



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

June 24, 2024

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

A work session of the Columbia County Board of Commissioners was held on June 24, 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 - DISCUSSION: COMPOST SITE

A discussion with several county employees was held regarding Dave Dresslers company, BERRI, using the county's compost site. Details regarding the site and the process were discussed to include costs to the county and liability. A small group will act as a committee to meet and have further discussions, with Commissioner Miller leading the conversation.

9:40 AM - COLUMBIA COUNTY PARKS AND RECREATION

At 9:35 am, an executive session was held for 45 minutes with Tyler Huff, Grant Morgan, Michal Early, and Jeff Rybarcyk to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 10:20 am; direction was given; no direction was given; no action was taken.

10:40 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 9:40 am, an executive session was held for 50 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:35 am; no action was taken.

MISCELLANEOUS

Commissioner Rundell drafted a letter of support for Project Timothy and the Board had no objections to signing it.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:35 am.

Submitted by:

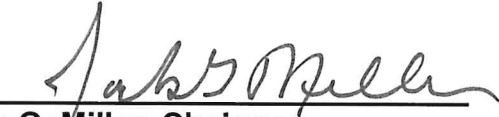
A handwritten signature in cursive script, appearing to read "Virginia Schmidt", is written over a horizontal line.

**Virginia Schmidt
Clerk of the Board**



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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: 6-24-24

Place/Room:

Please Print Name: BOCC + VS + AK	Time:
1 Stephanie Kover	
2 Amber Phiney	
3 Dena Martin	
4 Dave Schrock	
5 Jeff McLaren	
6 Grant Morgan	
7 Tyler Hiff	
8 MICHAEL D. BARLEY	
9 JEFF RYBARCZYK	
10 Kristi Zinn	
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