



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

March 31, 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 31, 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 AUDITOR

A public hearing was held at 9:00 am to discuss the proposed budget amendments. A list of those present is attached. The proposed budget was reviewed and public comment was taken. The hearing closed at 9:06 am.

Commissioner Miller moved to adopt Resolution #2025-09 in the matter of amending the 2025 budgets. The motion unanimously carried.

9:30 AM - COLUMBIA COUNTY CORONER

Coroner Maci Lindley was present to give departmental updates and to discuss arrangements regarding a department vehicle, office space and procedures.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Stephanie Konen presented the contract for Atlas Sand and Gravel for 2025 for approval.

Commissioner Rundell moved to approve the contract between Columbia County and Atlas Sand and Gravel for the 2025 Aggregate Supply and authorize the chair to sign. The motion unanimously carried.

Grant Morgan and Amber Phinney held a discussion regarding auctioning certain vehicles as surplus items and using the Planning and Building truck as the Coroner vehicle.

Commissioner Miller moved to adopt Resolution #2025-10 in the matter of surplus county property and authorize Public Works to continue with the auction. The motion was tabled until a further date, following a public hearing pursuant to RCW 36.34.

A public hearing was set for April 21st at 10:30 am to hear comments on the surplus of the Planning and Building office building, located at 114 S. Second St.



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

***A public hearing was set for April 21st at 10:50 am to hear comments on
surplussing certain county vehicles.***

10:20 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to update the Board on the ADA transition plan and the addition of the new building to the plan. The additional cost will be paid from ARPA funds.

***Commissioner Rundell moved to approve Coffman Engineers' additional
building cost in the amount of \$3,700, and authorize the chair to sign. The
motion unanimously carried.***

10:40 AM - CANVASSING BOARD

At 10:40 am, the Board of Commissioners recessed, and the Canvassing Board convened to discuss the OSOS report. The Canvassing Board adjourned and the Board of Commissioners reconvened at 10:50 am.

MISCELLANEOUS

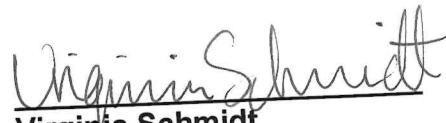
A discussion was held regarding pool vehicles and selling the Planning and Building office building. Steps will be taken to surplus the building. Some of the pool vehicles are not being used and may be surplussed. It was the consensus of the Board to add the Commissioner's pool vehicle to the list of vehicles to be surplussed.

A discussion was held regarding the contract with Ted Brown Music to install audio technology in the new conference room; funds will be utilized from the ARPA fund.

***Commissioner Rundell moved to approve the contract between Columbia
County and Ted Brown Music for the audio work in the conference room 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 11:12 am.

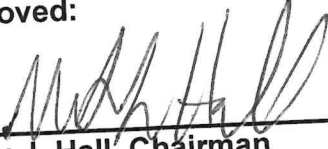
Submitted by:


Virginia Schmidt
Clerk of the Board

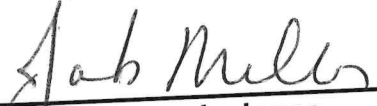


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COUNTY BOARD OF COMMISSIONERS**

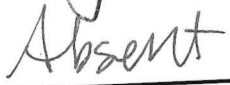
Approved:



Marty J. Hall, Chairman



Jack G. Miller, Commissioner



Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

SCANNED

Meeting Date: 3-31-25

Place/Room: 115 E. Main

Please Print Name: BOCC + VS + AK		Time: 9am
1	Dave Schreck	
2	Will Hutchens	
3	C.C. HR (2)	
4	chrisann christian (2)	
5	Maui Lindley	
6	Stephanie Koenen	
7	Amber Phinney	
8	Grant Morgan	
9	Dena Martin	
10	kristi zinn	
11	Dale slack	
12	Tim Dyke	
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