



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

July 19, 2021

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

The regular meeting of the Columbia County Board of Commissioners was held on July 19, 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; no action was taken.

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin and Zac Weatherford were present to discuss and review the proposed Interlocal Agreement.

Commissioner Hall moved to approve the Interlocal agreement with the city of Dayton for temporary planning services effective July 19, 2021. The motion unanimously carried.

10:15 AM - FRIENDS OF THE FAIRGROUNDS

Chuck Eaton, Julia Mead and Marcene Hendrickson were present and held a discussion regarding replacing the ventilation hood in the Youth Building. Grants have been applied for and authorization to move forward was requested. Plans will be shared and communicated between the Friends of the Fairgrounds and the County. A resolution was presented for adoption regarding the MOU to facilitate improvements to the fairgrounds property.

Commissioner Amerein moved to adopt Resolution 2021-30 In the Matter of Authorizing Improvements to the Youth Building Stove Ventilation System by the Friends of the Fairgrounds. The motion unanimously carried.

11:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 11:07 am.

Meeting minutes of the Board of Health are available upon request.

A request was made to move Chelsey Eaton from salary to hourly. The Board agreed



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to sign the salary/payroll change form.

The Board of Health adjourned and the Board of Commissioners reconvened at 12:00 pm.

12:00 PM - BREAK FOR LUNCH

1:15 PM - FINANCE COMMITTEE

The Finance Committee met and Columbia County Treasurer Carla Rowe reviewed the second quarter of 2021 with the Board.

1:45 PM - PORT OF COLUMBIA - JENNIE DICKINSON

Jennie Dickinson and representatives from various businesses and entities, were present; see list of attendees. A discussion was held regarding broadband internet services in Columbia County. Attendees were in general support of bringing broadband internet into the community. Victor Valerio read a letter of support from Congresswoman Cathy McMorris Rodgers. Use of ARPA funds was discussed and a request was made for a match in the amount of \$100,000 (out of \$500,000 in required match). The Board waited on making a decision and will approach the matter at the next regular meeting.

2:30 PM - CONFEDERATED TRIBES OF THE UMATILLA INDIAN RESERVATION - JERRY MIDDEL

Jerry Middel, Mae Koko Hufford and Rachel Matamoros were present for a discussion regarding efforts to move the Rainwater ground from Fee Status to Trust Status. No action was taken.

3:15 PM - SWIM THE SNAKE - LISA NAYLOR AND JOYCE SMITH

Joy Smith was present and requested \$500 in advertising funds for the Swim the Snake event.

Commissioner Hall moved to approve the hotel/motel funds request for advertising in the amount of \$500 for the Swim the Snake event. The motion unanimously carried.



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MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of the July 6 and July 12, 2021 meetings. The motion unanimously carried.

Commissioner Amerein moved to acknowledge the resignation of Roland Schirman of the Snake River Salmon Recovery Board and the appointment of Sean Thurston to fill the vacant position on the Snake River Salmon Recovery Board. The motion unanimously carried.

Commissioner Amerein moved to approve the June warrants #29194 - 29542 in the amount of \$1,760,556.06. The motion unanimously carried.

A discussion was held regarding the decision to retroactively waive the fees for the pavilion rental for the fire informational public meeting that was held on July 15, 2021.

Commissioner Hall moved to retroactively waive the fee for the pavilion rent for the fire incident command meeting that was held on July 15, 2021. The motion unanimously carried.

Commissioner Hall moved to approve the contract for professional services with the Wesley Group and authorized the Chair to sign. The motion unanimously carried.

A discussion was held regarding a change in the salary schedule in the Auditor's office and the need to restructure.

Commissioner Hall moved to adopt a new line in the salary schedule for the Auditor's office. The motion unanimously carried.

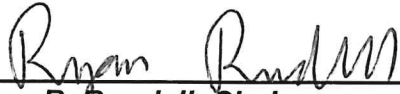
There being no further business to come before the Board, the meeting was duly declared adjourned at 3:47 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:



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COUNTY BOARD OF COMMISSIONERS**



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 7/19/21

Place/Room:

Please Print Name:	Time:
1 All Commissioners	
2 Carle Rowe	
3 Dena Martin	
4 Ashley Strickland	
5 Dave Phinney	
6 Joe Helm	
7 Chuck Dale Slack	
8 Diane Dill	
9 Anne Higgins	
10 Chuck Eaton	
11 Dayton Chronicle	
12 Martha Cannon	
13 Judge Marinella	
14 Sara Bourdieu	
15 Sue Marinella	
16 Tim Dyke	
17 Norrie	
18 Melanie Mings	
19 Naedene Shearer	
20 Zak Weatherford	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 7/19/21 - Continued

Place/Room:

Please Print Name:	Time:
1 Clint Atteberry	
2 Julia Meade	10:15
3 Marcene Hendrickson	
4 Chelsey Eaton	11:00 am
5 Finance Committee	1:15
6 Wendell Brenes-Morua	
7 Kim Emery	1:30
8 Erin Trump	1:30
9 Bob Greene	1:35
10 Jennie Dickinson	1:35
11 Shane Laib	1:40
12 Mark Thompson	1:40
13 Shawn Brown	1:35
14 Todd Vandenberg	1:35p
15 Josh Eckert	1:40p
16 Victor Vallerio	1:40
17 MAE "Koko" HUFFORD CTUIC	2:25
18 RACHEL MATAMOROS, CTUIC	2:25
19 Jerry Middel CTUIC	2:25
20 Melanie Mings	2:32

Joy Smith - Swim the Snake