



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

June 17, 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 17, 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 - DEPARTMENT HEAD MEETING

Representative Joe Schmick was present to make introductions.

A department head meeting was held to discuss activities of the county departments; no action was taken.

9:30 AM - COLUMBIA COUNTY AUDITOR

Commissioner Rundell moved to approve the payroll change forms for Jann Manwell from old step 10 to new step 13, and for Rachelle Oseth from old step 5 to new step 7. The motion unanimously carried.

9:35 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Kyleigh Hamilton was present, and Dena Martin was present virtually, to present Resolution #2024-16 and discuss the updates to the Cooperative Parks Master Plan. The Planning Commission had no comments or objections to its adoption.

Commissioner Hall moved to adopt Resolution #2024-16 in the matter of updates to the Cooperative Parks Master Plan. The motion unanimously carried.

A discussion was held regarding the amendments to chapter 19.05 generally and adding chapter 19.30 misdemeanor to title 19 code enforcement of the Columbia County code. A public hearing was held by the Planning Commission and no comments or objections were made.

Commissioner Rundell moved to approve Ordinance 2024-01 Amending Chapter 19.05 and adding chapter 19.30 misdemeanor to title 19 code enforcement of the Columbia County code. The motion unanimously carried.

9:50 AM - DISCUSSION: COMPOST SITE

Dave Dressler and several county employees discussed the potential use of the county compost site for a test site for composting garbage into dirt. Mr. Dressler would obtain



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the proper permits and ensure the appropriate steps are taken for water, run-off, green-waste, etc. The only additional cost to the county would be transporting the garbage from the waste station to the compost site. Further discussion will be held.

10:30 AM - LISA NAYLOR - SWIM THE SNAKE

Lisa Naylor and Jill Holman were present to request hotel/motel funds for advertising for the annual Swim the Snake event.

Commissioner Hall moved to approve \$1,000 of Hotel/Motel funds for the annual Swim the Snake event. The motion unanimously carried.

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt was present to give departmental updates and discuss an amendment to the HMPG D24-041 grant.

Tina presented payroll change forms for two Emergency Management employees, Holt and Lockard.

Commissioner Hall moved to approve the payroll change forms for Nylah Holt and Desi Lockard with corrected effective-by dates. The motion unanimously carried.

At 11:10 am, an executive session was held for 30 minutes with Tina Bobbitt to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:40 am; direction was given, no action was taken.

The Board of Commissioners accepted the resignation of Emergency Management Director Tina Bobbitt. Steps will be taken to arrange for an interim in the department to ensure work continuation.

At 11:42 am, an executive session was held for 15 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:00 pm; no action was taken.

At 12:05 pm the Board recessed until 1:15 pm.

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 1:15 pm.



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Meeting Minutes of the Board of Health are available upon request.

At 1:30 pm the Board of Health adjourned and the Board of Commissioners reconvened.

1:45 PM - COLUMBIA COUNTY PUBLIC HEALTH

Jan Strohbahn and Jasmin Helm presented payroll change forms for Jasmin Helm and Greg Abramson.

Commissioner Rundell moved to approve the payroll change form for Jasmin Helm from old step 8 to new step 10. The motion unanimously carried.

Jan informed the Board that Greg Abramson has completed various trainings and certifications to continue in his role as Environmental Health Officer, and has requested an increase in salary.

Commissioner Hall moved to approve the payroll change form for Greg Abramson, moving from old step 6 to new step 7. The motion unanimously carried.

1:50 PM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to request approval to move forward with the compensation study proposal received from HRCC. ARPA funds will be utilized to cover the cost of the compensation study with the additional job description analysis. If ARPA funds cannot be used then the cost will be taken from the LATCF fund.

Commissioner Hall directed Kristi to move forward with the compensation study and the additional cost required for individual job analysis overview, and authorize the chair to sign. The motion unanimously carried.

At 2:00 pm, an executive session was held for 10 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 2:10 pm; no action was taken.

A special meeting was scheduled to be held on Tuesday, June 18th, 2024.

MISCELLANEOUS

Commissioner Hall moved to approve the May warrants #43788-44162, excluding districts, and direct deposits of \$1,795,901.48. The motion unanimously carried.



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COUNTY BOARD OF COMMISSIONERS**

Commissioner Rundell moved to approve the meeting minutes of June 3 and 10, 2024. The motion unanimously carried.

No comment was made regarding the liquor license renewal for Mast Year Cider.

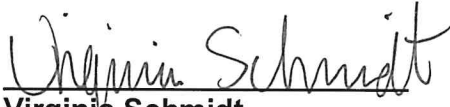
At 2:15 pm, the Board recessed until 6:00 pm.

6:00 PM - PUBLIC COMMENT SESSION

Time was allowed for public comment and public comment was made by Chris Atteberry. Chris shared concerns/complaints regarding the Planning and Building Department and the recent challenges of building a new house located on the Wolf Fork Road.

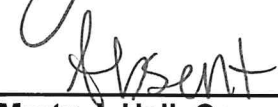
There being no further business to come before the Board, the meeting was duly declared adjourned at 6:40 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:


Jack G. Miller, Chairman


Marty J. Hall, Commissioner


Ryan R. Rundell, Commissioner

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6-17-24

Place/Room: 1

Please Print Name: BOCC + VS + AK		Time:
1	Jacqueline Mayrander	9am
2	Joel Schmick	
3	Tyler Huff	
4	Will Hutchens	
5	Desi Lockard (2)	
6	Tim Bobbitt (2)	
7	Kygh Hamilton	
8	Felice Weins (2)	
9	Jan Strickbein (2)	
10	Diane Dill (2)	
11	Dena Martin (2)	
12	Lphone (2)	
13	Grant Morgan	
14	Pamela Dressler	
15	Wend Dressler	
16	Amber Phinney	
17	Teff McInerney	
18	Lisa Naylor	
19	Jill Holman	
20	WV	

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6-17-24

Place/Room: 2

Please Print Name:		Time:
1	Boh	1:15pm
2	Jasmin Helm	
3	Tan Strohbehn	
4	Nancy Laughery	
5	Kristi Zinn	1:40
6	Barb Miller	6pm
7	Chris Carter	
8	Greg Flower	
9	phone (2) (2)	
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