

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of September 12th, 2023

The Board met for a staff meeting at 9:00 a.m. in the Commissioners' Meeting Room on Tuesday, September 12th, 2023. Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, were present. Reports were presented by Senior Services Program Manager Sophie Miller, Community Events and Recreation Manager Alex Hays, Human Resource Administrator Debi VanCamp and Human Resource Specialist Sara Slack, Probation Officer Chris Wood, Financial Management Administrator Heidi Penner, and Clerk of the Board Lisa Sackos.

The meeting recessed at 9:26 a.m.

The Commissioners' business meeting was called to order at 9:32 a.m. on Tuesday, September 12th, 2023, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, present.

The Pledge of the Allegiance was led by Sara Slack, Human Resources Specialist.

Public comment was provided by Perry Colburn. Commissioner Lannen, Chair, called a point of order.

Public comment was provided by Staci Patton, west-end resident, regarding the Workshop with Sheriff Scheyer to discuss potential SCSO job description revisions.

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

1. Minutes for meeting August 29th – 30th, 2023.
2. Minutes for meeting September 6th, 2023.
3. Request to list Underwood Conservation District as a resource on the Skamania County Community webpage.
4. Amendment #2 for WSDOT 2023-2025 Regional Mobility grant funds for transit expansion project.
5. Amendment #2 for WSDOT Consolidated Grant to adjust Route Deviated Transit grant funds to current 2023-2025 biennium.
6. Agreement with Confederated Tribes and Bands of the Yakama Nation for noxious weed control at White Salmon In-lieu Navigation & Habitat Restoration site.
7. Authorize Noxious Weed Program Coordinator to surplus and sell AOC vehicles for vehicle replacement.
8. Interlocal Agreement with Skamania County Emergency Services to provide radio maintenance services.
9. Approval of ADA Transition Plan content to be published on the County website.
10. Call for bids for snow plowing service of Forest Service Roads 90 and 25 from November 1st, 2023 through March 31st, 2024.
11. Contract renewal with Educational Service District 112 for child development services within the Developmental Disabilities Program.
12. Amendment #3 to extend HealthConnect Pathways Program FTE Agreement with SWACH to perform services within the Pathways model.

13. Amendment #2 to extend HealthConnect Pathways Program OBP Agreement with SWACH to perform services within the Pathways model.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion passed unanimously to approve vouchers for the period dated September 12th, 2023, in the total amount of \$216,460.92 with \$27,452.44 being Current Expense, covering warrant numbers 194307 through 194365.

Commissioner Mahar moved, seconded by Commissioner Leckie and the motion passed unanimously to approve the new job position for Community Health Worker and set salary range at 17 effective September 1st, 2023.

Commissioner Leckie moved, seconded by Commissioner Mahar and the motion passed unanimously to approve the new job position for Community Health Case Manager and set salary range at 22 effective September 1st, 2023.

The Board reported on various meetings they attended. Commissioner Leckie announced he will be absent for a portion of today's meeting to attend the Gorge Commission meeting.

Commissioner Leckie left the meeting at 9:42 a.m.

The meeting recessed at 9:53 a.m. and reconvened the same day at 10:00 a.m. with Commissioners Richard Mahar and T.W. Lannen, Chair, present. Commissioner Leckie was absent.

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, reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.

The Board met with County Forester Chris Awwad for updates.

The meeting recessed at 10:27 a.m. and reconvened the same day at 10:31 a.m. with Commissioners Richard Mahar and T.W. Lannen, Chair, present. Commissioner Leckie was absent.

The Board met with Skamania County Chamber of Commerce Executive Director Angie Waiss for updates.

The Chair announced the updates with Economic Development Council Executive Director Kevin Waters was cancelled.

The meeting recessed at 10:44 a.m. and reconvened the same day at 11:15 a.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, present.

The Board met in a workshop with Public Works Director David Waymire and Lions Club President Philip Watness to discuss the Lions Club building and contract.

The meeting recessed at 11:38 a.m. and reconvened the same day at 2:31 a.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, present.

The Board met in a workshop with CFM Advocates Senior Vice President/Public Affairs David Hodges and CFM Public Affairs Manager Katie Archer Jolma to discuss a State Relations Partnership. Skamania County EDC Executive Director Kevin Waters was absent.

The meeting recessed at 3:27 p.m. and reconvened the same day at 3:31 p.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, present.

The Board met in a workshop with Sheriff Summer Scheyer to discuss potential SCSO job description revisions.

The meeting recessed at 4:12 p.m. and reconvened the same day at 5:32 p.m. with Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair, present.

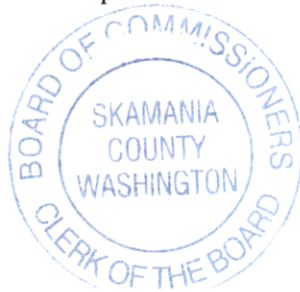
The Board held a Public Hearing to take public comment and consider an application to change the land classification to Current Use Open Space Farm & Agricultural Conservation.


There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Leckie, and the motion carried unanimously to change the land classification to Current Use Open Space Farm & Agricultural Conservation for two years.

The meeting adjourned at 5:41 p.m.


ATTEST:





Lisa Sackos, Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



T.W. Lannen, Chair



Richard Mahar, Commissioner



Asa Leckie, Commissioner