



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

December 2, 2024

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

The regular meeting of the Columbia County Board of Commissioners was held on December 2, 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.

### 9:01 AM - PUBLIC COMMENT SESSION

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

### 9:10 AM - COLUMBIA COUNTY AUDITOR

Auditor Will Hutchens was present to set public hearings for 2024 budget amendments and the 2025 budget adoptions.

**A public hearing for the 2024 budget amendments was set to be held on December 16th at 9:45 am.**

**A public hearing for the 2025 budget adoptions was set to be held on December 16th at 10:00 am.**

### 9:30 AM - COLUMBIA COUNTY I.T.

Tim Dyke was present to discuss the need to update the county technology policy due to changing technology usage by employees.

***Commissioner Hall moved to adopt the updated technology policy. The motion unanimously carried.***

A discussion was held regarding installing dark fiber at certain county and local facilities. Advertising and a franchise agreement would be needed. Further information is needed, and future discussions will be held.

### 9:45 AM - DAYTON DAYS

Deanna Vandever requested use of the Fairgrounds for the dates of May 23-25 for Dayton Days, including Indian Relay races. There is disagreement on the Dayton Days Board and they will meet to discuss details. The Board of Commissioners advised the Dayton Days Board to meet and work out their differences.



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### 10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan presented two resolutions for adoption.

***Commissioner Hall moved to adopt Resolution #2024-33 in the matter of designating road funds to be diverted to the current expense fund for 2025. The motion unanimously carried.***

***Commissioner Rundell moved to adopt Resolution #2024-34 in the matter of notice of restrictions on county roads. The motion unanimously carried.***

### 11:00 AM - PUBLIC HEARING: FRANCHISE AGREEMENT

A public hearing was held at 11:00 am to discuss the proposed franchise agreement with Intermountain Infrastructure Group, LLC. A list of those present is attached. The proposed agreement was reviewed and public comment was taken. The hearing closed at 11:08 am.

***Commissioner Hall moved to approve the Columbia County Franchise Agreement 2024-01. The motion unanimously carried.***

At 11:15 am, the Board recessed until 12:00 pm.

### 12:00 PM - BREAK FOR LUNCH

### 1:15 PM - PUBLIC HEARING: LEVY CERTIFICATIONS

A public hearing was held at 1:15 pm to discuss the proposed levy certifications. A list of those present is attached. The proposed levy certifications were reviewed and time was allowed for public comment. No comments were made. The hearing closed at 1:23 pm.

***Commissioner Hall moved to adopt Resolution #2024-29 in the matter of raising the current expense levy by 1% for 2025. The motion unanimously carried.***

***Commissioner Rundell moved to adopt Resolution #2024-30 for the County Road levy for a 1% increase for 2025. The motion unanimously carried.***

***Commissioner Hall moved to adopt Resolution #2024-31 in the matter of raising the EMS District Levy by 1% for 2025. The motion unanimously carried.***

Tammy Ketterman presented the levy certifications for all taxing districts for 2025.

***Commissioner Hall moved to approve the levy certifications as presented for all taxing districts. The motion unanimously carried.***



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COUNTY BOARD OF COMMISSIONERS**

**MISCELLANEOUS**

***Commissioner Hall moved to approve the meeting minutes of November 18, 25, and 26, 2024. The motion unanimously carried.***

***Commissioner Rundell moved to adopt Resolution #2024-32 in the matter of collection for the Soldiers and Sailors Fund for 2025. The motion unanimously carried.***

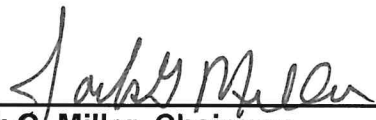
The Board of Commissioners agreed to sign a letter drafted by Commissioner Hall regarding the Washington Department of Fish and Wildlife purchasing property owned by the Donohue family.

***Commissioner Rundell moved to approve signing the letter to Mr. Kuttle in regards the WFDW purchasing the Donohue property. The motion unanimously carried.***

There being no further business to come before the Board, the meeting was duly declared adjourned at 1:40 pm.

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

pg 1

Meeting Date: BOCC + VS + AK

Place/Room:

12-7-24

Please Print Name:

Time: 9am

1 Dave Schreck

2 Will Hutchens

3 Erick Bengel

4 Rose Engelbrock

5 Dale Slack (2)

6 Dayton Chronicle (2)

7 Jeremy Wheatley (2)

Pub. hearing 11:00

8 Blake Wilson (2)

John Guillotte

9 Tim Dylke

10 Loyl Baker

11 Kristi Zinn (2)

12 5093822759 (2)

13 Leann Givral

14 Shelli Bryant (2)

15 Deanna Vandever

16 George Barton

17 David Laughery

18 Tyler Huff

19 Chuck Reeves

20 Grant Morgan

# Columbia County Commissioners

## Meeting Sign-In Sheet

Pg 2

Meeting Date: 12-2-24

Place/Room:

Please Print Name:

pub. hearing

Time: 1:15 pm

1 Tammy Ketterman

2 Jeremy Phinney

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