



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

June 10, 2024

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

A special meeting of the Columbia County Board of Commissioners was held on June 10, 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 - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt was present to give updates regarding the UPS system and the potential need for maintenance. No action was taken.

9:10 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 9:15 am, an executive session was held for 45 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:00 am; no direction was given, no action was taken.

MISCELLANEOUS

Commissioner Rundell has been working with the City of Dayton on transferring ownership of the public restrooms to the City located at Flour Mill Park. The City is in the process of approving the transfer in the amount of \$1500.00.

Commissioner Rundell moved to adopt Resolution #2024-17 transferring ownership of county property to the city of Dayton for the restrooms, for the amount of \$1500, pending the City's approval and authorize the Chair to sign the Quit Claim Deed. The motion unanimously carried.

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

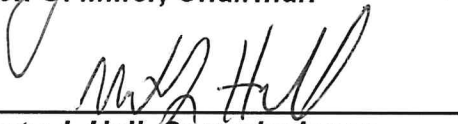


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COUNTY BOARD OF COMMISSIONERS

Approved:



Jack G. Miller, Chairman



Marty J. Hall, Commissioner



Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6-10-24

Place/Room:

Please Print Name: BOCC + VS + AK	Time:
1 Carey Honeycutt	
2 Grant Morgan	
3 Tina Bobbitt	
4 Kristi Zinn	
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