



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

December 23, 2024

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

A special meeting of the Columbia County Board of Commissioners was held on, 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 - LIBRARY BOARD DIRECTOR ELLEN BRIGHAM

Members of the Columbia County Rural Library Board were present to update the Board on the Library Board budget for 2025. No action was taken.

9:20 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 9:20 am, an executive session was held for 40 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:15 am; no direction was given, no action was taken.

10:00 AM - COLUMBIA COUNTY SHERIFF

At 10:15 am, an executive session was held for 20 minutes with Joe Helm to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:40 am; no direction was given, no action was taken.

10:30 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

At 10:42 am, an executive session was held for 15 minutes with Dale Slack to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 10:55 am; no direction was given, no action was taken.

11:00 AM - BRIAN PRESLEY ASSISTANT STATE AUDITOR - AUDIT EXIT CONFERENCE

Brian Presley and Ginny Waltman from the State Auditor's Office were present virtually to conduct the accountability audit exit conference. The State Auditor's office had no findings to report.

11:30 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 11:30 am, an executive session was held for 60 minutes to conduct an interview for the position of County Coroner pursuant to RCW 42.30.110(1)(g). The session closed at 12:30 pm; direction was given, no action was taken.



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COUNTY BOARD OF COMMISSIONERS**

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to hold a discussion regarding PEBB insurance costs to county employees. The 2,3,5 plan would be a final cost of \$4,250/\$8,750 for individuals and family.

Commissioner Hall moved to approve the county covering the maximum deductible out of pocket and prescription costs at \$4250 per individual and \$8750 per family, as well as EAP and long term disability costs. The motion unanimously carried.

MISCELLANEOUS

Commissioner Hall moved to approve the dark fiber install agreement with the Columbia County Port and authorize the Chair to sign. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:05 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

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SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 12-23-24

Place/Room:

Please Print Name: BOCC + VS + AL	Time:
1 Chuck Belaney	
2 Kevin Russ	
3 Ellen Brigham	
4 Dale Slack	
5 Kristi Zinn	
6 Tim Duke	
7 Jide Hilar	
8 Will Hutchens	
9 Tyler Huff	
10 Grant Morgan	
11 Brian Presley (z)	
12 Ginny Waltman (z)	
13 Maci Lindley	
14 Carla Rowe	
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