

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of May 31st, 2023

The Commissioners' business meeting was called to order at 9:31 a.m. on Wednesday, May 31st, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar and T.W. Lannen, Chair, present. Commissioner Asa Leckie was absent.

The Pledge of the Allegiance was led by Steve Chambers, Carson resident.

Public comment was provided by Steve Chambers, Carson resident, regarding zoning in Carson.

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

1. Minutes for meeting May 23rd, 2023.
2. Letter of Engagement with Kofile for historical document preservation.
3. Contract amendment with WSPA USA Inc to cover the Environmental Impact Study review for the Strordahl quarry project.
4. Contract amendment #1 with Clark County Public Health for Communicable Disease Prevention & Control and Healthy Communities/Chronic Disease Prevention services.
5. Contract renewal with Washington Action Program for Permanent Supportive/Transitional Housing Program and Emergency Shelter Program.
6. Contract amendment with WSDOT to increase revenue for the Dial-A-Ride grant.
7. Contract amendment with WSDOT to transfer \$14,000 from Route Deviated (PTD0369) to Dial-A-Ride grant (PTD0370).
8. Resolution 2023-24, Award contract for the Official County Newspaper.
9. Contract with Skamania County Pioneer for the official County Newspaper.
10. Public Notice announcing Skamania County Pioneer as the official County Newspaper.

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion passed unanimously to approve vouchers for the period dated May 31st, 2023, in the total amount of \$123,133.37 with \$51,177.21 being Current Expense, covering warrant numbers 192749 through 192834.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve Human Resources to purchase a computer tower for Human Resources training.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve the notification to Washington State Department of Commerce to administer general fund – state for fiscal year 2024 and 2025.

The Board reported on various meetings they attended.

The meeting recessed at 9:45 a.m. and reconvened the same day at 10:00 a.m. with Commissioners Richard Mahar and T.W. Lannen, Chair present. Commissioner Asa Leckie was absent.

The Board met for Department Head reports.

- Tamara Cissell, Community Health Director, reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.
- David Waymire, Public Works Director, was absent.

The meeting recessed at 10:09 a.m. and reconvened the same day at 12:15 p.m. with Commissioners Richard Mahar and T.W. Lannen, Chair present. Commissioner Asa Leckie was absent.

The Board presented a plaque to Angie Hollis, Juvenile Administrator, for 25 years of service with Skamania county.

The meeting recessed at 12:18 p.m. and reconvened the same day at 1:30 p.m. with Commissioners Richard Mahar and T.W. Lannen, Chair present. Commissioner Asa Leckie was absent.

The Board met with Marla Koberstein, Water Quality Standards Project Manager, for updates on ecology rule making regarding the Green River.

The meeting adjourned at 2:01 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
 Nay 0
 Abstain 0
 Absent 0