



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

April 21, 2025

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

The regular meeting of the Columbia County Board of Commissioners was held on April 21, 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.

9:01 AM - PUBLIC COMMENT SESSION

Time was allowed for public comment. No comments were made.

9:10 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss the activities of the county departments; no action was taken.

9:50 AM - SWIM THE SNAKE - LISA NAYLOR AND JILL HOMAN

Lisa Naylor was present to request advertising funds from the Hotel/Motel fund for the annual Swim the Snake event.

Commissioner Rundell moved to approve the request for Hotel/Motel tax revenue funds in the amount of \$1500, for the annual Swim the Snake event. The motion unanimously carried.

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin presented an updated draft of Zoning Ordinance 2025-01 which was tabled in March 2025. The Ordinance has been updated with decommissioning requirement language and has been passed by the Planning Commission following public hearings by the Planning Commission and the Board of Commissioners.

Commissioner Miller moved to adopt Ordinance 2025-01 pertaining to Commercial Wind Energy Facilities, revising Columbia County Code Section 18.80.060. The motion unanimously carried.

10:30 AM - PUBLIC HEARING: SURPLUS OF REAL PROPERTY - 114 SOUTH SECOND ST

A public hearing was held at 10:30 am to discuss the proposed surplus of the Planning and Building Department building. A list of those present is attached. The proposed surplus sale was reviewed and public comment was taken. The hearing closed at



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10:48 am.

Details of surplussing the building were discussed and will be researched prior to listing the building on the public auction site through the Treasurer.

Commissioner Miller moved to adopt Resolution #2025-10 in the matter of surplussing property at 114 S. 2nd Street. The motion unanimously carried.

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Nancy Berensten and Desi Lockard were present to give updates from the Emergency Management Department to include the status of the radios.

11:15 AM - BLUE MOUNTAIN COUNSELING

Chrisann Christenson and Racheal Fletcher were present to offer the updated contract for behavioral health services with Blue Mountain Counseling for 2025-2026.

Commissioner Rundell moved to approve the Agreement for Columbia County Behavioral Health Services with Blue Mountain Counseling for July 1, 2025 through June 30, 2026. The motion unanimously carried.

11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 11:30 am.

Minutes of the Board of Health are available upon request.

At 11:50 am, the Board of Health adjourned and the Board of Commissioners reconvened.

12:00 PM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan and Tyler Huff were present to discuss the details of replacing sewer lines at the fairgrounds. The Board gave direction to move forward with the improvements.

A public hearing was set for May 5, 2025, at 10:00 am to hear comments on surplus vehicles to be sold.

12:10 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY HUMAN RESOURCES



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

At 1:15 pm, an executive session was held for one hour with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). At 2:15 pm, the session was extended for an additional one hour. The session closed at 3:07 pm; no action was taken.

MISCELLANEOUS

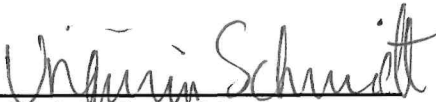
Commissioner Miller moved to approve the meeting minutes of March 20, April 7 & 14, 2025. The motion unanimously carried.

Commissioner Rundell moved to approve the March warrants #47568-47926, excluding districts, in the amount of \$1,370,652.64. The motion unanimously carried.

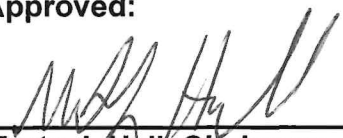
The Board had no objection to the Chairman signing a letter of support for the Friends of the Fairgrounds to apply for grant funds.

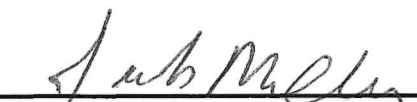
There being no further business to come before the Board, the meeting was duly declared adjourned at 3:08 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman


Jack G. Miller, Commissioner


Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 4-21-25

Place/Room: 115 E. Main

SCANNED

Please Print Name: BOCC + VS + AK

Time: 9am

1 Dave Schreck

2 Will Hutchens

3 Erick Bengel

4 Tyler Huff

5 Lisa Norris (2)

6 Son 730 3320 (2)

7 Desi Lockard

8 Nany Ber

9 Kristi Zinn

10 Dale Slack (2)

11 Norrie Gregoire (2)

12 Dena Martin

13 Grant Morgan

14 Joe Helm (2)

15 Carya van de Griend (2)

16 Tim Dyke

17 Kim Beggs (2)

18 Jan Strohbehn (2)

19 Mel mings (2)

20 Carla Rowe

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 4-21-25

Place/Room:

Please Print Name:	Time:
1 Lisa Naylor	
2 Annisha Dicus	
3 Zane Patton	
4 Chrisann Christian	
5 Rachael Fletcher	
6 Chuck Belamy	Board of Health 11:30am
7 Jasmin Helm	
8 Kristin Thornton	
9 Nancy Laughery	
10 Delphine Bailey (2)	
11 Barb Miller	
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