



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

August 26, 2024

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

A work session of the Columbia County Board of Commissioners was held on August 26, 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 PUBLIC WORKS

A bid opening was held for an equipment quote for a road widener. The following bid was received:

\$77,583.02.

Grant Morgan informed the Board that the equipment cost will come from the road budget as it was not earmarked in the budget previously. Grant also discussed the possibility of purchasing a 'shop truck' in the future. Action on the equipment quote will be taken next week.

9:15 AM - WSU EXTENSION

At 9:10 am, an executive session was held for 5 minutes to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session closed at 9:15 am; no action was taken, direction was given.

At 9:15 am, an executive session was held for 10 minutes with Naedene Shearer and Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:25 am; no action was taken, direction was given.

9:30 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 9:30 am, an executive session was held for 30 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:00 am; no action was taken, direction was given.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:00 am.



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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

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 8-26-24

Place/Room:

Please Print Name: BOCC + VS + AK	Time:
1 Carey Hargrett	
2 Stephanie Kosen	
3 Grant Morgan	
4 Kristi Zion	
5 Naedene Shearer	
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