

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Minutes for Meeting of August 15<sup>th</sup>, 2023**

The Commissioners' business meeting was called to order at 9:31 a.m. on Tuesday, August 15<sup>th</sup>, 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 Matthew Joy, Temporary Officer for the Veterans Advisory Board.

Public comment was provided by Mary Repar, Stevenson resident, regarding the Veterans Advisory Board.

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

1. Minutes for meeting August 8<sup>th</sup>, 2023.
2. Special occasion liquor license application for Gorge-ous Weddings at Wind Mt. Ranch.
3. Acknowledgement of appointment of Glen Bell to finish the 2023 term for Position #5 of the Mosquito Control Board.
4. Corrected scrivener's error on Resolution 2023-32, Distribution of PUD Privilege Taxes received by Skamania County in 2023.
5. Letter with request for removal of Tracy Rushing from the Klickitat-Skamania Development Disability Advisory Board.
6. Re-appointment of Karen Long as the Housing Authority representative to the Homeless Housing Council.
7. Set public hearing to consider application from Bonnie Ternahan to change land classification from Farm and Agricultural land to Farm and Agricultural Conservation land as provided under RCW 84.34.020(8)(a) for parcels 03102130030000 and 03102120040003.

Commissioner Mahar moved, seconded by Commissioner Leckie, and the motion carried unanimously to approve vouchers for the period dated August 15<sup>th</sup>, 2023, in the total amount of \$465,423.81 with \$98,022.75 being Current Expense, covering warrant numbers 193967 through 194051.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion carried unanimously to approve the recommendation of the Veterans Advisory Board to seek the Washington State Department of Veteran Affairs grant.

The Board reported on various meetings they attended.

The meeting recessed at 9:58 a.m. and reconvened the same day at 10:00 a.m. with Commissioners Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

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, Building and Grounds, and the Wind River Business Park.
- Tamara Cissell, Community Health Director, was absent.

The meeting recessed at 10:09 a.m. and reconvened the same day at 10:31 a.m. with Commissioners Asa Leckie, Commissioner Richard Mahar, and Commissioner T.W. Lannen, Chair, present.

The Board met with Mid-Columbia Economic Development District Executive Director Jessica Metta for a presentation.

The meeting recessed at 11:10 a.m. and reconvened the same day at 5:32 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 Resolution 2023-33, amending the Six-Year Transportation Improvement Plan.

There was no public comment.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve Resolution 2023-33, amending the Six-Year Transportation Improvement Plan.

The meeting adjourned at 5:45 p.m.

ATTEST:



~~Lisa Saekos, Clerk of the Board~~

Glenda Torres, Deputy Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

T.W. Lannen, Chair

Richard Mahar, Commissioner

Asa Leckie, Commissioner