioner Miller voting no.



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COUNTY BOARD OF COMMISSIONERS**

MISCELLANEOUS

The Board had no objections to signing and sending the letters of support for the Friends of the Fairgrounds' grant applications for projects at the fairgrounds.

Commissioner Hall moved to authorize the chair to sign the letters of support for the Friends of the Fairgrounds to the Warren Community Action Fund and the Dayton/Columbia County Washington Fund for grants. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 4:35 pm.

Submitted by: *Virginia Schmidt*
Virginia Schmidt
Clerk of the Board

Approved:

Jack G. Miller
Jack G. Miller, Chairman

Marty J. Hall
Marty J. Hall, Commissioner

Ryan R. Rundell
Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 3-25-24

Place/Room:

Please Print Name: BOCC + Aht VS	Time:
1 Barbara (z)	
2 Anne (z)	
3 Will Hutchens	
4 Dale Slack	
5 Kevin Rust	
6 Dave Schreck	
7 Jude Strude	
8 Brett Strude	
9 Dale Walling	
10 Ianegwin (z)	
11 Jessica R. (z)	
12 Theresa Eier (z)	
13 Susie Payne (z)	
14 Carrie Honegutt	
15 Mike Smith (z)	
16 Kate Smith	
17 Thomas Wt	
18 Eaton (z)	
19 Paula Murdock (z)	
20 Barb Miller	

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 3-25-24 cont.

Place/Room:

Please Print Name:	Time:
1 Elise Severe	
2 iPhone (2)	
3 Ken Graham	
4 Chuck Bellamy	
5 Wayne Earton	
6 Leanne's iPhone (2)	
7 Dave Campbell	
8 Chuck & Peggy James	
9 Joan Petras	
10 Don Hicks	
11 Karin Spann	
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