



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

April 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 April 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 and updates were given by department heads.

10:00 AM - PLANNING AND BUILDING

Dena Martin and Clint Atteberry were present and held a discussion regarding code enforcement in Columbia County.

An executive session was held for 40 minutes with Dena Martin, Clint Atteberry and Dale Slack to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 10:55 am; no action was taken, direction was given.

10:45 AM - COLUMBIA COUNTY PUBLIC WORKS

Columbia County Public Works Director, Chuck Eaton, was present. Wendy Richards was also present to request use of the Touchet Valley Golf Course for grade school students on certain days.

Commissioner Amerein moved to approve the request from the Dayton School District to modify the fee schedule for the 4th and 5th grade golfers to use the golf course for the approved times. The motion unanimously carried.

Director Eaton held a discussion regarding a speed monitoring sign proposed to be located near Ski Bluewood.

Commissioner Hall moved to approve and authorized the Engineer to purchase the speed detection sign and traffic counter. The motion unanimously carried.

Chuck also held a discussion regarding the acquisition of the rock quarry. No action was taken.

Chuck updated the Board regarding weight limits on the Tucannon Road and the permitting process. Direction was given.



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COLUMBIA COUNTY BOARD OF HEALTH

11:40 AM - Recess as Board of County Commissioners and convene as Columbia County Board of Health.

Board of Health Meeting Minutes are attached.

1:00 PM - Adjourn Board of Health and reconvene as Board of County Commissioners

1:15 PM - PUBLIC HEARING: 2021 BUDGET AMENDMENTS

A public hearing was held at to discuss the proposed 2021 budget amendments. A list of those present is attached. The proposed budget amendment was reviewed and time was allowed for public comment. No comment were made and the hearing closed at 1:20 pm.

Commissioner Hall moved to adopt Resolution 2021-15 In the matter of budget amendments. The motion unanimously carried.

1:30 PM - SUPERIOR COURT CLERK SUE MARINELLA

Superior Court Clerk, Sue Marinella, updated the Board on the cost of the jury system upgrade and asked for a signature on the addendum to begin the process of the upgrade. The Board approved Sue's request.

1:35 PM - FINANCE COMMITTEE

The Finance Committee met and updated the Board on county finances for the first quarter of 2021.

2:00 PM - CINDY WOLSKI AND CONNIE TAYLOR-RANDALL - WALLA WALLA DEPT OF COMMUNITY HEALTH

Cindy Wolski and Connie Taylor-Randall from the Walla Walla Department of Community Health, met with the Board and gave general updates about the various programs they work with.



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2:30 PM - COLUMBIA COUNTY PROSECUTOR DALE SLACK

Columbia County Prosecuting Attorney, Dale Slack, updated the Board on details of L&I claims. No action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve warrants #28100-28489 plus direct deposits totaling \$1,239,283.41 for March 1-31, 2021. The motion unanimously carried.

Commissioner Amerein moved to approve the meeting minutes of April 5 and April 12, 2021. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:55 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Deputy Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Charles L. Amerein
Charles L. Amerein, Commissioner

Marty J. Hall
Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 4-19-21

Place/Room:

Please Print Name:	Time:
1 All Comm's	
2 Ashley Strickland	
3 Carey Honeycott	
4 Chuck Eaton	
5 Michele Smith	
6 Martha Lenman	
7 Anne Higgins	
8 Dena Martin	
9 Susan Marinella	
10 Melissa Gremmel	
11 Carla Rowe	
12 Krissy Chapman	
13 Chris Mills	
14 Sara Boudrieau	
15 Jessica Atwood	
16 Cathy Abel	
17 Auditors Office	
18 Dena Martin	9:55
19 Clint Atteberry	" "
20 Jeromy Phinney	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 4-19-21

Place/Room:

Please Print Name:	Time:
1 Dale Slack	10:10
2 Wardene Sheerer	
3 Dale Slack	10:15
4 Dena Martin	
5 Clint Atteberry	
6 Chuck Eaton	10:55
7 Wendy Richards	
8 Kim ?? Bluewood	
9 Melissa Granel	
10 Clark Rane	
11 Methella Smith	
12 Journey Phinney	
13 Dale Slack	
14 Chris Mills	
15 A Strickland	
16 N. Sheerer	
17 Martha Connon	
18 Chelsea Eaton	
19	
20	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 4-19-21

Place/Room:

Please Print Name:	Time:
1 Pub Hearing: Budget Amend	1:15 pm
2 Sue Marinella on zoom.	
3 Anne Higgins	
4 Cathy Abel	
5 Naedine Shearer	
6 Chris Mills	
7 Melissa Gemmell	
8 Michelle Smith	
9 Carla Rove	
10 _____	
11 Cindy Wolski	2:00
12 Connie Randall Taylor	
13	
14 Cindy Harris	2:50
15	
16	
17	
18	
19	
20	