



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

October 7, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on October 7, 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

Time was allowed for public comment. No comments were made.

The Board briefly discussed water damage at the Blue Mountain Counseling Building and the arrangements to repair the damage.

9:10 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to discuss insurance payments and reimbursements for deductibles for certain employees. More information will be gathered for further discussions.

At 9:20 am, an executive session was held for 15 minutes with Kristi Zinn and Tim Dyke to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:40 am; no action was taken.

10:00 AM - DANIELLE GARBE-RESER - BMAC

Danielle Garbe-Reser and associates from Blue Mountain Action Council were present to update the Board on their plans for purchasing the Knoblock apartments; BMAC is no longer in the process of purchasing the apartment complex and the \$40,000 pledge from the County is no longer needed. Prosecuting Attorney Dale Slack, present virtually, and Sheriff Joe Helm added to the discussion their concerns regarding the management of the apartment building and the safety of tenants, the public, and law enforcement agencies.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of September 16 and 23, 2024. The motion unanimously carried.

Commissioner Rundell moved to adopt Resolution #2024-21 Purchasing the property at 115 E Main Street and utilizing ARPA/LATCF Funds. The motion unanimously carried.



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COUNTY BOARD OF COMMISSIONERS**

Commissioner Hall moved to renew the local burn permitting authority cooperative agreement between Columbia County and the Conservation District for the next two years, 2025 and 2026. The motion unanimously carried.

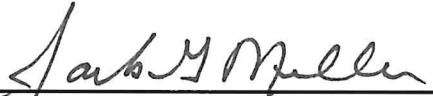
Auditor Will Hutchens updated the Board on bonds for County Officials. All bonds are current except for the Engineer so steps are being taken to acquire the bond as soon as possible.

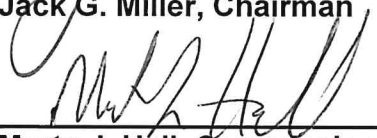
At 10:10 am, an executive session was held for 10 minutes with Dale Slack to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session closed at 10:20 am; no action was taken, no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:25 am.

Submitted by: 
Virginia Schmidt
Clerk of the Board

Approved:


Jack G. Miller, Chairman


Marty J. Hall, Commissioner


Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 10/7/24

Place/Room:

Please Print Name: BOCC + AK + VS	Time:
1 Dave Schreck	
2 Will Hutchens	
3 Kristi Zinn	
4 Tim Dyke	
5 Columbia County Fire Dist. #3 (Z)	
6 Michelle McCleary	
7 Dale Slack (Z)	
8 Danielle Garber-Reser	
9 Ted Kohler	
10 Joe Helm	
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