



COLUMBIA COUNTY BOARD OF COMMISSIONERS

Regular meeting

May 17, 2021

NOTE: Meetings are open to the public; however, in order to comply with the Governor's social distancing mandate, we are limiting attendance in-person to county personnel and those scheduled on the agenda only.

Join Zoom Meeting

<https://us02web.zoom.us/j/84348809203?pwd=ZzVBNmIVYW1mNjZEZ1lJeIV2TTN Udz09>

Meeting ID: 843 4880 9203

Passcode: 181427

Dial by your location

- +1 253 215 8782 US (Tacoma)**
 - +1 669 900 9128 US (San Jose)**
 - +1 346 248 7799 US (Houston)**
-

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

9:01 AM - DEPARTMENT HEAD MEETING

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Discussion: Interlocal Agreements

10:30 AM - WSU EXTENSION AGENT JANET SCHMIDT

- MOA Discussion

11:00 AM - SEAN THURSTON AND BETTE LOU CROTHERS

- Hotel/Motel Funds Request: Dayton Stay and play

11:30 AM - COLUMBIA COUNTY PUBLIC HEALTH

- Executive Session: Personnel RCW 42.30.110.(1)(g)

NOTE: Agenda items are subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting.



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1:15 PM - COLUMBIA COUNTY PUBLIC WORKS

- PUBLIC HEARING: PUBLIC WORKS FEE SCHEDULE AMENDMENT
- Resolution 2021-21 Amending the Public Works Fee Schedule
- Resolution 2021-22 Kellogg Hollow Rd (phase 2) RATA Funding Amendment
- Resolution 2021-23 Award Supply Contracts for the Pavilion Restroom Remodel Project

MISCELLANEOUS

- Fair board resignation: Carol Hays
- Fair board appointment: Donna Hanger
- April 2021 Warrant #'s 28490-28839 and Direct Deposits for a Total of \$1,566,257.84
- Approval of meeting minutes: May 3 and May 10, 2021
- Fee Waiver Request: Tables and Chairs for High School Dance
- Columbia County Blake Funding Letter and Agreement
- Liquor License Renewal: The Last Resort

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