



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

April 22, 2024

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

A special meeting of the Columbia County Board of Commissioners was held on April 22, 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

Grant Morgan presented an updated job description for the position of shop foreman/mechanic, to include certain amendments.

Commissioner Rundell moved to approve the job description for the Shop Foreman/Mechanic as revised. The motion unanimously carried.

9:10 AM - COLUMBIA COUNTY SUPERIOR COURT

Krissy Chapman presented Resolution #2024-13 for adoption, which was previously discussed.

Commissioner Hall moved to adopt Resolution #2024-13 in the matter of establishing de novo filing fees for the Superior Court office. The motion unanimously carried.

9:15 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

Dale Slack presented Resolution #2024-14 following a previous conversation about the need to appoint a county coroner versus making the position an elected one.

Commissioner Rundell moved to adopt Resolution #2024-14 for the office of county coroner. The motion unanimously carried.

No executive session was held. Will be rescheduled for another time.

9:45 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt and Nancy Berentsen were present to discuss the Emergency Management budget as well as current salaries for employees.

Tina requested adding two additional dispatchers to her department. Funds may be required to be moved from certain barcodes (Capital Outlay, City Contract, Grants, Excise Tax) into salaries/benefits to cover the additional employees for 2024 and



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2025.

Action was tabled and more information will be gathered before making a decision.

10:30 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn held a discussion regarding consulting groups for a compensation study. No action was taken.

At 10:40 am, an executive session was held for twenty-five minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:05 am; direction was given; no action was taken.

MISCELLANEOUS

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:10 am.

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: 4-22-24

Place/Room:

Please Print Name:	Time:
BOCC + VS + AK	
1 Dave Schreck	
2 Grant Morgan	
3 Jeff McLowen	
4 Krissy Chapman (2)	
5 Dale Slack (2)	
6 Tina Babbitt	
7 Nancy Ber	
8 Kristi Zinn	
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