



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

June 16, 2025

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

The regular meeting of the Columbia County Board of Commissioners was held on June 16, 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 - PUBLIC COMMENT SESSION

Time was allowed for public comment. Bette Lou Crothers commented on the east grandstands at the fairgrounds and hopes that steps can be taken to improve or replace the grandstands.

9:10 AM - DEPARTMENT HEAD MEETING

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

9:50 AM - DAYTON DAYS, INC

Loyal and Charlotte Baker were present to request use of the fairgrounds for the Historic Dayton Days event on Memorial Day weekend, for the next 5 years.

Commissioner Miller moved to reserve the Fairgrounds on Memorial Day Weekend for Historic Dayton Days Rodeo, Inc. for the next 5 years. The motion unanimously carried.

10:00 AM - COLUMBIA COUNTY FACILITIES MAINTENANCE/P&R

Tyler Huff presented an updated job description for a temporary laborer at the fairgrounds/golf course. The position will be advertised.

Commissioner Rundell moved to approve the job description for a facilities temporary laborer. The motion unanimously carried.

10:10 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn was present to discuss the process of an employee requesting outside employment. An application was submitted and guidelines were set for moving forward. The Board had no objection to the application as long as guidelines are followed.



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At 10:35 am the Board recessed until 11:00 am.

11:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 11:00 am.

Meeting minutes of the Board of Health are available upon request.

At 11:27 am, the Board of Health adjourned and the Board of Commissioners reconvened.

MISCELLANEOUS

Commissioner Miller moved to approve warrants #48313-48705, excluding districts, in the amount of \$1,511,743.50. The motion unanimously carried.

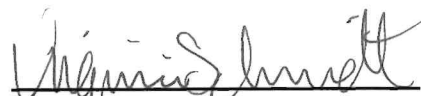
Commissioner Rundell moved to approve the meeting minutes of June 2 & 9, 2025. The motion unanimously carried.

Commissioner Miller moved to approve the contract with The Wesley Group for 2025-2026 and authorize the chair to sign. The motion unanimously carried.

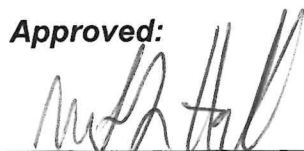
At 11:30 am, an executive session was held for one hour to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:30 pm; direction was given, no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 12:30 pm.

Submitted by:

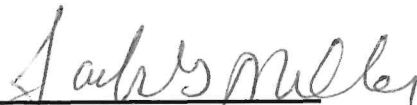

Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman



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



Jack G. Miller, Commissioner



Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6-16-25

Place/Room:

Please Print Name: BOCC + AK + VS		Time: 9am
1	Bette Lou Gauthers	
2	Julia mead (2)	
3	Lisa Norris (2)	
4	Desi Lockard (2)	
5	Tyler Huff	
6	Will Hutchens	
7	Mel Mings	
8	Erck Beangle	
9	Nancy Berenskin	
10	Sofy 3822759 (2)	
11	Krissy Chapman	
12	Kristi Zinn	
13	Griffen Beach (2)	
14	Dana Martin	
15	Joe Helm (2)	
16	Dale Slack (2)	
17	Jan Strobelen (2)	
18	Jennie Christian (2)	
19	Judge Boggs (2)	
20	Diane Dill (2)	

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6-16-25

Place/Room:

Cont. pg 2.

Please Print Name:	Time:
1 Carla Rowe	
2 Lloyd Baker	
3 Charlotte Baker	
4 Chuck Belang	11:00 am BOH
5 Nancy Langhany	
6 Esters Collins	
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