

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for April 25th, 2023

Commissioner meetings are open to public attendance with limited available seating. If you would like to attend remotely, you may do so by using ZOOM with the following numbers:

To Join with Audio Only:

1 346 248 7799 US 1 312 626 6799 US
 1 646 558 8656 US 1 669 900 9128 US
 1 301 715 8592 US

Meeting ID: 889 0632 1210

Join Zoom Meeting - <https://us02web.zoom.us/j/88906321210>

If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on the Wednesday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. Email comments to: sackos@co.skamania.wa.us When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, April 25th, 2023

9:00 AM Staff Reports

9:30 AM Call to Order
 Pledge of Allegiance
 Public Comment (3 minutes)
 Written public comment submitted by Mary Repar regarding Carson rezoning.
 Written public comment submitted by Sharon Kaplan regarding Carson rezoning.

Consent Agenda Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Minutes for meeting April 18th, 2023.
2. Authorize the Public Works Director to sell surplus vehicles.
3. Resolution 2023-20, Adopt the Skamania County Community Development Department’s fee schedule, replacing all previous Community Development fee schedule resolutions.
4. Contract with Wauna Lake Club for Skamania County Noxious Weed Control Board to treat Class A species garlic mustard and any other noxious weeds.
5. Contract with Granite Construction Company for 2023 Crushed Rock Contract for purchase of ER&R materials.
6. Contract amendment #1 with Molina Healthcare of Washington, Inc. to extend the contract period through January 31st, 2024 and update Compensation Schedule.

Authorize Public Works Director to move forward with hiring process for Custodian.
 Authorize Public Works Director to move forward with hiring process for 2 FTE Road Employees & 2 Summer Temp workers.
 Authorize Public Works Director to move forward with hiring process for Assistant Planning Director.
 Authorize the Public Works Director to move forward with hiring process for Solid Waste Truck Driver.

Voucher Approval

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners’ web page. If necessary, the Board may hold executive sessions on scheduled meeting days. Board of Commissioner meetings are recorded and audio may be heard at www.skamaniacounty.org.

WSU Extension report with Hannah Brause, Extension Director

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Safety Committee Reports

10:45 AM Workshop with Financial Management Office, Elected Officials, Department Heads and Managers to discuss County finances.

11:00 AM Updates with Brian Poehlein, Department of Natural Resources State Lands District Manager, and Eric Wisch, State Lands Regional Manager.

Lunch

2:15 PM Updates with Krystyna Wolniakowski, Columbia Gorge Commission Executive Director, and Donna Mickley, Columbia Gorge National Scenic Area Forest Supervisor

3:30 PM Workshop with David Waymire, Public Works Director, to discuss Fleet Management.

5:30 PM Public Hearing to take public comment and consider Resolution 2023-15, Supplemental Budget #2 for 2023.

Adjourn

Lisa Sackos

From: [REDACTED]
Sent: Thursday, April 13, 2023 2:49 PM
To: Lisa Sackos
Subject: Fwd: RFI on the last PC mtg and more--rezone request in Carson

Follow Up Flag: Follow up
Flag Status: Flagged

WARNING: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi, Lisa,
Please include this in the public record for next week's meeting. Thank you.

Mary Repar
[REDACTED]

Stevenson, WA 98648

tel: [REDACTED]

From: "Mary Repar" <[REDACTED]>
To: "David Waymire" <davidw@co.skamania.wa.us>, "commissioners" <commissioners@co.skamania.wa.us>
Cc: "planningcommissioners" <planningcommissioners@co.skamania.wa.us>, "kick" <kick@co.skamania.wa.us>
Sent: Thursday, April 13, 2023 2:47:57 PM
Subject: RFI on the last PC mtg and more

David,

At last month's Planning commission meeting, for which minutes are not yet available according to Mandy, because there will be no April PC meeting and minutes are usually included in the next month's meeting agenda, the Chair announced that the comment period was going to be extended (for how many days was NOT stated nor was it stated how those people who could NOT attend by ZOOM were supposed to be notified of the extension) for the request to rezone approximately 9 acres of land from High Density Residential to Community Commercial, made by the Lueders entity. I wanted to find out what the motion that was made and approved by the PC actually stated--apparently, again according to Mandy, the audio of the meeting is not available unless a public records request is made, and the transcript (minutes) would be in next month's meeting (which is not being held). The PC voted on something on which the Chair had extended the comment period--if the comment period was extended then

why did the PC vote approval for something the public that was attending by ZOOM could NOT comment upon? Did the PC not take the comments of the public attending by ZOOM into account in their decision? It appears that they did not.

Not allowing public comment from ZOOM attendees negates the entire meeting. The IT situation should have been fixed prior to the meeting. The new OPMA laws are quite clear. And, if PC members are allowed to attend remotely, then the public should also be allowed to attend remotely. That is only fair and ethical.

<https://mrsc.org/stay-informed/mrsc-insight/march-2022/the-opma-gets-an-update-from-the-legislature>

"That new OPMA language requires that all meetings of a governing body of a public agency be held in a physical location where the public can attend, with two exceptions:

1. If a local, state, or federal emergency has been declared and the public agency determines it cannot hold an in-person meeting, the meeting can be fully remote.
 - o If required by the emergency, the public agency can either fully prohibit or limit in-person public attendance at the meeting.
 - o If the meeting is held remotely or the public attendance is limited or prohibited, the agency must provide a cost-free option to attend in real-time, either by telephone or another readily available alternative.
2. If a governing body held some of its regular meetings remotely prior to March 1, 2020, they may continue to hold these meetings remotely with no declared emergency so long as the public may also attend remotely.

This latter option will only apply to a small handful of public agencies, as the March 1, 2020 date precedes by approximately three weeks the governor's Proclamation 20-28 requiring all meetings be remote.

Notably, it is encouraged but not required that a governing body provide a remote meeting attendance option when there are no limitations to in-person meeting attendance by the public."

"Receiving Public Comment and Recording Meetings

While the OPMA previously did not require governing bodies to receive public comment at their meetings, most public agencies did provide a set time on the meeting agenda for the public to comment on agency business. Effective June 9, 2022, public comment at regular meetings of a governing body of a public agency where final action is taken is now a requirement. Note that a governing body includes not just the city or county council or board of commissioners, but also planning commissions, civil service commissions, and other policy or rule-making bodies, and committees that act on behalf of the governing body, conduct hearings, or take testimony or public comment. Public agencies must allow for the public to orally comment at the meeting or submit written comment prior to or at all regular meetings. HB 1329 doesn't expressly state at what point during the meeting public comment must be taken, so this is a policy

decision of the agency. Public comment is not required in emergency situations and is not required (but is recommended) at special meetings, even when final action is taken. If oral comment is allowed and an individual who has difficulty attending the meeting in-person requests an opportunity to provide oral comment remotely, **the agency must provide this opportunity** (my bold) when feasible. Also, effective June 9, 2022, the OPMA encourages agencies to make an audio or video recording of the regular meetings and make those recordings available online for a minimum of six months."

There was a lot wrong with the way the March PC meeting was conducted, the worst being that the public could not comment because of technical difficulties, at which point the entire meeting should have been postponed. I think holding a PC meeting about a rezone that has NOT been approved or denied by the County Commissioners is not procedurally correct and smacks of favoritism toward one individual land owner. The PC wanted to approve this rezone even before the commissioners approved bringing up the Carson Sub-Area for an update (see the minutes from the February meeting which do not adequately reflect the enthusiasm of the PC to approve the proposed project!); according to this week's commissioners' agenda, the update has only been put on consent agenda now (7. Set public hearing for workshop regarding the Carson Subarea Rezone plan). The PC has put the cart before the horse, approving a project rezone that has not been approved or denied after a public hearing (not a workshop) on the proposed update to the Carson Subarea Plan by the county commissioners is held. Further, allowing an individual to boldly state that she is not going to tell the PC what she and her LLC want to build because they don't want to let people know what they want to build because of some alleged competition is ludicrous. Everybody should know what is being proposed so they can make an informed decision on whether the proposed project is good or bad for the community.

I urge the commissioners to start from scratch: hold a public hearing on whether the Carson Subarea Plan should be rezoned from High Density Residential (where 16 - 18 houses would be allowed) to the proposed Community Commercial (where, if I have heard correctly, up to 60+ housing units could be built). Carson residents should clearly understand how a rezone would impact their lives and community.

Thank you.

Mary Repar

[REDACTED]
Stevenson, WA 98648

Cell: [REDACTED]

Lisa Sackos

From: Sharon Kaplan <[REDACTED]>
Sent: Sunday, April 16, 2023 7:46 PM
To: Commissioners
Subject: Anti zoning change petition of neighbors to keep our neighborhood residential in Carson WA

WARNING: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Subject: Anti zoning change petition of neighbors to keep our neighborhood residential in Carson WA

Hello, I request that this be added to the public record:

We the people of Carson WA who do not want our zoning changed to commercial from residential because

Allowable uses for parcel # 03-08-21-2-0-2700-00 in a commercial district include bars serving liquor, industrial machining shops, mortuaries, pot shops and other businesses that are not compatible with a residential neighborhood.

We already have a well functioning commercial district in Carson and we don't want to bring urbanization to our quiet peaceful residential neighborhood.

Save our neighborhood and vote No to changing our zoning to commercial.

Name	Date	Address
Diane Cantella	3/27/23	[REDACTED]
ROBERT CANTELLA	3/27/23	[REDACTED]
Jeff Swanson	3-27-23	[REDACTED]
Kaitlin Cummings	3/27/23	[REDACTED]
Tyler Monaghan	3/27/23	[REDACTED]
Danna Smith	3/27/23	[REDACTED]
Keith Kennedy	3/27/23	[REDACTED]
Cindy Kennedy	3/27/23	[REDACTED]
WYRON MARRISON	3/27/23	[REDACTED]
Aaron Baehjic	3/27/23	[REDACTED]
Scott Ohrens	3/27/23	[REDACTED]
Jeff Tate Jr	3/27/23	[REDACTED]
Jose	3/27/23	[REDACTED]
Keray Cantwell by Keray Skinn	3/27/23	[REDACTED]
JOHN HALLERD	3/27/23	[REDACTED]
Keri Conway	3/27/23	[REDACTED]

Please scan it and add it.

Thank you,

Thank you,
Sharon Kaplan

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

The Commissioners' business meeting was called to order at 9:31 a.m. on Tuesday, April 18th, 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 Lisa Sackos, Clerk of the Board.

Mary Repar, Stevenson resident, made a public comment regarding the upcoming public hearing for Carson rezoning.

The Chair announced that written public comments were submitted by Mitch Patton and Mike Beck, and that there will be a Veteran's Advisory Board meeting on Thursday, April 20th, 2023 at 5:30 p.m. in the Commissioners' Meeting Room.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion passed unanimously to approve the Proclamation for National Child Abuse Prevention Month, April 1st - April 31st, 2023.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion passed unanimously to approve the Proclamation for National Sexual Assault Awareness Month for April 1st, - April 31st, 2023

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

1. Minutes for meetings March 21st and March 28th, 2023.
2. Minutes for meeting April 4th and April 11th, 2023.
3. Resolution 2023-18, Updating the Skamania County Community Action Plan.
4. Contract with Mather & Sons to install a pump on the Skamania County Fairgrounds.
5. Contract with Geotechnical Resources, Inc. for on-call geotechnical services.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion passed unanimously to approve vouchers for the period dated April 18th, 2023, in the total amount of \$161,472.45 with \$50,548.71 being Current Expense, covering warrant numbers 192015 through 192119.

Commissioner Mahar moved, seconded by Commissioner Leckie, and the motion carried unanimously to approve payroll for the period of April 1st, 2023, through April 15th, 2023, in the total amount of \$657,521.60 with \$395,932.19 being Current Expense, covering warrant numbers 44098 through 44115 and direct deposit numbers 77502 through 77681.

The Board reported on various meetings they attended.

The Board met for Department Head reports:

- 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.

- Allen Esaacson, Community Health Data and Finance Manager, on behalf of Tamara Cissell, Community Health Director, reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.

The meeting recessed at 10:28 a.m. and reconvened the same day at 11:00 a.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair present.

The Board met with Business Advisor Lorena Lowell for Small Business Development Center updates.

The meeting recessed at 11:31 a.m. and reconvened the same day at 1:32 p.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair present.

The Board met in an Executive Session pursuant RCW 42.30.110(1)(i) Discussion with legal counsel about current or potential litigation with Prosecutor Adam Kick, Deputy Prosecutor Derek Scheurer, Public Works Director David Waymire, and Community Planner II Joshua Neblock present for 28 minutes. The session ended at 2:00 p.m.

Commissioner Mahar, seconded by Commissioner Leckie, and the motion carried unanimously to move to delegate settlement authority to the Skamania County Prosecutor, Community Development, and Public Works to mediate on a dispute regarding a cell tower the County is currently engaged in.

The meeting recessed at 2:01 p.m. and reconvened the same day at 2:31 p.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair present.

The Board met with Program Director Leslie Naramore for Washington Gorge Action Programs updates.

The meeting adjourned at 3:11 p.m.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen, Chair

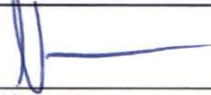
Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

Asa Leckie, Commissioner

Aye _____
Abstain _____
Nay _____
Absent _____

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Public Works</u> Department	 _____ Signature
<u>AGENDA DATE</u>	<u>4-25-2023</u>	
<u>SUBJECT</u>	<u>ER&R Vehicle Surplus List</u>	
<u>ACTION REQUESTED</u>	<u>Authorize the Public Works Director to sell the surplus vehicles</u>	

SUMMARY/BACKGROUND

Pursuant to Skamania County Code 2.56.030, the BOCC must authorize the disposal of surplus equipment with a value over \$2500. Attached is a list of surplus vehicles along with projected values.

FISCAL IMPACT

Proceeds from the surplus vehicles will be returned to the ER&R fund of the department who paid for the vehicle.

RECOMMENDATION

I recommend the board move approve this list and authorize the Public Works Directors to surplus the vehicles first offering these to other county departments and junior taxing districts.

LIST ATTACHMENTS

Vehicle List

Surplus Vehicles

Vehicle Number	Vehicle VIN	Make	Model	Year
102	1FTWW31Y78EC84112	FORD	F250 XL PICKUP	2008
303	1FTWX31575EC46779	FORD	F350PU	2005
112	1FV6JBB6WH888067	FREIGHTLINER	5 YD DUMP TRUCK	1998
216	1FV6JBB4VL750863	FREIGHTLINER	5 YD DUMP TRUCK	1997
313	1FV6JBB6VL750864	FREIGHTLINER	5 YD DUMP TRUCK	1997
422	1FDXH70C4PVA34722	FORD/Bearcat	BC-501/CRC	1993
456	RVS055227	New Holland Tra	TV145	2007
710	2C3CDXAG1DH646420	DODGE	CHARGER	2013
717	2FABP7BVOBX160346	FORD	P7B CVPI	2011
728	2g1ws551169352854	CHEVROLET	IMPALA	2006
737	1FBNE31L96DA24711	FORD	E3WAGON	2006
635	1FMCU92Z18KB03859	FORD	ESCAPE 4 x 4	2008
616	JTEEW41A692026649	TOYOTA	HIGHLANDER HYBR	2009

Dated this _____ day of _____ 2023.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen, Chairman


Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

Asa Leckie, Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Public Works/Community Development Department	 Signature
<u>AGENDA DATE</u>	4-25-2023	
<u>SUBJECT</u>	Building division fee structure	
<u>ACTION REQUESTED</u>	Authorize the update fee structure and allow for regular scheduled reviews and updates.	

SUMMARY/BACKGROUND

RCW 19.27 authorizes Counties to adopt and enforce the State Building Code. Skamania County has adopted the State Building Code in Title 15 of the Skamania County Code. Community Development Department is responsible for providing copies of requested Building, Environmental Health, and Planning Division information and documentation to the public. The actual cost to process applications has been reviewed and determined to have changed since 2012 when the last review was completed.

FISCAL IMPACT

This will be in an effort to capture true costs associated with the current public services we provide. Since this is an enterprise fund there is no current expense impact.

RECOMMENDATION

I recommend the board move to approve the attached resolution.

LIST ATTACHMENTS

Resolution 2023-20
Updated Fee Schedule

RESOLUTION NO. 2023-20

(A resolution to adopt the Skamania County Community Development Department's fee schedule, replacing all previous Community Development fee schedule resolutions.)

WHEREAS, the Skamania County Community Development Department is responsible for the administration of the Skamania County Code (SCC) Title 2; Chapter 2.80 (Office of Hearing Examiner); Title 8 (Health and Safety) Chapters 8.04, 8.30, and 8.68; Title 15 (Buildings and Construction); Title 16 (Environment); Title 17 (Subdivisions); Title 18 (Mobile Homes and Recreation Vehicle Parks), Title 20 (Shoreline Management); Title 21 (Zoning); Title 21A (Critical Areas); Title 22 (Skamania County Management Plan for the Columbia River Gorge National Scenic Area); Title 23 (Forest Practice Moratorium); and Title 24 (Clearing and Grading); and

WHEREAS, each of the above referenced Skamania County Code Titles contains language indicating a fee may be charged for review of applications and appeals, and that fees shall be established by resolution by the Board of County Commissioners; and

WHEREAS, RCW 19.27 authorizes Counties to adopt and enforce the State Building Code; and

WHEREAS, Skamania County has adopted the State Building Code in Title 15 of the Skamania County Code; and

WHEREAS, the Community Development Department is responsible for providing copies of requested Building, Environmental Health, and Planning Division information and documentation to the public; and

WHEREAS, the actual cost to process applications has been reviewed and determined to have changed since 2012 when the last review was completed; and

WHEREAS, Skamania County has established fees which are intended to provide a fair and equitable distribution of the true cost to provide administration and enforcement services; and

WHEREAS, on March 14, 2023, the Board of County Commissioners held a workshop to discuss adopting a new Community Development Fee Schedule

NOW, THEREFORE, BE IT RESOLVED by the Skamania County Board of Commissioners that the Skamania County Community Development Department shall charge the following non-refundable fees for applications, activities, permits, and documentation relating to the Building, Environmental Health, and Planning Divisions effective August 1, 2023, and the fee structure will be reviewed in February of every odd year with any changes going into effect in August of that same year, and the updated fees will be in accordance to the International Code Council Building Valuation Data :

ADOPTED this _____ day of _____, _____

**ATTEST:
OF**

**BOARD OF COUNTY COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Clerk of the Board

Chair

Approved as to form only:

Commissioner

**Skamania County
Prosecuting Attorney**

Commissioner

BUILDING DIVISION FEE SCHEDULE

Residential and Commercial Building Permit Fees are determined by the building value or value of the improvement as calculated by either using the square footage of the project multiplied by the square foot construction cost, as compiled by the International Code Council (ICC) and published by the Building Safety Journal magazine annually, or the value of the improvement. Skamania County Building will be guided by the "February 2020 ICC Building Valuation Data". For improvements not covered in the ICC table, applicants may be asked to provide the valuation for those projects (i.e., interior remodel, solar panels, etc).

The plan review fee will be 65% of the established permit fee as calculated in the valuation table below, and is in addition to the permit fee

Valuation Table	
\$1.00 to \$500.00	\$23.50
\$501.00 to \$2,000.00	\$23.50 for the first \$500.00 plus \$3.50 for each additional \$100.00 or fraction thereof, to and including \$2,000.00.
\$2,001.00 to \$25,000.00	\$69.25 for the first \$2,000.00 plus \$14.00 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00.
\$25,001.00 to \$50,000.00	\$391.25 for the first \$25,000.00 plus \$10.10 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00.
\$50,001.00 to \$100,000.00	\$543.75 for the first \$50,000.00 plus \$7.00 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00.
\$100,001.00 to \$500,000.00	\$993.75 for the first \$100,000 plus \$5.60 for each additional \$1,000.00 or fraction thereof, to and including \$500,000.00.
\$500,001.00 to \$1,000,000.00	\$3,233.75 for the first \$500,000.00 plus \$4.75 for each additional \$1,000.00 or fraction thereof, to and including \$1,000,000.00.
\$1,000,001.00 and greater	\$5,608.75 for the first \$1,000,000.00 plus \$3.15 for each additional \$1,000.00 or fraction thereof.

Building Valuation Data - February 2020 square foot construction Costs									
Group (2018 International Building Code)	IA	IB	IIA	IIB	IIIA	IIIB	IV	VA	VB
A-1 Assembly, theaters, with stage	247.86	239.47	233.25	223.81	210.17	204.10	216.62	195.46	188.40
A-1 Assembly, theaters, without stage	227.10	218.71	212.49	203.05	189.41	183.34	195.86	174.70	167.65
A-2 Assembly, nightclubs	191.96	186.56	182.12	174.70	164.94	160.39	168.64	149.29	144.33
A-2 Assembly, restaurants, bars, banquet halls	190.96	185.56	180.12	173.70	162.94	159.39	167.64	147.29	143.33
A-3 Assembly, churches	229.69	221.30	215.08	205.64	192.37	187.27	198.45	177.66	170.60
A-3 Assembly, general, community halls, libraries, museums	192.20	183.81	176.59	168.15	153.51	148.44	160.96	138.80	132.75
A-4 Assembly, arenas	226.10	217.71	210.49	202.05	187.41	182.34	194.86	172.70	166.65
B Business	200.26	192.96	186.54	177.38	161.90	155.84	170.40	142.43	136.08
E Educational	209.90	202.64	196.82	188.34	175.49	166.60	181.86	153.45	148.75
F-1 Factory and industrial, moderate hazard	117.60	112.19	105.97	101.84	91.54	87.26	97.61	75.29	70.95
F-2 Factory and industrial, low hazard	116.60	111.19	105.97	100.84	91.54	86.26	96.61	75.29	69.95
H-1 High Hazard, explosives	109.99	104.58	99.35	94.22	85.14	79.87	89.99	68.89	N.P.
H234 High Hazard	109.99	104.58	99.35	94.22	85.14	79.87	89.99	68.89	63.56
H-5 HPM	200.26	192.96	186.54	177.38	161.90	155.84	170.40	142.43	136.08
I-1 Institutional, supervised environment	197.83	191.05	185.12	177.91	163.28	158.81	178.06	146.98	142.33
I-2 Institutional, hospitals	335.53	328.23	321.81	312.65	296.45	N.P.	305.67	276.99	N.P.
I-2 Institutional, nursing homes	233.12	225.82	219.40	210.24	195.51	N.P.	203.26	176.05	N.P.
I-3 Institutional, restrained	227.71	220.41	213.99	204.83	190.84	183.78	197.85	171.37	163.02
I-4 Institutional, day care facilities	197.83	191.05	185.12	177.91	163.28	158.81	178.06	146.98	142.33
M Mercantile	142.95	137.54	132.11	125.68	115.38	111.83	119.62	99.73	95.77
R-1 Residential, hotels	199.70	192.92	186.99	179.78	164.90	160.43	179.93	148.60	143.96
R-2 Residential, multiple family	167.27	160.49	154.56	147.35	133.71	129.23	147.50	117.40	112.76
R-3 Residential, one- and two-family	155.84	151.61	147.83	144.09	138.94	135.27	141.72	130.04	122.46
R-4 Residential, care/assisted living facilities	197.83	191.05	185.12	177.91	163.28	158.81	178.06	146.98	142.33
S-1 Storage, moderate hazard	108.99	103.58	97.35	93.22	83.14	78.87	88.99	66.89	62.56
S-2 Storage, low hazard	107.99	102.58	97.35	92.22	83.14	77.87	87.99	66.89	61.56
U Utility, miscellaneous	84.66	79.81	74.65	71.30	64.01	59.80	68.04	50.69	48.30

- a. Private Garages use Utility, miscellaneous
- b. For shell only buildings deduct 20 percent
- c. N.P. = not permitted
- d. Unfinished basements (Group R-3) = \$22.45 per sq. ft.

BUILDING DIVISION FEE SCHEDULE

Plumbing Permits		Fee
Base Fee		\$20.00
Water Closet (toilet)		\$7.00
Bath tub		\$7.00
Lavatory (wash basin)		\$7.00
Shower		\$7.00
Kitchen sink & disposal		\$7.00
Dishwasher		\$7.00
Laundry Tray		\$7.00
Clothes Washer		\$7.00
Water Heater		\$7.00
Water Piping & Treating Equipment		\$7.00
Floor-sink or Drain		\$7.00
Slop Sink		\$7.00
Waste Interceptor		\$7.00
Urinal		\$7.00
Drinking Fountain		\$7.00
Lawn sprinkler system including backflow device		\$7.00
Vacuum breakers 1 to 5		\$5.00
Vacuum breakers over 5, each		\$1.00
Backflow protective devise 2i & smaller		\$7.00
Backflow protective devise over 2i		\$15.00
Gas Systems: No outlets		\$7.00
Mechanical Permits		Fee
Base Fee		\$22.00
Forced Air Furnace under 100,000 BTU		\$13.25
Forced Air Furnace over 100,000 BTU		\$16.25
In-floor Heat System		\$13.25
Wall Space Heater & Vent		\$13.25
Unit Heaters (Gas Furnace)		\$13.25
Heat Pump		\$13.25
Gravity Systems Heater under 100,000 BTU		\$13.15
Gravity Systems Heater over 100,000 BTU		\$24.25
Air Handling Unit up to 10K CFM		\$9.50
Air Handling Unit over 10K CFM		\$16.15
Range Hood		\$9.50
Clothes Dryers		\$9.50
Ventilation Fan		\$6.50
Solid Fuel Burning Appliance		\$22.00
Unclassified Appliance or Equipment (Gas Appliance)		\$9.50
Gas Piping (up to 4 outlets)		\$5.50
Gas Piping (5 or more)		\$1.00
Appliance Vent, Separate		\$9.50
Repair Heating, Cooling, Controls		\$12.25
Boiler/Compressor up to 3 HP or 100K BTU		\$13.15
Boiler/Compressor 3-15 HP or 100K - 500K BTU		\$24.25
Boiler/Compressor 15-30 HP or 500K - 1000K BTU		\$33.25
Boiler/Compressor 30-50 HP or 1000K - 1750K BTU		\$49.50
Boiler/Compressor over 50 HP or over 1750K BTU		\$82.75
Evaporative Cooler		\$9.50
Vent System Apart from Heating or A.C.		\$9.50
Mechanical Exhaust Hood & Duct		\$9.50
Industrial/Commercial Incinerator		\$66.50
Refrigeration Units		\$13.25

BUILDING DIVISION FEE SCHEDULE

Other Inspections and Fees	
Equipment Shed/Outdoor Storage Building	Square foot cost
Wood Frame	\$7.00
Pole Building	\$7.00
Steel Building	\$7.00
Masonry - with slab	\$7.00
Decks - Over 30" above grade	
Deck - uncovered	\$2.15
Deck - covered	\$10.85
Other	
Cover over existing deck or porch	\$7.00
Carport/RV Cover	\$13.90
Roofing Permits	\$75.00 for the first \$3,200 in value plus \$75.00 for each additional \$3,200 or fraction thereof.
Manufactured Home Placement	Based on valuation, using base price of MFH
Interior Residential Remodel	Based on valuation
Fences over 7 feet high	Based on valuation
Retaining walls over 4 feet high	Based on valuation
Solar Panels - Roof Mount only. (Ground mount will not require a building permit)	Based on valuation
WA State Building Code Fee - RCW 19.27.085	Residential: \$6.50 Commercial: \$25.00
Inspections done outside of normal business hours	\$75.00 per hour ¹ (minimum charge = two (2) hours)
Re-inspection fees assessed under provisions of Section 109	\$75.00 per hour ¹ (minimum charge = one (1) hour) (1st re-inspection = no charge, \$75.00 for each one thereafter)
Inspections for which no fee is specifically indicated	\$75.00 per hour ¹ (minimum charge = one (1) hour)
Additional plan review required by changes, additions, or revisions to plans	\$75.00 per hour ¹ (minimum charge = one (1) hour)
Any construction started without the benefit of a building permit	Double the normal permit fee together with all cost incurred for enforcement.
For use of outside consultants for plan checking, inspections, or both.	Actual Costs ²
¹ Or the total hourly cost to the jurisdiction, whichever is greater. This cost shall include supervision, overhead, equipment, hourly wages, and fringe benefits of the	


Environmental Health Fee Schedule

Application	Fee
General Services	
Administrative EH Decision Appeal	\$685.00
Land Development Process (Short plat or Subdivision review includes septic and water)	
Land Division Septic Evaluation (includes soil/site evaluation, existing on-site system review, mylar review, signing mylar) – connected to city water or existing Group A water system – no new water source	\$200.00 for 1 lot site \$375 for 2 lot sites \$560 for 3-4 lot sites \$55 each additional lot
Land Division Water Availability Review - <u>Includes new or existing individual well(s) or shared well(s)</u> . This fee is added to septic land division approval fee if the proposed development is not connecting to city water or an existing Group A Water System.	\$595.00 for one land division application.
Septic Systems	
Onsite Sewage Systems (OSS)	
Soil and Site Evaluation	\$335.00
Concurrency Review of Designer's Soil and Site Evaluation	\$245.00
Winter Evaluation (weekly site visits for a three month period to determine drainage patterns)	\$650.00
Design Plan Review and Permit	
Systems < 1,000 gallons per day (gpd)	\$195.00
Systems >= 1,000 gpd but not exceeding 3,500 gpd	\$265.00
OSS Repair / Replacement Permits (includes evaluation)	
Systems < 1,000 gpd - Concurrency Review of Designer's Soil and Site Evaluation	\$420.00
Systems >= 1,000 gpd but not exceeding 3,500 gpd	\$720.00
Expansion Permits (includes evaluation)	
Systems < 1,000 gpd	\$510.00
Systems >= 1,000 gpd but not exceeding 3,500 gpd	\$720.00
Septic Tank/Pump Tank Replacement only (includes tank abandonment, if needed)	\$200.00
Minor Expansion/Replacement of a single component of a system (i.e: one drain line without moving the location)	\$200.00
Existing OSS System	
O&M Review for Existing Systems	\$105.00
Professional Licenses	
Installer/Pumper/Inspector Annual License	\$150.00 each
Penalty for late Installer, Pumper, and/or O & M license renewal	\$50.00
Miscellaneous	
Design (all system types) re-review (after first re-review) if corrections have not been completed and design cannot be approved as submitted (each re-review)	\$70.00
Vault Toilet	\$140.00
Septic Tank Abandonment Verification	\$140.00
Re-inspection - Red Tag	\$175.00 each
Follow-up inspections (not including red tag re-inspections)	\$70.00 each
Waiver (required for permit release)	\$105.00
Septage/Biosolids Tipping fee per gallon	\$0.045/gal
Permit for any OSS work performed without an approved permit	Double the required permit fee
Delinquent submittal of record drawing (as-built)	\$100.00

Environmental Health Fee Schedule

WATER PROGRAMS	
Individual and Community Water Systems (Water Adequacy Verification (WAV) is an evaluation of the adequacy of the proposed drinking water for a home or building on an individual well, approved shared well, or existing spring to allow a building permit to be obtained.)	
WAV Application and Review (self sample) Applicant to collect water samples for testing and to provide pump test results.	\$265.00
Follow-up Inspections (individual and shared well systems)	\$100.00 each
Pools & Spas Permits & Annual Licenses	
"Year-Round" Pool or Spa Annual License	\$300.00
"Seasonal" Pool or Spa Annual License	\$200.00
Each additional Pool or Spa (add to Annual License Fee)	\$100.00 each
Follow-up Inspections (pools and spas)	\$100.00 each

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Noxious Weed Department	 Signature
<u>AGENDA DATE</u>	4/25/2023	
<u>SUBJECT</u>	Agreement with Wauna Lake Club	
<u>ACTION REQUESTED</u>	Approve and sign	

SUMMARY/BACKGROUND

Agreement between Wauna Lake Club and Skamania County Noxious Weed Control Board that gives permission for SCNWCB to treat Class A species garlic mustard and any other noxious weeds on Wauna property at cost up to \$4956.

FISCAL IMPACT

Wauna agrees to pay actual costs up to \$4956.

RECOMMENDATION

Review and sign agreement.

LIST ATTACHMENTS

Two copies of agreement.

COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1. Contract Number Class A Agreement

2. Contract Status: (Check appropriate box) Original Renewal Amendment

3. Contractor Information: Contractor: Wauna Lake Club
Contact Person: Thomas Foley
Title: President
Address: 702 Wauna Lake Road
Address: Stevenson, WA 98648
Phone:
Email:

4. Brief description of purpose of the contract and County's contracted duties:
MOU between the Wauna Lake Club and Skamania County Noxious Weed Control Program providing funds to control noxious weeds at Wauna Lake Club in Stevenson, WA.

5. Term of Contract: From: date of fully executed contract To: December 31, 2023

6. Contract Award Process: (Check appropriate box)
General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190

- Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners)
- Informal Bid Process (Formal Quotes between \$2,500 and \$25,000)
- Formal Sealed Bid Process (Purchase is over \$25,000)
- Other Exempt (explain and provide RCW) Chapter 39.34, Interlocal Cooperation Act

Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Public Works, B&G, Capital Improvements Only)

- Small Works Roster (PW projects up to \$200,000)
- Exempt (PW projects less than \$10,000 upon order of the Board of Commissioners)

7. Amount Budgeted in Current Year: \$ 4956.00
Amount Not Budgeted in Current Year \$ 0 Source:
Total Non-County Funds Committed: \$ 4956.00 Source: Wauna Lake Club
Total County Funds Committed: \$ 0
TOTAL FUNDS COMMITTED: \$ 4956.00

8. County Contact Person: Name: Emily Stevenson
Title: Program Coordinator

9. Department Approval: 
Department Head or Elected Official Signature

10. Special Comments: One copy to be sent to Wauna Lake Club johnairwinmail@gmail.com
Please cc: estevenson@co.skamania.wa.us

SKAMANIA COUNTY NOXIOUS WEED CONTROL BOARD WEED CONTROL AGREEMENT

This Agreement is made and entered into by and between **Skamania County Noxious Weed Control Board**, hereinafter referred to as "Weed Board" and **Wauna Lake Club**, hereinafter referred to as "Landowner." For the purposes of this Agreement, it is understood that all references to the Weed Board or the Landowner also include an appointed designee(s).

WHEREAS, RCW 17.10.140 imposes a duty on owners to control noxious weeds, including a duty to eradicate Class A noxious weeds and control the spread of Class B noxious weeds; and,

WHEREAS, RCW 17.10.154 allows the Weed Board to enter into agreements with landowners for the prevention, control and eradication of noxious weeds; and,

WHEREAS, the Weed Board has identified garlic mustard requiring eradication on Landowner's property and shiny geranium requiring control on Landowner's property; and,

WHEREAS, the Weed Board has a limited pool of funds to assist owners in the eradication of Class A noxious weeds and the control of Class B noxious weeds;

NOW, THEREFORE, pursuant to the above recitals, Weed Board and the Landowner (collectively hereinafter "Parties" to this Agreement) acknowledge and agree to work cooperatively in accordance with the following:

1. Landowner gives permission to the Weed Board to enter the property and survey and monitor treatment of identified Class A & B noxious weeds by the Landowner. Landowner agrees to allow Weed Board to conduct treatments (manual, mechanical, or chemical) agreed upon by Landowner and Weed Board in a timely manner, before seed set, if Landowner is unable. Herbicide application will be in accordance with good and prudent industry standards and label requirements.
2. **The Weed Board will bill the landowner according to actual costs incurred. Landowner shall be billed within 30 days after work is completed.**
3. This agreement shall be in effect from the date of the last signature until December 31, 2023 and shall not automatically renew.
4. Each party to this Agreement shall be responsible for damage to persons or property resulting from the negligence on the party of itself, its employees, its agents, or its officers. Neither party assumes any responsibility to the other party for the consequences of any act or omission of any person, firm, or corporation not a part to this Agreement.
5. All work performed under this Agreement shall comply with all federal and state laws, local laws and ordinances, and applicable permit requirements.
6. At least 24 hours before entering upon the property of Landowner for any purpose, Weed Board shall contact Landowner John Irwin (971-200-0648), to coordinate all aspects of the property visit, including but not limited to, registration at the main Clubhouse, identifying the location of the work to be done, and identification of all crew members. Weed Board agrees it shall not enter Landowner's property without first coordinating with Mr. Irwin.
7. At all times while on Landowner's property, Weed Board shall supervise and be responsible for all Weed Board employees.
8. The Agreement merges and supersedes all prior applications, representations, negotiations, approvals, and understandings, oral or written, between the Parties hereto relating to the subject matter of this Agreement and constitutes the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement.

By signing this contract, you agree to pay the Weed Board for the cost of treating Class A & B Weeds as described above.

Landowner:



Landowner Signature

THOMAS FOLEY
Print Landowner Name PRESIDENT WAWNA LAKE CLUB

Landowner Address: _____

Date: 4/10/2023 Phone: _____ Email: _____

Skamania County Noxious Weed Control Board Representative:



Program Coordinator Signature

Emily A. Stevenson
Printed Name

Skamania County Board of Commissioners:

Chair

Commissioner

Commissioner

APPROVED AS TO FORM:

Skamania County Prosecutor

2023 Scope of Work

Spring garlic mustard/shiny geranium treatment: minimum 3 1.5 days

Labor: ~~\$4400~~ \$2,200

Supplies: \$130

Travel: \$50

Admin: 12%

Total est: ~~\$5129.60~~ \$3,380

Fall garlic mustard/shiny geranium treatment: minimum 1.5 days

Labor: \$2,200

Supplies: \$75

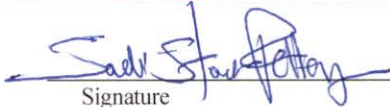
Travel: \$25

Admin: 12%

Total est: \$2,576

Total estimate: ~~\$7706~~ \$4,956

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Public Works Department	 Signature
<u>AGENDA DATE</u>	<u>April 25, 2023</u>	
<u>SUBJECT</u>	<u>2023 Crushed Rock Contract Bid Award</u>	
<u>ACTION REQUESTED</u>	<u>Award/Execute the 2023 Crushed Rock Contract to Granite</u>	

SUMMARY/BACKGROUND

This award is to allow the ER&R Fund to purchase crushed rock for various maintenance activities in 2023

FISCAL IMPACT

The ER& R Fund has sufficient funds budgeted to cover this contract; The Public Works Estimate was **\$191,121.40** for ½ to No.4 Chip Rock. Awarding the contract for ½ to No.4 Chip Rock to Granite Construction will have a fiscal impact of **\$196,283.25**. The bid is within the 10% tolerance engineers' estimate.

RECOMMENDATION

The Public Works Department recommends that the Board of Commissioners of Skamania County, by motion action, Award and Execute the ~~2022~~ ²⁰²³ Crushed Rock Contract to Granite Construction. in the amount of **\$196,283.25**.

LIST ATTACHMENTS

- County Face Sheet for Contracts
- Bid Acceptance Form
- Bid Tabulation Form
- 2023 Crushed Rock Contract Form/Bond Form (2)

COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1. Contract/Resolution Number 2023-03

Contract Status: (Check appropriate box) Original Renewal Amendment

2. Contractor Information: Contractor: Granite Construction Company

Contact Person: Keith Majors
Address: 80 Pond Road
Yakima, WA, 98901
Phone: (509) 454-8514

3. Brief description of purpose of the contract and County's contracted duties:

4. Term of Contract: From: April 13, 2023, To: December 31, 2023

5. Contract Award Process: (Check appropriate box)

General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190

- Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners)
 Informal Bid Process (Formal Quotes between \$2,500 and \$25,000)
 Formal Sealed Bid Process (Purchase is over \$25,000)
 This contract was awarded under RCW _____ or Skamania County Code _____.
Please provide a summary of the competitive process by which this contract was awarded or the exemption and why it applies.

Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Public Works, B&G, Capital Improvements Only)

- Small Works Roster (PW projects up to \$200,000)
 Exempt (PW projects less than \$10,000 upon order of the Board of Commissioners)

6. Amount Budgeted in Current Year: \$ 285,000.00
Amount Not Budgeted in Current Year \$ Source: _____
Total Non-County Funds Committed: \$ Source: _____
Total County Funds Committed: \$ 196,283.25
TOTAL FUNDS COMMITTED: \$ 196,283.25

7. County Contact Person: Name: Tony Hegewald
Title: Engineering Technician III

8. Department Approval: 
For Department Head or Elected Official Signature

9. Special Comments:

Res No. 2023-03

PROJECT TITLE: 2023 CRUSHED ROCK CONTRACT

Bidder No.1

				Granite Construction			
ITEM NO.	Total Quantity	Unit	Items	Unit Price	SubTotal	Tax	Total
1	1350	TON	1/2 to No.4 Chips	\$ 45.00	\$ 60,750.00	7.70%	\$ 65,427.75
2	2700	Ton	1/2 to No.4 Chips	\$ 45.00	\$ 121,500.00	7.70%	\$ 130,855.50

Project Manager Recommendations

After tabulating and reviewing the proposals I here by recommend Award to the lowest responsible bids


Project Manager

Engineer Recommendations

I here by recommend the contract be awarded to Bidder 1

Bidder 1: \$ 196,283.25


County Engineer



**Skamania County
Department of Public Works
Engineer's Office**

Skamania County Courthouse Annex

Post Office Box 1009

Stevenson, Washington 98648

(509) 427-3910

**Skamania County
Bid Acceptance Form**

Bid Opening Date: April 13, 2023

Description: 2023 Crushed Rock Contract

Bidder	Bid Price
Granite Construction	\$ 196,283.25

Award as highlighted this 25th day of April, 2023

Chair of the Board

Commissioner

Commissioner

CONTRACT FORM

THIS AGREEMENT, made and entered into this _____, day of _____, between the SKAMANIA COUNTY BOARD OF COMMISSIONERS, under and by virtue of Section 34, Chapter 187 of the Laws of 1937 as revised, 1943, and

2023 Skamania County Crushed Rock Contract

hereinafter called the "Contractor", WITNESSETH:

The parties to this agreement, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

1. The Contractor shall do all work and furnish all tools, material, and equipment for the completion of the following project:

This contract is for crushing, delivering and stockpiling aggregate to various Skamania County stockpiles.

The Contractor shall complete the above described project in full compliance with the terms, conditions, and stipulations herein and in compliance with the attached plans and specifications.

2. The parties mutually agree that all documents hereto attached, including but not limited to the NOTICE TO CONTRACTORS; INSTRUCTIONS TO BIDDERS; BOND FORM; PROPOSAL FORM; NON-COLLUSION DECLARATION; SPECIAL PROVISIONS (If any); and the complete plans and/or specifications, together with the following numbered Addenda: _____, _____, are hereby made a part of this contract. The parties further agree that the Washington State Department of Transportation / American Public Works Association's 2023 STANDARD SPECIFICATIONS FOR ROAD, BRIDGE, AND MUNICIPAL CONSTRUCTION is hereby incorporated by reference.

3. Performance under this contract shall be rendered to the satisfaction of Skamania County.
4. The parties agree that TIME IS OF THE ESSENCE.
5. The parties agree that the Contractor is an independent Contractor and not a servant, agent or employee of the County; and, except as otherwise provided, the Contractor is not subject to the supervision or control of the County and the County is not responsible for the Contractor's conduct.
6. Except as expressly provided herein, no liability shall attach to the County by reason of entering _____ into this _____ contract

The CONTRACTOR shall indemnify and hold harmless the Contracting Agency, and its respective employees agents, licensees, and representatives, from and against any and all claims, actions, judgments, costs, penalties, liabilities, damages, losses, and expenses, including but not limited to attorneys' fees, and all other costs of defense of whatever kind or nature arising out of injuries to or death of any and all persons (including subcontractors, agents, licensees, invitee or employees) or damage to or destruction of any property (including, without limitation, Owner's property, Contractor's property, or any subcontractor's property) in any manner caused by, resulting from, incident to, connected with or arising out of the Contractor's performance of its work, unless such injury, death or damage is caused by the negligence of the Contracting Agency.

In any situation where the damage, loss, or injury is caused by the concurrent negligence of the Contractor or its agents and employees and the Contracting Agency or its agents or employees, then the Contractor expressly and specifically agrees to hold the Contracting Agency harmless to the extent of Contractor or its agents and employees concurrent negligence.

The CONTRACTOR specifically waives its immunity under Title 51 (Industrial Insurance Act), and acknowledges that this waiver of immunity was mutually and expressly negotiated by the parties, and expressly agrees that this promise to indemnify and hold harmless applies to all claims file by and/or injuries to Contractor's own employees.

7. Except as otherwise provided, any and all suits for any and every breach of this contract must be instituted and maintained in a court of competent jurisdiction in Skamania County, State of Washington. The parties agree that the laws of the State of Washington govern with respect to interpretation and performance. In the event of a breach of this agreement, the prevailing party shall be entitled to recover all costs in connection with enforcing the terms of this agreement, which include but are not limited to the recovery of reasonable attorney's fees, whether or not a lawsuit is filed.
8. This instrument contains the entire agreement between the parties, and no statements, promises, or inducements made by either party, or agent of either party, that are not contained in this written contract shall be valid or binding.
9. In addition to its other remedies, the County may cancel or otherwise rescind this contract if the Contractor does not perform the work in accordance with this agreement and the laws, regulations and policies of Skamania County and the State of Washington.

IN WITNESS WHEREOF, the Contractor has executed this instrument, and the SKAMANIA COUNTY BOARD OF COMMISSIONERS have caused this instrument to be executed the day and year first above written.

by: _____

by: _____
CONTRACTOR

The foregoing contract is hereby approved and ratified this _____ day of _____, _____.

CONTRACTOR'S SURETY

by: _____

**BOARD OF COUNTY COMMISSIONERS OF
SKAMANIA COUNTY, WASHINGTON**

Chair

Commissioner

Commissioner

ATTEST:

APPROVED AS TO FORM

Skamania County Prosecutor

Clerk of the Board

BOND FORM

Know all men by these presents, that _____ of _____, as Principal, and, _____ as Surety, are jointly and severally held and bound unto the County of Skamania, State of Washington, in the penal sum of _____ dollars (\$ _____) for the payment of which we jointly and severly bind ourselves, our heirs, executors, administrators, and assigns, and successors and assigns, firmly by these presents.

The condition of this bond is such that whereas, on the _____ day of _____, _____, the said _____ Principal, herein, executed a certain contract with the County of Skamania, State of Washington by the items, conditions and provisions of which contract the said _____ Principal, herein agree to furnish all material and do certain work, to-wit: That _____ will undertake and complete the construction of

according to the maps, plans, and specifications made a part of said contract, which contract as so executed, is hereunto attached, is now referred to and by reference is incorporated herein and made a part hereof as fully for all purposes as if here set forth at length. The bond shall cover all approved change orders as if they were in the original contract.

NOW, THEREFORE, if the Principal herein shall faithfully and truly observe and comply with the terms, conditions and provisions of said contract in all respects, and shall well and truly and fully do and perform all matters and things by _____ undertaken to be performed under said contract, upon the terms proposed therein, and within the time prescribed therein, and until the same is accepted, and shall pay all laborers, mechanics, subcontractors, material men, and all persons who shall supply such contractor or subcontractor with provisions and supplies for the carrying on of such work, and shall in all respects faithfully perform said contract according to law, then this obligation to be void, otherwise to remain in full force and effect.

WITNESS our hands this _____ day of _____, _____.

Principal

Attorney-in-fact, Surety

2023 Crushed Rock Contract

Address of local office and agent of Surety Company

SEAL

Approved:

Chair

Representing the BOARD OF COUNTY
COMMISSIONERS OF SKAMANIA COUNTY,
WASHINGTON

Date: _____

ATTEST:


Surety Bond Number
Contract Number

Clerk of the Board

APPROVED AS TO FORM:

Skamania County Prosecutor

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Community Health Department	Signature 
<u>AGENDA DATE</u>	BOCC, 4/25/2023	
<u>SUBJECT</u>	Molina Healthcare of Washington Renewal	
<u>ACTION REQUESTED</u>	Signature	

SUMMARY/BACKGROUND

Amends current contract with Molina Healthcare of Washington to extend contract period through January 31, 2024 and update Compensation Schedule.

FISCAL IMPACT

REVENUE CONTRACT

Cost reimbursement for services provided

RECOMMENDATION

Sign

LIST ATTACHMENTS

Contract Amendment
Face Sheet

SPECIAL INSTRUCTIONS

Send signed copy via email to – lynette.jordan@molinahealthcare.com

COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1. Contract Number
2. Contract Status: (Check appropriate box) Original Renewal Amendment #1

3. Contractor Information: Contractor: Molina Healthcare of Washington, Inc.
Contact: Lynette Jordan
Title: Director, Provider Contracts
Phone: 425-484-9430
Email: Lynette.Jordan@MolinaHealthcare.com

4. Brief description of purpose of the contract and County's contracted duties:
Amends current contract with Molina Healthcare of Washington to extend contract period through January 31, 2024 and update Compensation Schedule.

5. Term of Contract: From: July 1, 2019 To: January 31, 2024

6. Contract Award Process: (Check appropriate box) **NA/Revenue Contract**
General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190

- Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners)
- Informal Bid Process (Formal Quotes between \$2,500 and \$25,000)
- Formal Sealed Bid Process (Purchase is over \$25,000)
- This contract was awarded under RCW 39.29 or Skamania County Code _____. Please provide a summary of the competitive process by which this contract was awarded or the exemption and why it applies. Revenue Contract

Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Public Works, B&G, Capital Improvements Only)

- Small Works Roster (PW projects up to \$200,000)
- Exempt (PW projects less than \$10,000 upon order of the Board of Commissioners)

7. Original Contract Amount: \$ Fee for Service
Amendment Amount: \$ Cost Reimbursement Source: Molina

TOTAL FUNDS ANTICIPATED: \$ To be determined

8. County Contact Person: Name: Allen Isaacson
Title: Data & Finance Manager

9. Department Approval: 
Department Head or Elected Official Signature

Special Comments:

Please send signed PDF to Lynette Jordan via email – lynette.jordan@molinahealthcare.com

**AMENDMENT TO THE
PROVIDER SERVICES AGREEMENT**

THIS AMENDMENT TO THE PROVIDER SERVICES AGREEMENT (“Amendment”) is made and entered by and between Molina Healthcare of Washington, Inc. (“Health Plan”) and Skamania County Community Health (“Provider”).

Whereas, Health Plan and Provider entered into a Provider Services Agreement (“Agreement”), July 1, 2019, as amended.

Whereas, Health Plan and Provider hereby agree to amend the Agreement in accordance with the terms and conditions of this Amendment.

Now therefore, in consideration of the rights and obligations contained herein, the parties to this Amendment, intending to be legally bound, do hereby agree as follows:

1. Exhibit 1s (Compensation Schedule) of the Agreement is amended and attached hereto.
2. **Effective Date.** This Amendment shall become effective on February 1, 2023, and renew with and under the terms of the Agreement.
3. **Use of Defined Terms.** Terms utilized in this Amendment shall have the same meaning set forth in the definitions to the Agreement.
4. **Full Force and Effect.** Except as specifically amended by this Amendment, the Agreement shall continue in full force and effect.

This Amendment is in addition to, and does not replace or supersede, the Agreement between Health Plan and Provider filed with Health Plan. All conditions and provisions of the Agreement, except as specifically modified herein, shall remain binding. If there is any ambiguity or inconsistency between the documents not specifically addressed in this Amendment, the original Agreement shall be operative and enforced.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment by their officers thereunto duly authorized.

Skamania County Community Health

Molina Healthcare of Washington, Inc.

By: _____

By: _____

Laurel Lee

Its: _____

Its: VP Member & Community Engagement/
Interim VP Network Management

Date: _____

Date: _____

APPROVED AS TO FORM:

Skamania County Prosecutor

EXHIBIT 1-A
Compensation Schedule - Medicaid (Version 1)

PROFESSIONAL SERVICES:

Health Plan agrees to compensate Provider for Clean Claims for Covered Services rendered to Members, in accordance with Health Plan's programs participation, on a fee-for-services basis, at the lesser of; (i) Provider's allowable charge description master rate, or (ii) the amounts set forth below, less any applicable Member co-payments, deductibles, co-insurance, or amounts paid or to be paid by other liable third parties, if any:

Integrated Managed Care ("IMC") Apple Health, IMC Apple Health Adult, IMC Apple Health Blind and Disabled, IMC Apple Health with Premium and Behavioral Health Services Only ("BHSO"):

Covered Services shall be paid at one hundred percent (100%) of the State of Washington Medicaid Fee-For-Service Program fee schedule in effect on the date of service.

Notwithstanding the above, payment for Covered Services, including, but not limited to, certain Covered Services where there is no payment rate in the State of Washington Medicaid Fee-For-Service Program fee schedule as of the date(s) of service, shall not exceed one hundred percent (100%) of the Medicare Fee-For-Service Program allowable payment rate, as of the date of service.

**EXHIBIT 1-A
Compensation Schedule - Medicaid (Version 2)**

BEHAVIORAL HEALTH

Integrated Managed Care (“IMC”) Apple Health, IMC Apple Health Adult, IMC Apple Health Blind and Disabled, IMC Apple Health with Premium (collectively referred to as “IMC”), and Behavioral Health Services Only (“BHSO”):

Provider agrees to follow Health Plan’s IMC Companion Guide, which is intended to supplement the use of the Washington Healthcare Authority IMC Service Encounter Reporting Instructions (SERI). Health Plan may unilaterally change or modify the IMC Companion Guide from time to time, as updates are made to SERI or Health Plan policies and procedures.

Upon request, Provider shall submit annual independently audited financial statements to Health Plan based upon Provider’s prior fiscal year-end financial statements.

Services reimbursed with General Fund - State (GFS) dollars are subject to the availability of GFS funds and are subject to GFS prioritization as specified by the Health Care Authority.

The rates stated in this attachment will become effective on February 1, 2023, and remain in effect through January 31, 2024; thereafter the rates shall automatically renew for successive one (1) year terms, unless otherwise amended upon mutual agreement of the parties.

Reimbursement is inclusive and in accordance with Community Behavioral Health Enhancement (CBHE) Funding.

1. Fee-For-Service Programs

Covered Services not specified elsewhere, shall be paid at the Fee-for-Service rates below.

Outpatient Substance Use Disorder (SUD) Fee-For-Service:

CPT/HCPS CODE	Modifier	CPT/HCPS Description	Reimbursement Rate
86580		Tuberculosis Testing	\$6.41
96164	HF	Youth Group/ Face to Face (initial 30 mins)	\$23.76
96164	HF	Adult Group/ Face to Face (initial 30 mins)	\$20.64
96165	HF	Youth Group/ Face to Face (each additional 15 mins)	\$11.88
96165	HF	Adult Group/ Face to Face (each additional 15 mins)	\$10.33
96167	HF	Family Therapy with Patient Present/ Face to Face (initial 30 mins)	\$54.76
96168	HF	Family Therapy with Patient Present/ Face to Face (each additional 15 mins)	\$27.38
96170	HF	Family Therapy without Patient Present/ (initial 30 mins)	\$54.76
96171	HF	Family Therapy without Patient Present/ (each additional 15 mins)	\$27.38

H0001	HF	Substance Use Disorder Assessment	\$163.74
H0001	HD	PPW Assessment	\$163.74
H0004	HF	Individual Therapy w/o Family Present	\$27.38
H0020	HF	Opiate Substitution Treatment	\$17.00
H0038	HF	Peer Support	\$15.20
T1017	HF	Case Management (each 15 mins)	\$14.39
Per SERI	Per SERI	Outreach and Engagement (each 30 mins)	\$17.50
Per SERI	Per SERI	Urinalysis (non-medically necessary)	\$20.00

Health Plan shall make payment to Provider for all Covered Services not included in the Service Types above at one hundred percent (100%) of the State of Washington Medicaid Fee-For-Service Program fee schedule in effect on the date of service (submitted in units as directed in the fee schedule).

2. Proportionate Share Reimbursement Programs

2.1 Definitions:

- 2.1.1 *Budget Amount*: The annual budget amount for the contracted Program. Separate budget amounts may be called out based on the funding source (eg. Medicaid vs. Non-Medicaid).
- 2.1.2 *Cost Reimbursement*: Health Plan payments for covered services under a Cost Reimbursement program, except where prohibited under federal grant funding restrictions, shall be Health Plan's Proportionate Share of the program cost plus ten percent (10%).
- 2.1.3 *Clean Invoice*: The term used to describe an invoice that is free of errors and incorrect information (i.e. ineligible Members), contain all data elements required by Health Plan for payment.
- 2.1.4 *Non-Medicaid (funds)*: The term used to describe GFS funds.
- 2.1.5 *Program*- The term used to describe treatment service categories, modalities, and levels of care encompassed in each Budget Amount.
- 2.1.6 *Proportionate Share*: Health Plan's proportionate share of the Budget Amount is assessed monthly and based on the following methodology:
 - A. *Program Utilization*: The Health Plan's proportionate share for this budget shall be based on its percentage of service hours provided to IMC and BHSO members in the program (e.g. 100 service hours provided to IMC/BHSO members during month; 35 service hours provided to Health Plan's IMC or BHSO members, so Health Plan is responsible for 35% of that month's Budget Amount).

2.2 Monthly Cost payments for Utilization methodology Programs will be generated by the submission of a clean invoice to Health Plan's finance team.

- 2.2.1 Provider will submit an invoice for each Program under Program Utilization methodology on a monthly basis, within 30 Business Days for the prior month's services. The invoice shall detail each Health Plan's and/or Behavioral Health Administrative Service Organization's ("BHASO") proportionate share of utilization.
- 2.2.2 Provider shall not exceed Health Plan's Proportionate Share of the Budget Amount without prior approval from Health Plan.
- 2.2.3 Health Plan will issue payment within ten (10) business days of Health Plan's receipt of a Clean Invoice.

2.2.4 Health Plan's Payment to provider will not exceed Health Plan's proportionate share of the Budget Amount.

2.3 Provider shall submit encounter data to Health Plan within 10 Business Days for the prior month's services for Proportional Share Programs.

2.4 Health Plan shall make payment to Provider for the below Proportionate Share Programs.

Program	Annual Medicaid Budget Amount	Monthly Medicaid Budget Amount	Annual Non-Medicaid (GFS) Budget Amount	Monthly Non-Medicaid (GFS) Budget Amount	Reimbursement Methodology	Proportionate Share Methodology
Children's Outpatient Mental Health Services	\$900,000.00	\$60,000.00	\$0.00	\$0.00	Cost Reimbursement	Program Utilization
Adult Outpatient Mental Health Services						

EXHIBIT 1-B
Compensation Schedule - Medicare (Version 1)

PROFESSIONAL SERVICES:

Health Plan agrees to compensate Provider on a fee-for-service basis for Covered Services provided in accordance with the Medicare Advantage Product, that are determined by Health Plan to be payable and submitted on a Clean Claim, less any applicable Member co-payments, deductibles, co-insurance or amounts paid or to be paid by other liable parties, in any, at the lesser of: (i) Provider's billed charges; or (ii) at an amount equivalent to one hundred percent (100%) of the Medicare Fee-For-Service Program allowable payment rates (adjusted for place of service or geography), as of the date of service. The Medicare Fee-For-Service Program allowable rate deducts any cost sharing amounts, including but not limited to co-payments, deductibles, co-insurance, or amount paid or to be paid by other liable third parties that would have been deducted if the Member were enrolled in the Medicare Fee-For-Service Program.

EXHIBIT 1-B
Compensation Schedule - Medicare (Version 2)

BEHAVIORAL HEALTH

Health Plan agrees to compensate Provider on a fee-for-service basis for Covered Services provided in accordance with Medicare, that are determined by Health Plan to be payable and submitted on a Clean Claim, less any applicable Member co-payments, deductibles, co-insurance or amounts paid or to be paid by other liable parties, if any, at the lesser of; (i) Provider's billed charges or (ii) the amounts set forth below. The Medicare Fee-For Service Program allowable rate deducts any cost sharing amounts, including but not limited to co-payments, deductibles, co-insurance, or amount paid or to be paid by other liable third parties that would have been deducted if the Member were enrolled in the Medicare Fee-For-Service Program.

I. Mental Health:

A. Psychiatrist, Psychologist, Nurse Practitioner:

All Medicare Covered Services shall be paid at an amount equivalent to one hundred percent (100%) of the Medicare Fee-For Service Program allowable payment rates (adjusted for place of service or geography) as of the date of service.

B. Clinical Social Worker:

All Medicare Covered Services shall be paid at an amount equivalent to eighty percent (80%) of the Medicare Fee-For Service Program allowable payment rates (adjusted for place of service or geography) as of the date of service.

(Note: Fees are paid at the level of credentialed licensure, not educational attainment.)

II. Substance Use Disorder/Chemical Dependency: Covered Services shall be paid at one hundred percent (100%) of the Medicare Fee-For-Service Program allowable payment rates, as of the date of service.

EXHIBIT 1-C
Compensation Schedule - Molina Marketplace (Version 2)

PROFESSIONAL SERVICES

Health Plan agrees to compensate Provider for Clean Claims for Covered Services rendered to Members, in accordance with Health Plan's programs participation, on a fee-for-services basis, at the lesser of; (i) Provider's allowable charge description master rate, or (ii) the amounts set forth below, less any applicable Member co-payments, deductibles, co-insurance, or amounts paid or to be paid by other liable third parties, if any:

Covered Services shall be paid at one hundred percent (100%) of the prevailing local and geographically adjusted Medicare Fee-For-Service Program fee schedule in effect on the date of service.

If there is no payment rate in the prevailing local and geographically adjusted Medicare Fee-For-Service Program fee schedule in effect on the date of service, payment shall be at one hundred percent (100%) of the State of Washington Medicaid Fee-For-Service Program fee schedule in effect on the date of service.

EXHIBIT 1-C
Compensation Schedule - Molina Marketplace (Version 3)

BEHAVIORAL HEALTH

Health Plan agrees to compensate Provider for Clean Claims for Covered Services rendered to Members, in accordance with Health Plan's programs participation, on a fee-for-services basis, at the lesser of; (i) Provider's allowable charge description master rate, or (ii) the amounts set forth below, less any applicable Member co-payments, deductibles, co-insurance, or amounts paid or to be paid by other liable third parties, if any:

I. Mental Health:

A. Psychiatrist:

One hundred thirty-five percent (135%) of the State of Washington Medicaid Fee-For-Service Program fee schedule in effect on the date of service.

B. Psychologist, Nurse Practitioner:

One hundred ten percent (110%) of the State of Washington Medicaid Fee-For-Service Program fee schedule in effect on the date of service.

C. Master Level Therapist, Clinical Social Worker:

Ninety percent (90%) of the State of Washington Medicaid Fee-For-Service Program fee schedule in effect on the date of service.

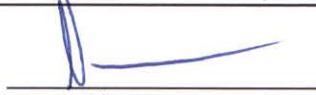
If there is no payment rate in the State of Washington Medicaid Fee-For-Service Program fee schedule in effect on the date of service, payment shall be at one hundred percent (100%) of the prevailing local and geographically adjusted Medicare Fee-For-Service Program fee schedule in effect of the date of service.

II. Substance Use Disorder/Chemical Dependency:

Covered Services shall be paid at one hundred percent (110%) of the Washington State Medicaid Fee-For-Service Program fee schedule in effect on the date of service.

If there is no payment rate in the State of Washington Medicaid Fee-For-Service Program fee schedule as of the date of service, payment shall be at one hundred percent (100%) of the prevailing local and geographically adjusted Medicare Fee-For-Service Program fee schedule, in effect on the date of service.

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Public Works/Community Development</u> Department	 Signature
<u>AGENDA DATE</u>	<u>4-25-2023</u>	
<u>SUBJECT</u>	<u>Custodian</u>	
<u>ACTION REQUESTED</u>	<u>Authorize the Public Works Director to hire a Custodian.</u>	

SUMMARY/BACKGROUND

Currently we have one full-time custodial worker attempting to clean all County offices. This person is not able to adequately clean all offices and restrooms due to the volume of work. We have been using on-call workers to complete the required workload. If the full-time employee is sick or on vacation, we then must bring in another on-call worker. We have been forced to use on-call workers for over 380 hours in the first 3 months of 2023. I do not see this need changing, in fact I see the need growing. We also recently had our contracted vacation rental cleaner terminate the contract. This will leave a need to have our vacation rentals cleaned on an as needed basis.

I would propose .25 FTE be paid from the WRBP special revenue fund and .75 FTE would be paid from the Buildings and Grounds budget.

FISCAL IMPACT

Current expense cost would be approximately \$57,906 yearly. This year that cost will be closer to \$35,000 since we are several months into the year.

RECOMMENDATION

I recommend the board move approve moving forward with this request.

LIST ATTACHMENTS

Dated this _____ day of _____ 2023.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen, Chairman

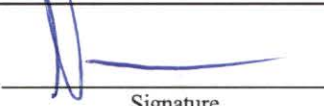
Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

Asa Leckie, Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Public Works</u> Department	 Signature
<u>AGENDA DATE</u>	<u>4-25-2023</u>	
<u>SUBJECT</u>	<u>County Road Department request to hire</u>	
<u>ACTION REQUESTED</u>	<u>Authorize the Public Works Director to hire 2 FTE road employees as well as 2 summer temporary workers</u>	

SUMMARY/BACKGROUND

Road department currently has 4 winter temp employees and 4 summer temp employees each year. We also have 1 FTE position we have not filled since the start of the year. When you combine the budgeted money from the temp positions and the unfilled position it is approximately \$201,815 this year.

I would propose eliminating all the winter temps and two of the summer temporary positions to hire 2 year-round FTEs and 2 summer temps. The total cost for this would be approximately \$224,061 yearly.

FISCAL IMPACT

Since we have not filled the vacant position, there would not be any increase in this dedicated fund for 2023. In the future it will be a minimal increase of roughly \$23,000.

RECOMMENDATION

I recommend the board move approve moving forward with this restructuring.

LIST ATTACHMENTS

Dated this _____ day of _____ 2023.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen, Chairman

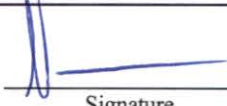
Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

Asa Leckie, Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Public Works/Community Development</u> Department	 Signature
<u>AGENDA DATE</u>	<u>4-25-2023</u>	
<u>SUBJECT</u>	<u>Assistant Planning Director</u>	
<u>ACTION REQUESTED</u>	<u>Authorize the Public Works Director to hire an Assistant Planning Director</u>	

SUMMARY/BACKGROUND

Effective this year the Community Development Department has been placed under the supervision of the Public Works Director. Due to transition in the department there is a need for a highly trained and experienced planner in the department. This position would require the experience and training needed to help move this department in the best direction to better serve our citizens.

FISCAL IMPACT

The fiscal impact will be minimal with due to the vacant director position.

RECOMMENDATION

I recommend the board move approve moving forward with this request.

LIST ATTACHMENTS

Dated this _____ day of _____ 2023.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen, Chairman


Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

Asa Leckie, Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Public Works/Community Development</u> Department	 Signature
<u>AGENDA DATE</u>	<u>4-25-2023</u>	
<u>SUBJECT</u>	<u>Solid Waste Truck Driver</u>	
<u>ACTION REQUESTED</u>	<u>Authorize the Public Works Director to hire a Solid Waste Truck Driver</u>	

SUMMARY/BACKGROUND

The Solid Waste division has a truck driver who is retiring at the start of July. The advertising and hiring process can take some time and the new hire will need to train with the employee retiring. We would like to start the hiring process as soon as possible to help lessen the impact on our service when retirement happens.

FISCAL IMPACT

This is an enterprise fund so there will be no current expense impact. The fund will be able to cover this cost.

RECOMMENDATION

I recommend the board move approve moving forward with this request.

LIST ATTACHMENTS

Dated this _____ day of _____ 2023.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen, Chairman

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

Asa Leckie, Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

SAFETY COMMITTEE REPORT TO BOARD OF COMMISSIONERS

April 25, 2023

7:30 a.m., **HUMAN RESOURCE ROOM Lower level of Courthouse**

1. Chairman's Safety Report
2. Old Business
3. New Business

2023-01 Public Works employee was entering facility stepped on black ice and right foot gave way causing him to fall backwards and land on ankle. Doctor was seen.

Safety Committee agrees with supervisor this is an unpreventable accident.

2023-E-02 Public Works employee was trying to plow through a snow berm with a pickup when he got high centered on top of the berm causing damage to the pickup.

Safety Committee agrees with supervisor this is a preventable accident. Employee should wait for larger equipment or truck to plow through.

2023-E-03 Public Works employee was plowing snow when a limb/branch deflected off of plow hitting passenger door.

Safety Committee agrees with supervisor this is an unpreventable incident.

4. Other Business

RESOLUTION 2023-15

(Supplemental Budget #2 for 2023 budget for various funds)

WHEREAS, various funds and departments have unanticipated expenditures and revenues for 2023; and

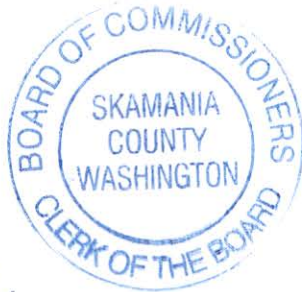
WHEREAS, pursuant to RCW 36.40.100, 36.40.195 and Resolution 1999-31, the Board has the authority to transfer, revise or supplement its budget and to increase budgets with unanticipated funds; and

WHEREAS, pursuant to RCW 36.40.100, the Board has the authority to transfer funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby creates, transfers, revises, or supplements the 2023 budget as described in "Attachment A";

BE IT FINALLY RESOLVED that the Clerk of the Board is hereby directed to give due notice of a public hearing upon this resolution for adoption on the 25th of April 2023 at 5:30 o'clock p.m. or shortly thereafter.

PASSED IN REGULAR SESSION this 4th day of April 2023.



ATTEST:

Lisa Sackos

Lisa Sackos, Clerk of the Board

SKAMANIA COUNTY, WASHINGTON

T.W. Lannen

T.W. Lannen, Chairman

Richard Mahar

Richard Mahar, Commissioner

Asa Leckie

Asa Leckie, Commissioner

RESOLUTION NO. 2023-15 IS HEREBY APPROVED AND ADOPTED in regular session this 25th day of April, 2023 upon public hearing having been held in accordance with the laws of the State of Washington.

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen, Chairman

ATTEST:

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

Asa Leckie, Commissioner

APPROVED AS TO FORM ONLY:

Adam Kick, Prosecuting Attorney

For _____
Against _____
Abstain _____
Absent _____

Resolution 2023-15
Supplemental Budget #2 Explanation
Attachment A
Public Hearing
April 25, 2023 - 5:30 p.m.

The total Current Expense spending authority requested for this supplemental not covered by increased revenues or other budget offsets is \$30,000.00

Year to date funds requested by supplemental from Current Expense is \$157,943.00

\$30,000 - Had a large expenditure from 2022 not get paid until February of 2023 due to billing issues with the vendor. This has caused us to already be over budget in supplies. (Offset – Current Expense Non-Departmental Revenues)

\$10,000 - Monies were not budgeted for spending authority of suppressors which were reimbursed by the Risk Pool. We have received the revenue but have now depleted this line item and need the revenue to offset this account so we can continue basic operational purchases.

\$14,000 - Received grant funding and new contract.

\$10,000 - Want to move money from ending cash into small tools for the purchase and installation of televisions and enclosures in to 8 jail pods. Restricted ending cash currently sits at \$35,500.

\$300,000 – Transfer approved spending authority from PH Professional Services to Capital Improvements for building improvements and parking additions at the Hegewald Center.

\$7,500 - Currently the Elections Department borrows the Assessors vehicle (when available) or pays to use a Public Works vehicle for all election needs. The Community Health Department has a 2009 Toyota Highlander that only has about 25,000 miles on it, that they have replaced and are getting rid of. This vehicle works great for what we need, so the Elections Department would like to purchase the vehicle for election purposes (picking up ballots, transporting, travel to conferences, etc.).

\$600,249.20 - Metzger Rd and Skamania Landing 2022 paying projects were not paid until this year. The projects were in the budget for 2022. These are reimbursable, with a slight cost to County Road.

\$19,000 - On March 14, 2023, the Board approved using ARPA funds to purchase a vehicle for the County Forester.

\$62,000 - More spending authority is needed to cover the Sheriff's Office needs for 2023. We will move the money over from the ending dedicated line to cover this addition.

ATTACHMENT A - RESOLUTION 2023-15
Supplemental Budget #2 to 2023 Budget

Year to Date funds requested from Current Expense (Not covered by increased departmental revenues)	\$ 157,943.00
Total Needed from Current Expense for this supplemental (Included in YTD Total above)	\$ 30,000.00

Current Expense Funds

Non-Departmental Revenues	0010.380.308.910.000	Unassigned Beginning Cash	\$ 30,000.00
Buildings & Grounds	0010.220.518.300.310	Supplies	\$ 30,000.00
Sheriff	0010.230.369.910.000	Prior Year Refund	\$ 5,000.00
	0010.230.367.000.001	Donations	\$ 5,000.00
	0010.230.521.220.311	Weapons Supplies	\$ 10,000.00
Noxious Weed	0010.290.345.160.000	WSDA	\$ 8,000.00
	0010.290.345.160.060	BRSP	\$ 6,000.00
	0010.290.553.600.310	Supplies	\$ 4,000.00
	0010.290.553.600.350	Small Tools & Minor Equipment	\$ 2,000.00
	0010.290.553.600.410	Professional Services	\$ 8,000.00

Special Revenue Funds

Inmate Welfare	1085.000.508.310.000	Restricted Ending Cash	\$ (10,000.00)
	1085.000.523.600.313	Small Tools & Minor Equipment	\$ 10,000.00
Community Health	1140.000.562.000.410	Professional Services	\$ (300,000.00)
	1140.000.594.620.620	PH Building Project	\$ 225,000.00
	1140.000.595.652.630	PH Paving Project	\$ 75,000.00
Election Reserves	1180.000.308.410.000	Committed Beginning Cash	\$ 7,500.00
	1180.000.594.140.640	Machinery & Equipment	\$ 7,500.00

Special Revenue Funds continued

County Road	1400.000.333.200.002	Metzger Rd Grind & Overlay	\$	210,621.81
	1400.000.333.200.001	Sk Landing Grind & Overlay	\$	356,755.85
	1400.000.508.310.000	Restricted Ending Cash	\$	(32,871.54)
	1400.000.595.302.411	Metzger Rd Grind & Overlay	\$	243,493.35
	1400.000.595.301.419	Sk Landing Grind & Overlay	\$	<u>356,755.85</u>
ARPA	1900.000.508.310.000	Restricted Ending Cash	\$	(45,000.00)
		Forester Machinery &		
	1900.000.594.554.640	Equipment	\$	<u>45,000.00</u>
ER&R Sheriff Replacement	5010.102.508.310.000	Restricted Ending Cash	\$	(62,000.00)
	5010.102.594.490.640	Vehicle Replacement	\$	<u>62,000.00</u>

NOTICE OF PUBLIC HEARING
Before the
Board of Skamania County Commissioners

PURPOSE: Skamania County Board of Commissioners hereby gives notice that a public hearing will be held to consider Resolution 2023-15 Supplemental Budget #2 for 2023 to supplement budgets for various funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2023 Budget.

Oral and written comments will be considered at the public hearing by the Board of Commissioners. Written comments may be sent to Skamania County Board of Commissioners, Attn: Clerk of the Board, PO Box 790, Stevenson, WA 98648 or sackos@co.skamania.wa.us. Anyone interested may appear and be heard.

Copies of Supplemental Budget #2 are available to the public, after 1 p.m. on the Wednesday prior to the public hearing in the Commissioners' Office, Room 15, 240 NW Vancouver Avenue, Stevenson, WA.

DATE: April 25th, 2023
TIME: 5:30 PM
PLACE: Skamania County Courthouse, Room No. 18 (lower level)
240 NW Vancouver Avenue
Stevenson, WA.

Commissioner Meetings are open to public attendance via ZOOM or in person. ZOOM numbers are as follows with audio only.

1 346 248 7799 US 1 312 626 6799 US

1 646 558 8656 US 1 669 900 9128 US

Meeting ID: 889 0632 1210

Join Zoom Meeting - <http://us02web.zoom.us/j/88906321210>

Skamania County Courthouse is accessible for persons with disabilities. Please let us know if you will need special accommodation to attend the meeting. (509) 427-3700.

DATED this 4th day of April, 2023.



Lisa Sackos
Clerk of the Board

Publish: April 12th, 2023, and April 19th, 2023

DATE: April 4th, 2023

TO: The Skamania County Pioneer
PO Box 250
Stevenson, WA 98648

FROM: Skamania County Commissioners
Clerk of the Board
PO Box 790
Stevenson, WA 98648

Please publish the following documents on the dates indicated:

1. Document: Notice of public hearing to consider Resolution 2023-15, Supplemental Budget #2 for 2023
Publish as: Legal Notice
Publish on: April 12th, 2023, and April 19th, 2023
Send Bill to: Commissioners