



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

November 14, 2024

1:30 PM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on November 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.

**1:30 PM - DEPARTMENT HEAD SUMMIT - Location: 115 W Main Street,
Conference Room**

A department head summit was held to discuss certain departments moving to the new building at 115 E Main Street. Offices were assigned and discussions included details of moving timelines, costs, security systems, possible remodeling projects, cleaning of the building. No action was taken.

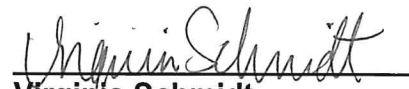
A discussion was held regarding certain ER&R vehicles being combined for all employees to use and being billed separately per department. Further discussions will be held. No action was taken.

**EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G) - Location: 311 E Main
Street, Commissioners Chambers**

At 3:05 pm, an executive session was held for 25 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 3:30 pm; no direction was given, no action was taken.

**There being no further business to come before the Board, the meeting was duly
declared adjourned at 3:30 pm.**

Submitted by:

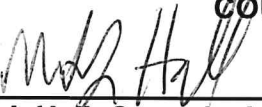

Virginia Schmidt
Clerk of the Board

Approved:


Jack G. Miller, Chairman



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COUNTY BOARD OF COMMISSIONERS**



Marty J. Hall, Commissioner



Ryan R. Rundell, Commissioner

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 11-14-24

Place/Room:

Please Print Name: All Comms + VS + Ak		Time: 1:30 pm
1	Amber Phinney	
2	Diane Dill	
3	Naedene Shearer	
4	Dena Martin	
5	Nancy Berentsen	
6	Tim Dyke	
7	Desi Lockard	
8	Kristi Zinn	
9	Erick Bengel	
10	Tyler Huff	
11	Jan Strohbehn	
12	Carla Rowe	
13	Jason Laughery	
14	Joe Helm	
15	Krissy Chapman	
16		
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