

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Minutes for Meeting of August 29<sup>th</sup> – 30<sup>th</sup>, 2023**

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, August 29<sup>th</sup>, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar, Asa Leckie, and T.W. Lannen, Chair, present.

The Pledge of the Allegiance was led by Nate Ulrich with Columbia Land Trust.

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

1. Minutes for meeting August 22<sup>nd</sup>, 2023.
2. Interlocal agreement with the City of North Bonneville to assist with projects.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion passed unanimously to approve vouchers for the period dated August 29<sup>th</sup>, 2023, in the total amount of \$296,486.27 with \$70,544.06 being Current Expense, covering warrant numbers 194184 through 194249.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to table the Forest Legacy Program Letter of Support agenda item to the next Board meeting on Wednesday, September 6<sup>th</sup>, 2023.

Public comment was provided by Mary Repar, Stevenson resident, regarding a showing of the film "2040" and the decline in public school enrollment and potential school building usage.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve Prosecutor Adam Kick's request for the Prosecutor's office employee to accumulate up to forty additional hours of leave effective August 1<sup>st</sup>, 2023.

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 Chair announced that the workshop with Kevin Waters and David Hodges, CFM Advocates Group, has been rescheduled to Tuesday, September 12<sup>th</sup>, 2023 at 2:30 p.m.

The Board reported on various meetings they attended.

The meeting recessed at 10:42 a.m. and reconvened the next day, Wednesday, August 30<sup>th</sup>, 2023, at 9:32 a.m. with Commissioners Richard Mahar, Asa Leckie and T.W. Lannen, Chair present.

The Board met for an Executive Session Pursuant to RCW 42.30.110(1)(i), discussion with legal counsel regarding agency enforcement actions with Prosecutor Adam Kick, Sheriff Summer Scheyer, and Public Works Director David Waymire in attendance for 28 minutes. The session ended at 9:30 a.m.

The Board met in an Executive Session pursuant to RCW 42.30.110(1)(g), performance of a public employee with Prosecutor Adam Kick and Public Works Director David Waymire in attendance for 18 minutes. The session ended at 9:50 a.m.

Commissioner Leckie moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve directing the Clerk of the Board to set a public hearing to allow public comment and consider adopting Resolution 2023-28, Supplemental Budget #3.

The meeting recessed at 9:53 a.m. and reconvened the same day at 3:00 p.m. with Commissioners Richard Mahar, Asa Leckie and T.W. Lannen, Chair present.

The Board met for a Skamania Courthouse briefing with WSAC President Mary Kuney & Executive Director Eric Johnson.

The meeting was adjourned at 4:56 p.m.

ATTEST:



  
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Lisa Sackos, Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

  
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T.W. Lannen, Chair

  
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Richard Mahar, Commissioner

  
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Asa Leckie, Commissioner