

**MINUTES OF THE SPECIAL MEETING/WORK SESSION OF  
THE COLUMIA COUNTY BOARD OF COMMISSIONERS**

January 3, 2018

A special meeting/work session of the Columbia County Board of Commissioners was held on January 3, 2018, with Chairman Michael A. Talbot, Commissioner Norm J. Passmore, and Clerk of the Board Leanne J. Peters present. Commissioner Merle D. Jackson was absent.

9:00 a.m.      **Columbia County Facilities Maintenance**

Dave Finney was present. Dave updated the Board on activities of the facilities and parks and rec department; no action was taken.

9:32 a.m.      **Recess**

10:30 a.m.      **Executive Session: Personnel RCW 42.30.110(1)(g)**

An executive session was held with Drew Woods for 35 minutes to discuss a personnel issue pursuant to RCW 42.30.110(1)(g). The session closed at 11:06 a.m.; no action was taken.

*Commissioner Talbott moved to deny the grievance appeal of Bill Fisher. The motion unanimously carried.*

**There being no further business to come before the Board, the meeting was duly declared adjourned at 11:07 a.m.**

Submitted by: \_\_\_\_\_  
**Leanne J. Peters**  
**Clerk of the Board**

Approved:

\_\_\_\_\_  
**Norm J. Passmore, Chairman**

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**Merle D. Jackson, Commissioner**

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**Michael A. Talbott, Commissioner**