



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

**October 14, 2024**

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

A special meeting of the Columbia County Board of Commissioners was held on October 14, 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 AUDITOR**

Auditor Will Hutchens gave updates on the status of securing a bond for the County Engineer and a discussion was held regarding the requirements of a bond for the Engineer. Quotes for a bond will be collected to move forward.

### **9:10 AM - COLUMBIA COUNTY HUMAN RESOURCES**

Kristi Zinn and Will Hutchens led a discussion regarding the county medical insurance plans as well as the WCIF master application. Discussions included information regarding PEBB and ancillaries, open enrollment, and costs of insurance programs. Switching from WCIF to PEBB would be cost-saving for the county.

***Commissioner Hall moved to send an application to PEBB to switch health insurance and our ancillaries are to stay with WCIF. The motion unanimously carried.***

### **11:15 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)**

At 10:25 am, an executive session was held for 15 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:40 am; no action was taken.

Treasurer Carla Rowe was present to review the 2025 preliminary budget for the Treasurer's Office. No action was taken.

Robert Stearns was present for a quick update regarding the inspection going on at the old REA building at 115 Main St.

### **11:30 AM - COLUMBIA COUNTY DISTRICT COURT**

District Court Judge Kim Boggs was present for the 2025 preliminary budget review. No action was taken.



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COUNTY BOARD OF COMMISSIONERS**

**12:00 PM - BREAK FOR LUNCH**

**1:30 PM - COLUMBIA COUNTY I.T.**

Tim Dyke was present to review the 2025 preliminary budget for the I.T. department. No action was taken.

**MISCELLANEOUS**

Grant Morgan informed the Board he was working on a project for paint striping. Due to time constraints, the Board directed Grant to move forward with the paint striping project and the contract will be signed next week.

**There being no further business to come before the Board, the meeting was duly declared adjourned at 2:20 pm.**

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

00:12:00

# Columbia County Commissioners

## Meeting Sign-In Sheet

SCANNED

Meeting Date: 10-14-24

Place/Room:

| Please Print Name: | Time: |
|--------------------|-------|
| 1 Dave Schreck     |       |
| 2 Grant Morgan     |       |
| 3 Will Hutchens    |       |
| 4 Dale Slack (2)   |       |
| 5 Kristi Zinn      |       |
| 6 ProEdz (2)       |       |
| 7 Mel Mings (2)    |       |
| 8 Carla Rowe       |       |
| 9 Robert Stearns   |       |
| 10 Kim Boggs       |       |
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