

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of August 22nd, 2023

The Board met for a staff meeting at 9:01 a.m. in the Commissioners' Meeting Room on Tuesday, August 22nd, 2023. Commissioners Richard Mahar and T.W. Lannen, Chair, were present. Commissioner Leckie arrived at 9:08 am. Reports were presented by Probation Officer Chris Wood, Financial Management Administrator Heidi Penner, Senior Services Program Manager Sophie Miller, Human Resource Administrator Debi VanCamp, Human Resource Specialist Sara Slack, and Community Events and Recreation Manager Alex Hays. Clerk of the Board Lisa Sackos was absent.

The meeting recessed at 9:11 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, August 22nd, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, Washington with Commissioners Richard Mahar, Asa Leckie, and T.W. Lannen, Chair, present.

The Pledge of the Allegiance was led by Glenda Torres, Administrative Assistant.

There was no public comment.

Written public comment was submitted by Mike Beck.

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

1. Minutes for meeting August 15th, 2023.
2. Interagency reimbursement agreement with Washington State AOC related to Blake decision.
3. Federal Aid Project Prospectus for the Washougal River Road project CRP # 2018-04.
4. Agreement with Washington Department of Ecology awarding Skamania County with Solid Waste Enforcement Grant for solid waste investigation, assistance, and enforcement.
5. Memorandum of understanding between Community Health and Community Development regarding the transfer of Food Establishment files.
6. Set Public Hearing to consider revising County Code 10.12.030 Engine Brakes Restrictions.
7. Authorize Call for Bids for 2021 Speed Limit & Regulatory Signage Project.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion passed unanimously to approve vouchers for the period dated August 22, 2023, in the total amount of \$210,960.82 with \$65,120.06 being Current Expense, covering warrant numbers 194052 through 194112.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion passed unanimously to approve payroll for the period August 1st, 2023, through August 15th, 2023, in the total amount of \$681,471.41 with \$411,413.46 being Current Expense, covering payroll warrant numbers 44282 through 44303, and direct deposit numbers 79005 through 79192.

Commissioner Lannen announced that the meeting updates with WSU Extension Director Hannah Brause was cancelled, as they presented earlier this month on August 8th, 2023.

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 Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, present.

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, Public Works Office Staff, ER&R, Solid Waste, Information Technology, Building and Grounds, and the Wind River Business Park.

The Board met for Safety Committee Reports with Debi VanCamp, Human Resources Administrator.

- Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve 2023-E-07 and agree with the Supervisor that this is a preventable incident.
- Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried unanimously to approve 2023-E-08 and agree with the Safety Committee that this is an unpreventable incident.
- Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve 2023-E-09 and agree with the Safety Committee that this is a preventable incident.
- Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve 2023-04 and agree with Safety Committee that this is an unpreventable accident.
- Commissioner Leckie moved, seconded by Commissioner Mahar and the motion carried unanimously to approve 2023-05 and agree with Safety Committee that this is a preventable accident.

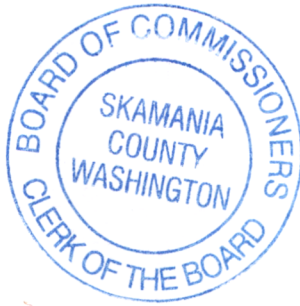
The meeting recessed at 10:38 a.m. and reconvened the same day at 11:00 a.m. with Commissioners Asa Leckie, Richard Mahar, T.W. Lannen, Chair present.

The Board met in a workshop with the Financial Management Office, Elected Officials, Department Heads and Managers to discuss County finances.

The Board met with District Manager Brian Poehlein and Region Manager Scott Sargent for DNR updates.

The meeting adjourned at 11:41 a.m.

ATTEST:



Glenda Torres
Glenda Torres, Deputy 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