



MINUTES OF THE SPECIAL MEETING/WORK SESSION OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

AUGUST 24, 2020

9:00 AM CALL TO ORDER AND PLEDGE OF ALLEGIENCE

A special meeting/work session of the Columbia County Board of Commissioners was held on August 24, 2020, with Chairman Charles L. Amerein, Commissioner Ryan R. Rundell, Commissioner Michael A. Talbott, and Clerk of the Board Leanne J. Peters present.

**9:01 AM EXECUTIVE SESSION: CONTRACT NEGOTIATIONS
RCW 42.30.110(1)(D)**

An executive session was held for 30 minutes to discuss contract negotiations pursuant to RCW 42.30.110(1)(g). The session closed at 9:31 am; no action was taken.

9:32 AM RECESS FOR 30 MINUTES

10:00 AM MISCELLANEOUS

Commissioner Talbott moved to notify the WA Counties Risk Pool of their intent to withdraw from the risk pool and authorize the Risk Manager to go out for bids. The motion unanimously carried.

Commissioner Rundell moved to increase the indigent defense contract from \$5200 per month to \$6000 per month. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:05 AM.

Submitted by: _____

**Leanne J. Peters
Clerk of the Board**

Approved:

Charles L. Amerein, Chairman

Michael A. Talbott, Commissioner

Ryan R. Rundell, Commissioner