



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

June 3, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on June 3, 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.

9:01 AM - PUBLIC COMMENT SESSION

Time was allowed for public comment. No comments were made.

9:10 AM - DAVE DRESSLER

Dave and Pamela Dressler were present to hold a discussion regarding a process to recycle garbage into dirt. Dave requested to use the County's compost site to run a test site. More information will be gathered, and more discussions will be held before making a decision.

9:30 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan presented a contract with Jones Concrete and Excavation to complete the Courthouse parking lot paving project. Work will begin to pave the parking lot on June 17th.

Commissioner Hall moved to approve the contract with Jones Excavating for the Courthouse Parking Lot Pavement Project and authorize the Chair to sign. The motion unanimously carried.

9:45 AM - COLUMBIA COUNTY FACILITIES MAINTENANCE

Tyler Huff presented and discussed the ADA Transition Plan for the County. The proposal from Coffman Engineers was estimated at \$70,000 to complete and meet ADA standards for County facilities.

Commissioner Rundell moved to approve the ADA proposal from Coffman and Associates and authorize the Chair to sign. The motion unanimously carried.

At 9:50 am, an executive session was held for 10 minutes with Tyler Huff and Kristi Zinn to discuss personnel and performance reviews pursuant to RCW 42.30.110(1)(g). The session closed at 10:00 am; no action was taken.

10:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT



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Tina Bobbitt was present to give updates for the Emergency Management department. Tina informed the Board that certain E911 employees will be switched to PSERS system. CAD system updates, New World System quotes; no action was taken.

10:20 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

At 10:20 am, an executive session was held for twenty minutes with Dale Slack, Kriston Chapman, Felice Wiens, Tammy Ketterman, Kristi Zinn and Melanie Mings to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 10:40 am; no action was taken.

11:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

Katie Busch of HRCC was present virtually to give a presentation for the proposed compensation study and more information will be gathered. No action was taken.

At 12:00 pm, an executive session was held for 5 minutes with Tim Dyke and Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:05 pm; no direction was given, no action was taken.

12:00 PM - BREAK FOR LUNCH

The Board recessed until 1:15 pm.

1:15 PM - COLUMBIA COUNTY HUMAN RESOURCES

At 1:15 pm, an executive session was held for 30 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). At 1:45 pm the session was extended for 65 minutes. The session closed at 2:50 pm; no direction was given, no action was taken.

MISCELLANEOUS

No comment was made regarding the liquor license applications for the KOA at Lyons Ferry Marina.

Commissioner Hall moved to approve the meeting minutes of May 20 and 28, 2024. The motion unanimously carried.

A brief discussion was held regarding the potential sale/transfer of property to the City for the public restroom at Flour Mill Park. More information will be gathered.

A brief discussion was held regarding a potential lawsuit in Okanogan County and the possibility of Columbia County joining. More information will be gathered.



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COUNTY BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:55 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: 6-3-24

Place/Room:

Please Print Name: BOCC + VS + AH		Time:
1	David Dressler	9:00 AM
2	Pamela Dressler	9:00 AM
3	Stephanie Koenen	
4	Amber Phinney	
5	Dave Schreck	
6	Will Hutchens	
7	Dayton Chronicle (Z)	
8	Robert Stearns	
9	Grant Morgan	
10	Dana Martin	
11	Jeff McKenna	
12	Julia Mead (Z)	
13	Tyler Huff	
14	Kristi Zinn	
15	Tina Bobbitt	
16	Joe Helm (Z)	
17	Melissa Mings	
18	Tammy Ketterman	
19	Krissy Chapman	
20	Felice Weiss	

cont.

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6-3-24

Place/Room:

Please Print Name:	Time:
1 Dale Slack	
2 Kertie Bush (2)	
3 Carla Rowe	
4 Jan Strobehn	
5 Delphine Bailey (2)	
6 CC PW (2)	
7 Tim Dyke	
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