



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

April 29, 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 29, 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 PROSECUTING ATTORNEY

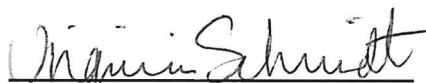
No executive session was held. Dale Slack was present to give updates on an additional opioid class action settlement suit that Columbia County can join. Dale recommended joining the suit and the Board had no objections and directed Dale to move forward.

9:15 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 9:15 am, an executive session was held for 40 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:55 am; direction was given; no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:00 am.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:



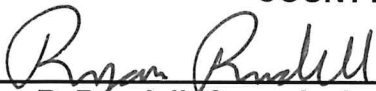
Jack G. Miller, Chairman



Marty J. Hall, Commissioner



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Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 4-29-24

Place/Room:

SCANNED

Please Print Name: BOCC + VS + AK		Time:
1 Dale Slack		
2 Kristi Zion		
3 Tim Dyke		
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