



MINUTES OF THE WORK SESSION OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

January 13, 2025

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

A work session of the Columbia County Board of Commissioners was held on January 13, 2025, with Chairman Marty J. Hall, Commissioner Jack G. Miller, Commissioner Ryan R. Rundell, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. List of attendees is attached.

9:00 AM - COLUMBIA COUNTY FACILITIES MAINTENANCE

Tyler Huff and Jason Laughery were present to discuss the county contract with the Golf Board and possibly changing costs of greens fees. Tyler discussed hiring a head groundskeeper and moving the temporary laborer position to a part-time position. Discussions were held regarding a punch list for moving into the new building.

9:40 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

At 9:45 am, an executive session was held for one hour and ten minutes with Dale Slack and Joe Helm to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 10:55 am; direction was given, no action was taken.

The Board of Commissioners directed Dale Slack to move forward with negotiations within the set parameters as discussed.

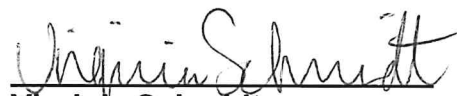
10:40 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to discuss the job descriptions for the Emergency Management personnel and potential changes due to employees splitting responsibilities in the absence of a director.

At 11:10 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 12:00 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 12:05 pm.

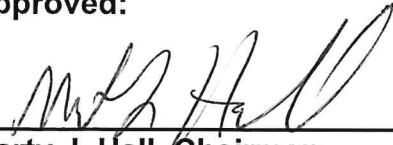
Submitted by:


Virginia Schmidt
Clerk of the Board



**MINUTES OF THE WORK SESSION OF THE COLUMBIA COUNTY
BOARD OF COMMISSIONERS**

Approved:



Marty J. Hall, Chairman



Jack G. Miller, Commissioner



Ryan R. Rundell, Commissioner

SCANNED

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: <u>1-13-25</u>	Place/Room:
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Please Print Name: <u>BOCC + ALK + VS</u>	Time:
1 <u>Dave Schreck</u>	<u>9am</u>
2 <u>Tyler Huff</u>	
3 <u>Tyson Laughery</u>	
4 <u>Will Hutchens</u>	
5 <u>Dale Skock</u>	
6 <u>Joe Helm</u>	
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