



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

November 4, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on November 4, 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.

9:10 AM - COLUMBIA COUNTY TREASURER

Treasurer Carla Rowe was present to set a public hearing for a fee schedule amendment. An increase in fees for postage will be proposed at the public hearing.

A public hearing was set for November 18th, 2024 at 10:00 am.

9:15 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin presented the Kellogg Hollow Short Plat SP 2024-03 for approval and a discussion was held regarding the details of the short plat.

Commissioner Rundell moved to approve the Kellogg Hollow Short Plat SP 2024-03 and authorize the chair to sign. The motion unanimously carried.

9:30 AM - COLUMBIA COUNTY EXTENSION OFFICE

Naedene Shearer was present for the 2025 preliminary budget review for the WSU Extension Department. No action was taken.

9:45 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

Prosecuting Attorney Dale Slack was present for the 2025 preliminary budget review for the Prosecuting Attorney's office. No action was taken.

10:15 AM - COLUMBIA COUNTY AUDITOR

Auditor Will Hutchens reviewed the 2025 preliminary budget for the Auditor's office, ARPA Fund, O&M Fund, and Current Expense. No action was taken.



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11:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn held a discussion regarding the request to switch the County's medical insurance broker to PEBB. A resolution has been drafted as well as an attestation and application letter.

Commissioner Rundell moved to adopt Resolution #2024-24 in the matter of Health Care Authority for WA State Insurance plans. The motion unanimously carried.

The letter of application and attestation were signed and Kristi was directed to complete the process.

At 11:10 am, an executive session was held for 50 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:00 pm; direction was given, no action was taken.

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY PUBLIC WORKS

Grant presented Resolution #2024-25 for adoption and discussed the need for fund transfers from the prior Flood Control Zone District Fund to the appropriate funds as reimbursement.

Commissioner Rundell moved to adopt Resolution #2024-25 in the matter of approving a transfer of funds from the Flood Control Zone District fund to the Capital Improvement Fund, County Road Fund and Current Expense Fund, with the appropriate amounts. The motion unanimously carried.

The 2025 preliminary budget for Public Works was reviewed. No action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of October 21 and 28, 2024. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:00 pm.

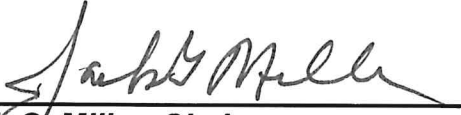
Submitted by:

A handwritten signature in cursive script, appearing to read "Virginia Schmidt".
Virginia Schmidt
Clerk of the Board



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

Approved:


Jack G. Miller, Chairman


Marty J. Hall, Commissioner


Ryan R. Rundell, Commissioner

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 11-4-24

Place/Room:

Please Print Name: BCC + VS + AK		Time:
1 Dave Shreck		
2 Dena Martin		
3 Carla Bowe		
4 Madeline Shearer		
5 Will Hutkins		
6 Dale Slack		
7 Kristi Zinn		
8 Grant Morgan		
9 Amber Phinney		
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