



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

March 24, 2025

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

A special meeting of the Columbia County Board of Commissioners was held on March 24, 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 presented two contracts for signatures; the painting project at the youth building, pavilion and fair office, and the contract for the golf course irrigation project.

Commissioner Miller moved to approve the contract with Tino's painting for the painting of the fairgrounds buildings, and authorize the chair to sign. The motion unanimously carried.

Commissioner Rundell moved to approve the contract with Kyle's Demolition to work on the TVGC irrigation project, phase 2, and authorize the chair to sign. The motion unanimously carried.

9:10 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn presented the County Employee Leave Donation forms and procedures for approval and discussed the best practice for donating time. The procedure form will be edited to reflect a maximum size the donation pool can be.

Commissioner Rundell moved to approve the Leave Donation request form, the Leave Authorization form and the County Donation Procedure form, with suggested edits of a cap on the donation pool size. The motion unanimously carried.

At 9:40 am, an executive session was held for one hour with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:40 am; no action was taken.

MISCELLANEOUS

No action was taken on the bid award for the technology in the conference room; action was postponed until next week.



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COUNTY BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:45 am.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Marty J. Hall
Marty J. Hall, Chairman

Jack G. Miller
Jack G. Miller, Commissioner

Absent
Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 3/24/25

Place/Room: 115 E. Main St

BOCC + VS + AK

Please Print Name:

Time:

1 Tyler Hyff

2 Kristi Zinn

3 Dale Slack

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SCANNED