

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

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, July 18th, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioner Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

The Pledge of the Allegiance was led by Gerry Larsen, Buildings and Grounds Maintenance Manager.

There was no public comment.

The Board presented a retirement plaque to Buildings and Grounds Maintenance Manager Gerald Larsen.

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

1. Minutes for meetings July 11th, 2023.
2. Agreement modification with the USDA Forest Service for noxious weed control on the Gifford Pinchot National Forest in Skamania County.
3. Contract amendment #2 with Area Agency on Aging & Disabilities of Southwest Washington to increase funding for the Skamania County senior transportation program.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve vouchers for the period dated July 18th, 2023, in the total amount of \$301,906.22 with \$65,816.77 being Current Expense, covering warrant numbers 193479 through 193586.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion passed unanimously to approve payroll for the period July 1st, 2023, through July 15th, 2023, in the total amount of \$694,886.04 with \$414,645.63 being Current Expense, covering payroll warrant numbers 44216 through 44233, and direct deposit numbers 78617 through 78810.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried to transfer the Boundary Review Board from Human Resources to Community Development effective January 1st, 2024.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried to transfer the Board of Equalization from Human Resources to Community Development effective January 1st, 2024.

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

The Board reported on various meetings they attended.

The Board met for Department Head reports.

- Tamara Cissell, Community Health Director, reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.

- David Waymire, Public Works Director, reported on Engineering, County Road, Building Division, Community Development, ER&R, Solid Waste, Information Technology, Building and Grounds, and the Wind River Business Park.

Commissioner Lannen continued reporting on various meetings he attended.

The meeting recessed at 10:53 a.m. and reconvened the same day at 11:01 a.m. with Commissioners Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

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

The meeting recessed at 11:17 a.m. and reconvened the same day at 1:32 p.m. with Commissioners Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

The meeting recessed at 1:33 p.m. and reconvened the same day at 1:40 p.m. with Commissioners Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

The Board met with Acting Monument Ranger Matthew Mawhirter in place of Mt. Adams District Ranger Erin Black for Forest Service updates.

The meeting recessed at 1:57 p.m. and reconvened the same day at 2:30 p.m. with Commissioners Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

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

The meeting recessed at 2:53 p.m. and reconvened the same day at 5:30 p.m. with Commissioners Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

The Board held a Public Hearing to take public comment and consider the funding requests for the 2023-2024 Title III funds.

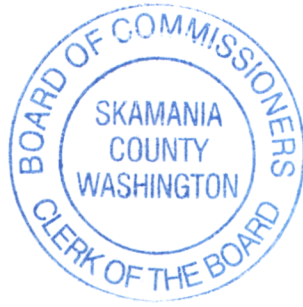
There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Leckie, and the motion carried unanimously to award the following Title III amounts for 2023-2024:

Skamania County Sheriff	\$64,669.47
North Country EMS	\$68,823.00
Underwood Conservation District	\$24,666.00
Skamania County Fire District #1	\$13,911.00
<u>Skamania County EMS</u>	<u>\$30,666.00</u>
Total	\$202,735.47

The meeting adjourned at 5:53 p.m.

ATTEST:



A handwritten signature in blue ink, appearing to read "Lisa Sackos".

Lisa Sackos, Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

A handwritten signature in blue ink, appearing to read "T.W. Lannen".

T.W. Lannen, Chair

A handwritten signature in blue ink, appearing to read "Richard Mahar".

Richard Mahar, Commissioner

A handwritten signature in blue ink, appearing to read "Asa Leckie".

Asa Leckie, Commissioner