



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

July 1, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on July 1, 2024, with Chairman Jack G. Miller, Commissioner Ryan R. Rundell, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. Commissioner Marty J. Hall was absent. List of attendees is attached.

9:00 AM - COLUMBIA COUNTY I.T.

Tim Dyke presented a payroll change form for Johnathan Quigg requesting an increase due to high performance.

Commissioner Rundell moved to approve the payroll change form for Johnathan Quigg from step 23 to 25. The motion unanimously carried.

9:05 AM - COLUMBIA COUNTY PUBLIC WORKS

No executive session was held. A discussion was held regarding the compost site as a testing site for Mr. Dressler, BERRI, to grind garbage into dirt. Concerns regarding ecology were mentioned. The Board did not feel it was in the best interest for the County to move forward with Mr. Dressler's proposal at this time.

9:30 AM - WEED BOARD/EXTENSION

Naedene Shearer was present to discuss office staffing and the need to hire a part-time employee to fill-in as necessary when the office staff is on vacation or out of the office. The Weed Board has also approved hiring someone to help with the White Briony weed issue and grant funds will cover the salary. Naedene will work with HR to finalize the job description and salary schedule for the new position.

11:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 9:40 am, an executive session was held for one hour with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:15 am; direction was given; no action was taken.

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY PROSECUTING ATTORNEY

At 1:15 pm, an executive session was held for 15 minutes with Prosecuting Attorney Dale Slack to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at



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1:30 pm, direction was given; no action was taken.

Commissioner Rundell moved to direct the Prosecuting Attorney to join the class action suit against Kroger for the opioid settlement. The motion unanimously carried.

MISCELLANEOUS

Commissioner Rundell moved to approve the meeting minutes of June 17, 18, 20, 24, 2024. The motion unanimously carried.

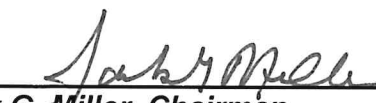
Nancy Berentsen presented payroll change forms for Jon Johnson and Megan Brown for one step increases.

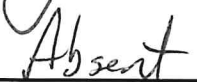
Commissioner Rundell moved to approve the payroll change forms for Jon Johnson from step 2 to 3 and Megan Brown from step 2 to step 3. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 1:35 pm.

Submitted by: 
Virginia Schmidt
Clerk of the Board

Approved:


Jack G. Miller, Chairman


Marty J. Hall, Commissioner


Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 7-1-24

Place/Room:

Please Print Name: BR, JM +VS +AK		Time: 7:00 am
1	Grant Morgan	
2	Tim Dyke	
3	Dain Nysoe	
4	Amber Phinney	
5	Stephanie Koenen	
6	Kate Smith	
7	Nancy Berentsen (2)	
8	Desi Lockard (2)	
9	Nancy (2)	
10	Nadine Shearer	
11	Kristi Zinn	
12	Dale Slack	
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