

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of September 13, 2022

The Board of County Commissioners met for staff meeting at 9:00 a.m. on Tuesday, September 13, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue, Stevenson, WA with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar Chair, present. In attendance to give staff report were Alex Hays, Manager of Community Events and Recreation, Debi VanCamp, Human Resources Administrator, Sara Slack, Human Resources Specialist, Sophie Miller, Senior Services Manager, Heidi Penner, Financial Management Administrator and Debbie Slack, Clerk of the Board/Financial Management Coordinator.

The meeting recessed at 9:18 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, September 13, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioner Robert Hamlin, T.W. Lannen and Richard Mahar Chair, present.

The Pledge of the Allegiance was led by Chris Brong, former County Commissioner.

Dan Lesieur, west end resident commented on a short plat.

Chris Brong, west end resident commented on the proposed Storedahl Quarry.

Cindy Soliz, west end resident commented on the proposed Storedahl Quarry.

Staci Patton commented on property rights and road issues.

Commissioner Hamlin moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes for meeting of March 15, 2022
2. Minutes for meeting of March 22, 2022
3. Resolution 2022-38 Providing Easement to the City of Stevenson for sewer line
4. Resolution 2022-39 Repay Interfund Loans
5. Resolution 2022-40 Create Interfund Loans
6. Notice from Washington State Liquor Control Board of discontinuance of liquor license for Columbia River View Vineyards
7. Set advertisement dates seeking applicants for the County's representative on the Columbia Gorge Housing Authority Board
8. Interlocal Agreement with the City of Stevenson for providing GIS Services
9. Agreement with Olson Environmental to conduct a habitat assessment, determine the 200' high water mark and provide a report of the results
10. Letter to Ken Bajema for reappointment to Position 1-A on the Planning Commission for a four-year term
11. Letter to Mat Joy for reappointment to Position 2-A on the Planning Commission for a four-year term
12. Ratify the Chair's signature on Change Order #1 with Emtech for restoring Rock Creek Picnic Shelter after damage due to fire

13. Contract with Beacon Health Option, Inc. to provide long-term bridge housing subsidies for eligible populations under the Department of Commerce Community Behavioral Health Rental Assistance Program grant
14. Contract renewal with Christopher R. Lanz, Attorney at Law for attorney services for the Volunteer Guardian Ad Litem program

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to approve vouchers for the period dated September 13, in the total amount of \$237,943.27 with \$60,099.79 being Current Expense, covering warrant numbers 188701 through 188770.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion passed unanimously to authorize Human Resources to move forward with advertising for the Deputy Clerk position in the District Court Office.

The Board reported on various meetings they attended.

The Board met for Department Head reports. Commissioner Lannen had to leave at 10:10 a.m.

- Alan Peters, Community Development Director reported on Planning, Building and Environmental Health.
- Tim Elsea, Public Works Director reported on Engineering, County Road, ER & R, Solid Waste, Buildings and Grounds, Information Technology and Wind River Business Park.
- Tamara Cissell, Community Health Director reported on Behavioral Health, Public Health, Developmental Disabilities and Housing.

The meeting recessed at 10:20 a.m. and reconvened at 2:30 p.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board held a workshop with Community Development to discuss Short-Term Vacation Rentals and Permit Fees.

The meeting recessed at 3:33 p.m. and reconvened at 3:36 p.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board held a workshop with Community Health to discuss Strategic Planning.

The meeting adjourned at 4:34 p.m.

ATTEST:



Lisa Sackos
Clerk of the Board Lisa Sackos

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Richard Mahar
Commissioner Richard Mahar

Robert Hamlin
Commissioner Robert Hamlin

Absent
Commissioner T.W. Lannen

Aye	<u>2</u>
Nay	<u>0</u>
Abstain	<u>0</u>
Absent	<u>1</u>