



SCANNED

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

June 23, 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 23, 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 HUMAN RESOURCES

At 9:01 am, an executive session was held for 10 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 9:15 am; no direction was given, no action was taken.

At 9:15 am, an executive session was held for 40 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:52 am; direction was given, no action was taken.

10:00 AM - DEVELOPMENTAL DISABILITIES PROGRAM - JANET VAUPEL

Janet Vaupel, Vicki Ostrander, Larry Hector gave updates on the WWCCACAC program. Members of the public were also present to hear discussions regarding the developmental disabilities programs conducted in Columbia County and Walla Walla County. Janet Vaupel from Walla Walla Community Health Network discussed programs, Interlocal agreements, activities and budgets. Clarification was made regarding the Ad Valorem funds for the local development disabilities program and suggestions were made to streamline the process of vouchers and reimbursements for local DD funds.

Tim Dyke informed the Board about a grant to acquire a back-up generator for the Columbia County Office Building. The Board directed Tim to move forward with advertising for an RFP.

At 11:30 am, an executive session was held for 20 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:50 am; no action was taken.

At 1:15 pm, an executive session was held for 15 minutes with Dale Slack and Cindy Koon to discuss litigation pursuant to RCW 42.30.110(1)(i). At 1:30 pm, the session was extended for one hour. The session closed at 2:30 pm; direction was given, no action was taken.



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BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:30 pm.

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

Ryan R. Rundell
Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

SCANNED

Meeting Date: 6-23-25	Place/Room:
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Please Print Name: BCC + VS + AK		Time: 9am
1 Kristi Zinn		
2 Tyler Huff		
3 Joe Hae Thier		
4 Rachael Futerher		
5 Mindy Pomerinike		
6 Janet Vaupel		
7 Rebecca Gibson		
8 Vicki Ostrander WWCCACAC secertary		
9 Larry Hector WWCCACAC Chair		
10 Chrison christian		
11 Will Hutchens		
12 Ron Howe		
13 Tim Dyke		
14 Dale slack		
15 Cindy Moon		
16		
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