

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of March 7th 2023

The Commissioners' business meeting was called to order at 9:30 a.m. on March 7th, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioners, Asa Leckie, Richard Mahar, T.W. Lannen, Chair present.

The Pledge of the Allegiance was led by David Waymire, Public Works Director.

There was no public comment.

Written comment received from Mary Repar, regarding Underwood Conservation Districts chipping program.

Commissioner Mahar moved to approve, seconded by Commissioner Leckie, and the motion carried unanimously to approve the Proclamation for American Red Cross Month March 1st, 2023, to March 31st, 2023.

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

1. Minutes for meeting January 10th, 18th, 24th, and 31st– February 1st, 2023.
2. Minutes for meeting February 7th and 14th, 2023.
3. Notice from Washington State Liquor Board of discontinuance of liquor license for Aniche Cellars.
4. Authorization to purchase ADA minivan for Senior Services.
5. Contract with PacifiCorp to provide law enforcement services.
6. Interlocal Agreement addendum #1 with City of Stevenson for building inspection services.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve vouchers for the period dated March 7th, 2023, in the total amount of \$121,258.20 with \$82,450.02 being Current Expense, covering warrant numbers 191362 through 191424.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve payroll for the period of February 15th, 2023, through February 28th, 2023, in the total amount of \$668,884.66 with \$402,029.91 being Current Expense, covering warrant numbers 44037 through 44056 and direct deposit numbers 76966 through 77146.

Commissioner Leckie moved to approve, seconded by Commissioner Mahar, and the motion carried unanimously to approve OSHA's 300A Summary of Work-Related Injuries and Illness report.

Commissioner Mahar moved to approve, seconded by Commissioner Leckie, and the motion carried unanimously to approve the emergency contract takeover with Back Country Plowing and Grooming for the remainder of the contract for Forest Service 90 and 25 roads.

Commissioner Leckie moved to approve, seconded by Commissioner Mahar, and the motion carried unanimously to approve the Capital Assets Inventory.

The Board reported on various meetings they attended.

The meeting adjourned at 10:08 AM.

ATTEST:



Lisa Sackos
Clerk of the Board Lisa Sackos

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen
Chairman T.W. Lannen
Richard Mahar
Commissioner Richard Mahar
Asa Leckie
Commissioner Asa Leckie

Aye 3
Nay 0
Abstain 0
Absent 0