



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

March 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 March 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 - COLUMBIA COUNTY SHERIFF

Sheriff Helm and Sarah Boudrieu held a discussion regarding a patrol vehicle that is experiencing mechanical issues and needs to be fixed. The Sheriff requested to replace the vehicle a year early and not purchase a vehicle next year. The Sheriff will look into the ER&R fund before moving forward with a purchase. No action was taken.

9:15 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Nancy Berentsen and Desi Lockard held a discussion regarding replacing the logging recorder which will be covered by the E911 grant. Two estimates were received for costs involved with replacing the outdated recorder.

Commissioner Hall moved to award the bid to Valence as the lowest qualified bidder for the logging recorder. The motion unanimously carried.

9:25 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

At 9:50 am, an executive session was held for one hour to conduct an interview and discuss personnel pursuant to RCW 42.30.110(1)(g). At 10:50 am, the session was extended by 40 minutes. The session closed at 11:30 am; direction was given, no action was taken.

10:25 AM - COLUMBIA COUNTY HUMAN RESOURCES

Kristi Zinn requested a credit card for Ashley Kilts with a limit of \$3,000.

Commissioner Hall moved to approve a credit card in Ashley Kilts name with a limit of \$3,000. The motion unanimously carried.

At 11:30 am, an executive session was held for one hour with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). At 12:30 pm, the session was extended by 65 minutes. The session closed at 1:35 pm; no action was taken.



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COUNTY BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 1:40 pm.

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

Meeting Date: 3-9-26

Place/Room:

Please Print Name: BOCC + VST + AK

Time: 9am

1 Dave Schaefer

2 Joe Helm

3 Sarah Boudrieau

4 Will Hutchens

5 Kevin Rust

6 Desi Lockard

7 Nancy Berentzen

8 Kristi Zinn

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