



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

July 8, 2024

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

A special meeting of the Columbia County Board of Commissioners was held on July 8, 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 - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Nancy Berentsen presented a quote from RACOM and requested \$9,000 in matching grant funds to update the Delaney repeater. Funds in the Emergency Management Capital Outlay budget will cover the expenses.

Commissioner Hall moved to authorize Nancy to accept RACOM's bid to complete the work outlined in the quote; ECLQ 324-1109 in the amount of \$20,388.44. The motion unanimously carried.

9:15 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 9:15 am, an executive session was held for 1 hour with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:30 am; no direction was given; no action was taken.

At 10:40 am, the Board recessed until 11:00 am.

**11:00 AM - EXECUTIVE SESSION: REAL ESTATE ACQUISITION RCW
42.30.110(1)(B)**

At 11:05 am, an executive session was held for 1 hour forty minutes to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session closed at 12:40 pm; no direction was given, no action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve the payroll change forms for Desi Lockard and Nancy Berensten for a \$1,000 temporary stipend each as they assume some of the duties of the Emergency Management Director. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 12:45 pm.



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COUNTY BOARD OF COMMISSIONERS

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

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 7-8-24

Place/Room:

Please Print Name: BOCC + VS + AK	Time: 9am
1 Nancy Berentzen	
2 Desi Lockard (2)	
3 Guest (2)	
4 Kristi Zinn	
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