



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

May 17, 2021

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

The regular meeting of the Columbia County Board of Commissioners was held on May 17, 2021, with Chairman Ryan R. Rundell, Commissioner Charles L. Amerein, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; updates were given and no action was taken.

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin and Clint Atteberry were present and held a discussion regarding the possibility of an Interlocal Agreement with the City of Pomeroy for building inspections. With the Boards approval, Dena will draft a proposal for review.

10:30 AM - WSU EXTENSION AGENT JANET SCHMIDT

WSU Extension agent, Janet Schmidt, was present as well as Dave McKinley, Jim Moyer, Naedene Shearer, Donna Hanger and Cindy Harris. A discussion was held regarding the agreement with Washington State University and Columbia County for an extension agent.

11:00 AM - SEAN THURSTON AND BETTE LOU CROTHERS

Sean Thurston and Bette Lou Crothers held a discussion regarding hosting events in June and July 2021, "Dayton Stay and Play". A request was made to utilize \$2,000 of the Hotel/Motel funds for advertising and marketing of the event. The "Dayton Stay and Play Weekend Package" will include 2 nights at the Weinhard Hotel, 18 holes of golf at the Touchet Valley Golf Course, dinner at the Weinhard Hotel, lunch at Blazing Burgers and movie tickets from the Liberty Theater. The Dayton Chamber of Commerce will market on NPR, social media and Pacific Northwest Golf.

Commissioner Hall moved to approve the use of \$2000 of Hotel/Motel funds to Touchet Valley Golf and Recreation to use for advertising for the Dayton Stay and Play. The motion unanimously carried.



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11:30 AM - COLUMBIA COUNTY PUBLIC HEALTH

An executive session was held for 40 minutes with Martha Lanman and Dale Slack to discuss personnel, pursuant to RCW 42.30.110(1)(g). The session closed at 12:10 pm; direction was given and no action was taken.

12:15 PM - RECESS FOR LUNCH

1:15 PM - COLUMBIA COUNTY PUBLIC WORKS

A public hearing was held at 1:15 pm to discuss the proposed fee schedule amendments to the Parks and Rec fee schedule. A list of attendees is attached. The proposed fee schedule was reviewed and public comment was taken. The hearing closed at 2:05 pm.

Commissioner Hall moved to adopt Resolution 2021-21 In the Matter of Amending the Public Works Fee Schedule. The motion carried with a 2 to 1 vote. Commissioner Hall and Rundell voted yes and Commissioner Amerein voted no.

Chuck Eaton presented Resolution 2021-22 for approval by the Board and gave a brief explanation of the Kellogg Hollow Rd.

Commissioner Amerein moved to adopt Resolution 2021-22 in the Matter of the Kellogg Hollow Road (phase 2) for RATA Funding Amendment and authorize the chair to sign. The motion unanimously carried.

Chuck reviewed the award for the supply contracts for the pavilion restroom remodel project.

Commissioner Hall moved to approve Resolution 2021-23 PWP#20-10 In the Matter of Approving the Award of a Contract for Supplying Restroom Equipment for the Pavilion Restroom Remodel Project to Keller Supply, Ferguson and Walla Walla Electric. The motion unanimously carried.

Chuck briefly discussed the request from the Skyline juniors to waive the fees for renting the youth building during All Wheels Weekend for the Father's Day breakfast. The Board agreed to reduce the rental price.



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Commissioner Hall moved to set the fee at the suggested reduced price of \$150 for the weekend. The motion unanimously carried.

At 3:00 pm an executive session was held for 40 minutes with Chuck Eaton to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 3:40; no action was taken.

MISCELLANEOUS

Commissioner Amerein moved to accept the resignation of Carol Hays as the Fair Board Secretary/Treasurer. The motion unanimously carried.

Commissioner Amerein moved to appoint Donna Hanger as Secretary/Treasurer to the Fair board to fill the position vacated by Carol Hays. The motion unanimously carried.

Commissioner Hall moved to waive the rental fees for the rental of tables and chairs for the High School Dance. The motion unanimously carried.

Commissioner Amerein moved to approve the payment of the warrants for April 2021 #'s 28490-28839 and direct deposits for a total of \$1,566,257.84. The motion unanimously carried.

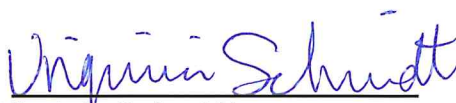
No comment was made for the liquor license renewal for the Last Resort.

The Board declined the funding for the Blake Agreement due to the responsibilities attached.

Commissioner Amerein moved to approve the meeting minutes from May 3 and May 10, 2021 with corrections made. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:40 pm.

Submitted by:


Virginia Schmidt
Clerk of the Board



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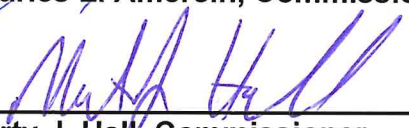
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 5/17/21

Place/Room:

Please Print Name:	Time:
1 All Commissioners	9:00 am
2 Dale Slack	
3 Donna Hanger	
4 Melanie Mings	
5 Joe Helm	
6 Martha Conner	
7 Chris Mills	
8 Dene Martin	
9 David Finney	
10 Melissa Gremmel	
11 Carla Rowe	
12 Nadene Shearer	
13 Chuck Eaton	
14 Ashley Strickland	
15 _____	
16 Cindy Harris	
17 Clint Atteberry	
18 BeKa Compton	
19 Meagan Hayes	
20 Janet Schmidt	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 5/17/21

Place/Room:

Please Print Name:		Time:
1	Jim Moyer	10:30
2	David McKinley	
3	Bette Lou Crothers	11:00
4	Sean Thurston	" "
5	Grory Honeycutt	" "
6	Sue m Pub Hearing	1:15 pm
7	Alicia Adkins	
8	Lee Ann Literal	
9	Beka Lael	
10	Shelli Bryant	
11	Dawn Rodriguez	
12	Loyal Baker	
13	Donna Hanger	
14	medene Shearer	1:48
15		
16		
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