



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

July 22, 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 22, 2024 with Chairman Jack G. Miller, Commissioner Marty J. Hall, Commissioner Ryan R. Rundell, and Deputy Clerk Ashley Kilts present. List of attendees is attached.

9:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Commissioner Hall moved to award the bid for the Lower Hogeys Road Project to Don Jackson Excavating LLC. The motion unanimously carried.

9:30 AM - BLUE MOUNTAIN ACTION COUNCIL: TED KOEHLER

Ted Koehler and William Waliser were present to discuss getting a letter of support and a \$40,000 donation for the real estate purchase of the Knoblock apartments. Homelessness funds will be used.

Commissioner Hall moved to approve the letter of support to BMAC and a \$40,000 donation to help in the purchase of the Knoblock apartments. The motion unanimously carried.

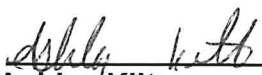
10:00 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 10:20am, an executive session was held for 45 minutes with Dale Slack, Kristi Zinn and Joe Helm to discuss personnel pursuant to RCW 42.30.110(1)(g). At 11:10am, the session was extended for 45 minutes. The session closed at 11:55am; direction was given no action was taken.

MISCELLANEOUS

The employee evaluation review form will be discussed at the next department head meeting.

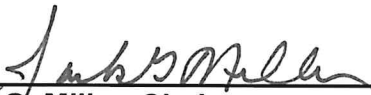
There being no further business to come before the Board, the meeting was duly declared adjourned at 12:00pm.

Submitted by: 
Ashley Kilts
Deputy Clerk of the Board



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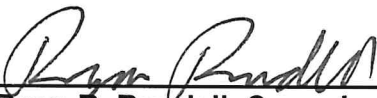
Approved:



Jack G. Miller, Chairman



Marty J. Hall, Commissioner



Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 7-22-24

Place/Room:

Please Print Name: BOCC + AHC	Time: 9am
1 Dave Schreck	
2 Jeff McLown	
3 Amber Phinney	
4 Stephanie Kover	
5 Ted Koehler	
6 William Waliser	
7 Carla Rowe	
8 Kristi Zinn	
9 Dale Slack	
10 Joe Helm	
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