

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of January 18th, 2023

The Commissioners' business meeting was called to order at 9:32 a.m. on Wednesday, January 18th, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioner Richard Mahar present. Commissioner Leckie was present via Zoom. Commissioner T.W. Lannen, Chair, was absent.

The Pledge of the Allegiance was led by Tim Elsea, County Engineer.

Mary Repar, resident of Stevenson, provided public comment regarding the need for a veteran's service officer in Skamania County.

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

1. Contract renewal with Area Agency on Aging and Disabilities of Southwest Washington for Nutrition and Aging and Disabled Resource Network programs.
2. Contract with Area Agency on Aging and Disabilities of Southwest Washington for Senior Transportation program.
3. Lease agreement with Day Wireless Systems to house radio equipment in their facility on Mt. Defiance.
4. Contract amendment with Solutions Yes, LLC for additional multifunction desktop unit for Community Health.
5. Agreement amendment with Washington Department of Ecology for solid waste enforcement.
6. Reactivation of Community Development Environmental Health Specialist I position with revised job description and set salary at range 23.
7. Revised job description and set salary at range 20 for Community Development Code Enforcement/Environmental Health Tech position.
8. Employment contract with Skamania County Public Works Director.
9. Revised job description and set salary range at 29 for Jail Superintendent/911 Coordinator.
10. Contract with Skamania County Economic Development Council to promote and support economic development in Skamania County - .09 funding.
11. Contract with Skamania County Economic Development Council for position with the Small Business Development Center.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried unanimously to approve vouchers for the period dated January 18th2023, in the total amount of \$261,046.49 with \$88,768.64 being Current Expense, covering warrant numbers 190621 through 190701.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried unanimously to approve Resolution 2023-04, Intent to Vacate Viewpoint Road from approximately mileposts 0.22 to 0.29.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried unanimously to approve the contract with WSP USA to provide planning assistance with Columbia Gorge Scenic Area Planning.

Commissioner Mahar announced that the Board meeting updates will be postponed until the January 24th, 2023, Board meeting.

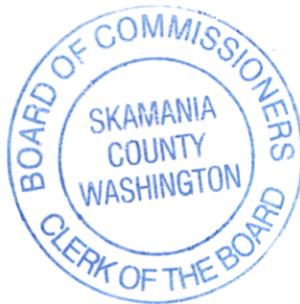
The meeting recessed at 9:49 a.m. and reconvened the same day at 10:01 a.m. with Commissioners Richard Mahar present. Commissioner Leckie was present via Zoom. Commissioner T.W. Lannen, Chair, was absent.

The Board met for Department Head reports.

- Tamara Cissell, Community Health Director reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.
- David Waymire, Community Development Director reported on fee structure and permits, Community Development, current recording system for Board meeting room, courthouse parking, CRAB Board, vacate fees, and inspection and costs for remodeling of the Community Health offices.

The meeting adjourned at 11:06 a.m.

ATTEST:



Lisa Sackos

Lisa Sackos, Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen

T.W. Lannen, Chair

Richard Mahar

Richard Mahar, Commissioner

Asa Leckie

Asa Leckie, Commissioner

Aye 3
 Nay 0
 Abstain 0
 Absent 0