

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of January 4th, 2023

The Commissioners' business meeting was called to order at 9:30 a.m. on January 4th, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioners T.W. Lannen, Asa Leckie, and Richard Mahar, Chair, present.

The Pledge of the Allegiance was led by Sara Slack, Human Resources Specialist.

Commissioner Leckie was sworn into office for his first term by Skamania County Auditor, Robert Waymire.

Commissioner Leckie moved, Commissioner Mahar stepped down and seconded the motion to appoint Commissioner Lannen as the Chair of the Board of Commissioners for 2023. The motion carried unanimously. Commissioner Lannen then took over the duties of running the meeting in his new role as Chair.

Commissioner Leckie moved, Commissioner Lannen stepped down and seconded the motion to appoint Commissioner Mahar as the Vice Chair of the Board of Commissioners for 2023. The motion carried unanimously.

There was no public comment.

Written comment was received from Mitch Patton, West End resident, regarding county positions and body worn cameras.

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

1. Minutes for meeting December 13th, 2022.
2. Resolution 2023-01, Revisions to Chapter 1, Chapter 10, and Chapter 13 of the Personnel Policy to make clear the intent of benefits for employees when they become elected officials.

Walk-In agenda item - Commissioner Mahar moved to approve, seconded by Commissioner Lannen, and the motion carried unanimously to approve the revised job description and set salary at range 29 for Undersheriff.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve vouchers for the period dated January 4th, 2023, in the total amount of \$34,420.68 with \$5,391.73 being Current Expense, covering warrant numbers 190414 through 190437.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried unanimously to approve the listing of 2023 Commissioner Assignments.

The Board reported on various meetings they attended.

The meeting recessed at 10:05 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 met in an Executive Session pursuant to RCW 42.30.110(1)(g) performance of a public employee with Prosecutor Adam Kick, Human Resources Administrator Debi VanCamp, and Human Resources Specialist Sara Slack in attendance for 32 minutes. The meeting ended at 11:02 a.m.

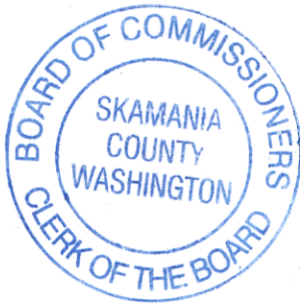
The Board held a workshop with Leana Kinley, City Administrator for the City of Stevenson, and Undersheriff Tracy Wyckoff in place of Sheriff Summer Scheyer, to discuss the extension of law enforcement services. The Board came out of the workshop and Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve the Sheriff with the means of extending the contract that is currently in place with the City of Stevenson for law enforcement services.

The meeting recessed at 11:08 a.m. and reconvened the same day at 2:02 p.m. with Commissioners Asa Leckie and Richard Mahar present. Commissioner T.W. Lannen, Chair, was absent.

Walk-In agenda item - Commissioner Mahar moved to approve, seconded by Commissioner Lannen, and the motion carried unanimously to approve the professional service contract between Skamania County and the Law Office of Christopher R. Lanz for Public Defense Administrator.

The meeting adjourned at 2:17 p.m.

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