



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

April 28, 2025

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

The work session of the Columbia County Board of Commissioners was held on April 28, 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 - COMPENSATION COMMITTEE

Kristi Zinn led a discussion and review of the compensation plan, and steps for the implementation process moving forward. Action to approve the plan will be taken at the next regular meeting.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

A bid opening was held for the Countywide Paved Road Delineator/Striping Project. Engineer's Estimate: \$498,861.40. The following bids were received:

Road Products, LLC - Spokane, WA - \$576,306.68

Stripe Co, LLC - Clarkston, WA - \$730,656.65 - Correction: \$730,657.40

Brightline Pavement Markings - Otis Orchards, WA - \$399,879.00

Construction Ahead DBA Pavement Surface Control - Kennewick, WA - \$458,065.84

The Engineer will review the bids for accuracy and will recommend the bid to award at the next meeting.

10:15 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

At 10:15 am, an executive session was held for 45 minutes with Dale Slack to discuss real estate acquisition pursuant to RCW 42.30.110(1)(b). The session also included a discussion regarding contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 11:00 am; direction was given, no action was taken.

**11:00 AM - FIRE DISTRICTS - EXECUTIVE SESSION: PERSONNEL RCW
42.30.110(1)(G)**

At 11:00 am, an executive session was held for 30 minutes with members of the Local Fire Districts and the Sheriff to discuss personnel pursuant to RCW 42.30.110(1)(g). At 11:30 am, the session was extended for 20 minutes. The session closed at 11:50 am; direction was given, no action was taken.

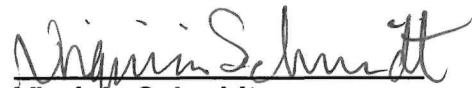


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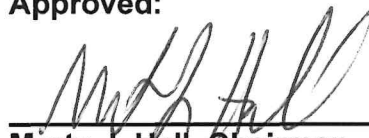
MISCELLANEOUS

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:50 am.

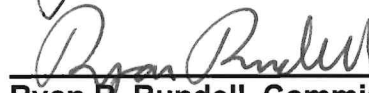
Submitted by:


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

SCANNED

Meeting Date: 4-28-25

Place/Room: 115 E Main

Please Print Name: BOCK + VS + AK	Time:
1 Kristi Zion	
2 Tim Dyke (Z)	
3 Erick Bengel	
4 Melanie Mings	
5 Delphanie Bailey (Z)	
6 Lisa Norris (Z)	
7 Grant Morgan	
8 Desi Lockard	
9 Nancy Berenstein	
10 Will Huthens	
11 Regina Wendelt	
12 Jan Strobelm (Z)	
13 Jasmin Helm (Z)	
14 Carla Bowe	
15 Dena Martin	
16 Maddie Jensen (Z)	
17 Krissy Chapman (Z)	
18 Dale Slack (Z)	
19 Corey Honeycutt	
20 Stephanie Kosen	

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 4-28-25

Place/Room:

Please Print Name: pg. 2		Time: Cont.
1	Jeff McLawen	
2	Dave Schreck	
3	Daniel Bumpous	9/45
4	Jim Bumpous	9/45
5	Ruby Sanchez	9/45
6	Cameron Elliot	9:55
7	Tyler Huff	
8	Jermory Phiney	
9	Mike Springs	
10	Rick Turner	
11	Joe Helm	
12	Math Springs	
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