



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

February 9, 2026

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

A special meeting of the Columbia County Board of Commissioners was held on February 9, 2026, with Chairman Ryan R. Rundell, Commissioner Jack G. Miller, Commissioner Marty J. Hall, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. List of attendees is attached.

9:00 AM - FACILITIES MAINTENANCE/PARKS & REC

Tyler Huff was present to discuss filling an open position at the golf course for the upcoming season; the Board had no objections and directed Tyler to work with HR to fill the position. If edits to the job description are necessary, they will need approval at the next meeting.

9:15 AM - BELINDA LARSEN

Belinda Larsen was present to request a waiver of fees for the pavilion for the celebration of life for Mindy Betzler. The Board declined the waiver request.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

A bid opening was held for the Kellogg Hollow Project. The engineers estimate is \$3,352,931.50. The following bids were received:

ML Albright and Sons - \$3,353,526.75
Don Jackson Excavating - \$2,726,879.01
MA DeAtly Construction - \$3,018,192.00
NA Degerstrom - \$4,016,678.00
Crea Construction - \$3,319,556.00
Culbert Construction - \$2,749,544.08
Liberty Northwest Construction - \$2,751,539.60
Granite Construction - \$3,760,070.00

The engineer will vet the bids and recommend awarding the bid at the next meeting.

MISCELLANEOUS

An interoffice memo will be sent to department heads addressing security protocols for the shred-bins.

At 10:16 am, an executive session was held for 10 minutes to discuss personnel



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

pursuant to RCW 42.30.110(1)(g). The session closed at 10:25 am; direction was given, no action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:25 am.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Jack G. Miller
Jack G. Miller, Commissioner

Marty J. Hall
Marty J. Hall, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

2-9-26

Meeting Date: Booc + VS + AK

Place/Room:

Please Print Name:

Time: 9am

1 Amber Phinney

2 Grant Morgan

3 Stephanie Komen

4 Tyler Huff

5 Paul Hendrickson

6 Belinda Larsen

7 Jeff McLowen

8 Ted Penner

9 Matthew Van Doren

10 Danna Howard

11 Joshua Powell

12 Chris Roberts

13 Lance Boehler

14 Don Jackson

15 Kristi Zinn

16

17

18

19

20