



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

November 18, 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 18th, 2024 with Chairman Jack G. Miller, Commissioner Marty J. Hall, Commissioner Ryan R. Rundell, and Deputy Clerk Ashley Kilts present. A list of attendees is attached.

9:00 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; no action was taken.

9:35 AM - COLUMBIA COUNTY ASSESSOR

Tammy Ketterman was present to set a public hearing for levy certifications on December 2nd, 2024 at 1:15 pm.

9:45 AM - COLUMBIA COUNTY PUBLIC WORKS AND GIS

Grant Morgan and John Guillotte were present to set a public hearing for the Franchise Agreement with Intermountain Infrastructure Group LLC for Monday, December 2nd at 11:00 am.

Commissioner Hall moved to approve Resolution #2024-27 to purchase a 2024 Western Star Truck. The motion unanimously carried.

10:00 AM - PUBLIC HEARING: TREASURERS OFFICE FEE SCHEDULE AMENDMENT

A public hearing was held at 10:00am to discuss the proposed Treasurer's office fee schedule. A list of those present is attached. The proposed Resolution #2024-26 was reviewed, and public comment was taken. The hearing closed at 10:01 am.

Commissioner Rundell moved to approve Resolution #2024-26 establishing the Treasurer's Office 2025 fee schedule. The motion unanimously carried.

10:15 AM - JUVENILE JUSTICE

Norrie Gregoire and Kayla Zimmerman were present virtually for the preliminary budget review. No action was taken.



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

10:35 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 10:35am.

Minutes of the Board of Health are available upon request.

At 11:15 am the Board of Health adjourned and the Board of Commissioners reconvened.

11:15 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Nancy Berentsen was present to discuss the Homeland Security Grant Program Agreement.

Commissioner Rundell moved to approve Homeland security grant E25-213. The motion unanimously carried.

At 11:15 am, 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 11:40am; no action was taken.

11:25 AM - COLUMBIA COUNTY FACILITIES MAINTENANCE

Jason Laughery presented a payroll change form for Liz Quigg.

Commissioner Hall moved to approve the payroll change form for Liz Quigg as presented. The motion unanimously carried.

11:35 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin, Kyleigh Hamilton and Robert Stearns were present to set a public hearing for a fee schedule amendment for the Planning and Building Department.

A public hearing was set for Monday, December 16th, 2024 at 10:30 am to hear comments on the proposed changes in fees.

A discussion was held regarding upgrading specific software to GovPilot software.

Commissioner Rundell moved to approve the purchase of GovPilot software for the Planning Department and authorize Dena to sign the contract. The motion unanimously carried.



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

MISCELLANEOUS

Commissioner Hall moved to approve meeting minutes for November 4, 12, and 14 2024. The motion unanimously carried.

Commissioner Rundell moved to approve October Warrants #45641-46039 excluding districts and direct deposits in the amount of \$2,795,475.51. The motion unanimously carried.

At 12:10 pm, the Board of Commissioners recessed until 6:00 pm.

6:00 PM - PUBLIC COMMENT SESSION

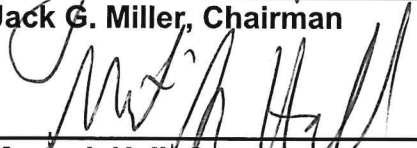
In the absence of Chair Miller, Commissioner Hall resumed the meeting at 6:00 pm. Time was allowed for public comment. No public was present.

There being no further business to come before the Board, the meeting was duly declared adjourned at 6:10 pm.

Submitted by: 
Ashley Kilts
Deputy 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: 11-18-24

Place/Room:

Please Print Name:	Time:
All comms + Ale	9:00am
1 Dave Schreck	
2 Tammy Ketterman	
3 Nancy Bernstein	
4 Joe Helm (2)	
5 Desi Lockard (2)	
6 Will Hutchens	
7 Carla Rowe	
8 Dena Martin	
9 Dale Slack (2)	
10 Jan Strahlehn (2)	
11 Norrie Gregorie (2)	
12 Kim Bagg	
13 Delphine Bailey (2)	
14 Grant Morgan	
15 John Gillette	
16 Kayla Zimmerman (2)	
17 Jan Strahlehn	BOH 10:35am
18 Jasmin Helm	
19 Chuck Belamy	
20 Nancy Leachery	

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: Cont. 11-18-24

Place/Room:

Please Print Name: <u>All Comm + Atk</u>		Time:
1	<u>Kristi Zinn</u>	
2	<u>Kyleigh Hamilton</u>	
3	<u>Robert Steans</u>	
4	<u>Dason Laughery</u>	
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		