



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

December 30, 2024

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

A special meeting of the Columbia County Board of Commissioners was held on December 30, 2024, with Chairman Jack G. Miller, Commissioner Marty J. Hall, Commissioner Ryan R. Rundell, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:00 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 9:00 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 9:50 am; direction was given, no action was taken.

Commissioner Rundell moved to adopt the agency assist agreement for professional services between Columbia County and Lisa Webber for coroner services. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 9:55 am.

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

Meeting Date: 12-30-24

Place/Room:

Please Print Name: All comms + VS		Time: 9:00am
1	Kristi Zinn	
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