

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of March 21st, 2023

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, March 21st, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair present.

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

Mary Repar, a Stevenson resident, made a public comment regarding tree cutting at Wind River Nursery and the care of the Historic District.

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

1. Skamania County Homeless Housing Council Board
2. Award Courthouse replumb project to Copper Mechanical
3. 2023 Lodging Tax Contract
4. 2023 annual reports for CRAB and authorize the Chair to sign the Submittal Certification Form

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion passed unanimously to approve the on-call contract with HHPR, Inc. for civil engineering services.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion passed unanimously to approve the on-call contract for structural engineering services.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion passed unanimously to approve vouchers for the period dated March 21st, 2023, in the total amount of \$474,906.52 with \$67,104.24 being Current Expense, covering warrant numbers 191582 through 191685.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve payroll for the period of March 1st, 2023, through March 15th, 2023, in the total amount of \$674,428.95 with \$400,442.51 being Current Expense, covering warrant numbers 44057 through 44074 and direct deposit numbers 77147 through 77326.

The Board met with Emily Stevenson, Noxious Weed Program Coordinator, for updates.

The Board reported on various meetings they attended.

The Board met for Department Head reports:

- Tamara Cissell, Community Health Director, reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.
- David Waymire, Public Works Director, reported on Engineering, County Road, Building Division, Community Development, ER&R, Solid Waste, Information Technology, Buildings and Grounds, and the Wind River Business Park.

The meeting recessed at 10:23 a.m. and reconvened the same day at 10:30 a.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair present.

The Board held a workshop with Kathy Fitzpatrick, Senior Project/Mobility Manager for MCEDD, to discuss the Gorge Regional Transit Strategy.

The meeting recessed at 11:19 a.m. and reconvened the same day at 3:04 p.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair present.

The Board met for a special meeting with Debi VanCamp, Human Resources Administrator, and Sara Slack, Human Resources Specialist, to discuss amending the payroll for warrants 44075-44077. Commissioner Mahar moved, seconded by Commissioner Leckie and the motion passed unanimously to approve amending the payroll for warrants 44075-44077.

The meeting adjourned at 3:05 p.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
Abstain 0
Nay 0
Absent 0