



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

May 28, 2024

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

A work session of the Columbia County Board of Commissioners was held on May 28, 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 ASSESSOR

At 9:04 am, an executive session was held for ten minutes with Tammy Ketterman to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:15 am; direction was given; no action was taken.

9:15 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to discuss proposals for the compensation study. The compensation study committee would like to move forward with a presentation from HRCC.

At 9:30 am, an executive session was held for 30 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:08 am; direction was given; no action was taken.

**10:30 AM - EXECUTIVE SESSION: CONTRACT NEGOTIATIONS RCW
42.30.110(1)(D)**

At 10:08 am, an executive session was held for 15 minutes to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 10:20 am; no direction was given; no action was taken.

MISCELLANEOUS

The Board had no objections to the request to move the historical Brining Hospital plaque to the Blue Mountain Heritage Society Museum.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:30 am.

Submitted by:

A handwritten signature in cursive script, reading "Virginia Schmidt".

**Virginia Schmidt
Clerk of the Board**



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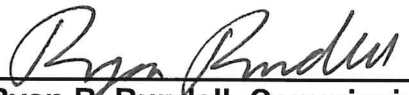
Approved:



Jack G. Miller, Chairman



Marty J. Hall, Commissioner



Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 5-28-24

Place/Room:

Please Print Name: BOCC + VS + AK	Time:
1 Tammy Kettermon	
2 Kristi Zinn	
3 Grant Morgan	
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