



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

September 9, 2024

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

A work session of the Columbia County Board of Commissioners was held on September 9, 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 TREASURER

Treasurer Carla Rowe held a discussion regarding the Clean Energy Tax Impacts Task Force and assisted the Board in filling out a survey to evaluate approaches to taxes and clean energy projects.

9:30 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

Prosecuting Attorney Dale Slack was present to discuss the upcoming county coroner's position. Dale suggested issuing an RFP for the position asking potential candidates to submit a proposal packet structuring the position and department.

No executive session was held.

10:00 AM - ASHELY KULBERG

Ashely Kulberg was present virtually to discuss the indigent defense contracts for the remainder of 2024 following the resignation of Rachel Cortez. A contract will be sent to Ashely for review.

MISCELLANEOUS

At 10:15 am, an executive session was held for 35 minutes to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session closed at 10:50 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 10:55 am.

Submitted by:

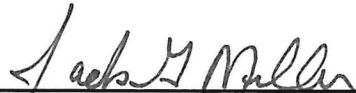
A handwritten signature in cursive script, reading "Virginia Schmidt".

**Virginia Schmidt
Clerk of the Board**

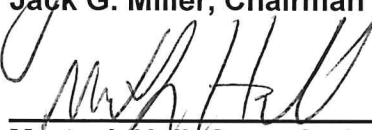


MINUTES OF THE WORK SESSION OF THE COLUMBIA COUNTY
BOARD OF COMMISSIONERS

Approved:



Jack G. Miller, Chairman



Marty J. Hall, Commissioner



Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 9-9-24

Place/Room:

Please Print Name: Bill + VS + AK	Time:
1 Dave Shreck	
2 Carey Honeycutt	
3 Ashley Kulberg (2)	
4 Will Hutchens	
5 Carla Rowe	
6 Dale Slack	
7 Tim Dylke	
8 Falice Wiggins	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	