



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

September 3, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on September 3, 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 - PUBLIC COMMENT SESSION

9:10 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan presented the Western States bid to purchase the road widener that was previously discussed.

Commissioner Hall moved to authorize the engineer to move forward with purchasing the road widener and award the bid to Western States. The motion unanimously carried.

Grant discussed the application for grant funds from CRAB for the Tucannon Road project.

Commissioner Hall moved to authorize the engineer to apply for local significant points for the Tucannon road project and authorize the Chair to sign. The motion unanimously carried.

9:15 AM - COLUMBIA COUNTY TREASURER

Treasurer Carla Rowe was present to discuss access to an online auction portal for delinquent tax sales and an agreement with GovEase. Carla discussed the terms of the contract which has been reviewed by the Prosecuting Attorney. The Commissioners had no objection to Carla moving forward with enacting the contract and trying the GovEase services for one year.

9:30 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

Dale Slack was present to discuss the potential addition of a second Superior Court Judge to the Hell's Canyon circuit. A meeting with Garfield County, Asotin County and Columbia County Commissioners will be scheduled to discuss the details before moving forward.



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At 9:50 am, an executive session was held for 20 minutes to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session closed at 10:10 am; no action was taken, direction was given.

10:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

At 10:15 am, an executive session was held for 20 minutes with Kristi Zinn, Dale Slack and Will Hutchens to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:40 am; no direction was given, no action was taken.

MISCELLANEOUS

Commissioner Rundell moved to approve the meeting minutes of August 19 and 26, 2024. The motion unanimously carried.

Naedene Shearer was present virtually to present a payroll change form for Siera Hall as an annual increase.

Commissioner Rundell moved to approve the payroll change form for Siera Hall 4H program coordinator from old step 15 to new step 17. The motion carried with a 2 to 1 vote. Commissioner Hall abstained from voting.

No comment was made for the special occasion liquor license application for the Dayton Chamber of Commerce.

The Board had no objection to the letter of support for the Friends of the Fairgrounds grant application to replace the mural on the grandstands.

A discussion was held regarding deductible payments for Risk Pool claims, and the suggestion of splitting the costs evenly among the departments. No action was taken.

Further discussions will be held regarding the indigent defense contract for the remainder of 2024.

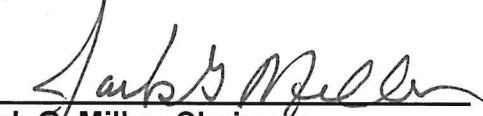
There being no further business to come before the Board, the meeting was duly declared adjourned at 11:10 am.

Submitted by: 
Virginia Schmidt
Clerk of the Board



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COUNTY 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: 9-3-24

Place/Room:

Please Print Name: BOCC + VS + ALK	Time:
1 Grant Morgan	
2 Jeff McLowen	
3 Carla Rowe	
4 Amber Phinney	
5 Office Manager (z)	
6 Will Harkness	
7 Dale Stark	
8 Krissy Chapman (z)	
9 Kristi Zinn	
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