

RESOLUTION 2024-01

Formation Of the Skamania County Opioid Abatement Council (SCOAC)

WHEREAS, the State of Washington and 33 of its local political subdivisions, including counties and cities and towns with a population of over 10,000, are engaged in litigation with opioid Distributors and Pharmaceutical Supply Chain Participants (“Opioid Litigation”); and

WHEREAS, the Opioid Litigation is expected to result in settlements and/or judgements with direct money payments to the state and its political subdivisions and this Agreement will apply to all Opioid Funds received pursuant to the Allocation Agreement and as a result of future settlements as defined in the One WA MOU; and

WHEREAS, to comply with the One Washington Memorandum of Understanding between Washington Municipalities (“MOU”), attached hereto with Exhibits A and B, and incorporated by reference, which has been previously approved and executed by the Skamania County Board of Commissioners and requires the formation of an Opioid Abatement Council (“OAC”); and

NOW, THEREFORE, BE IT RESOLVED, that the Skamania County Board of Commissioners:

1. Establishes the Skamania County Opioid Abatement Council (SCOAC) with the following provisions:

Purpose: The Council shall review requests from Parties and make recommendations to the Skamania County Board of Commissioners for consideration, based on the list of Approved Purposes. At least annually, the Council will review expenditure reports from Parties for compliance with Approved Purposes and the terms of the settlement.

Membership: The Council shall consist of at least five (5) and not more than nine (9) members, appointed for three-year terms by the Skamania County Board of Commissioners, except that the initial appointments may be for shorter terms to stagger the expiration dates of the terms. The membership should include representation from organizations who work or have educational experience pertaining to one or more Approved Uses. Suggested representation includes members from the Skamania County Prosecutor’s Office, Skamania County Sheriff’s Office, Skamania County Community Health, Skamania County EMS, City of Stevenson, City of North Bonneville, One Prevention Alliance, schools, and/or other local businesses.

Chair: The SCOAC members shall select one person to serve as Chair of the SCOAC whose responsibility will include the right to conduct meetings as well as act as the

representative for the SCOAC in other matters. The Chair will serve for a term of one year. Nothing prohibits a person from serving multiple consecutive terms as the Chair.

Meetings: Meetings shall be properly noticed to all Council Members. A quorum consists of a majority of members who may attend either virtually or in person. Actions of the Council may be approved by a simple majority of such quorum. While Council Members are not required to attend or participate in meetings, each Council Member shall be responsible for meeting the annual obligations of MOU Section C.4.j.ii to account for proper expenditure of all distributed Opioid Funds.

The first meeting shall occur within 120 days of the recording of this Agreement. At the first meeting the Council shall (1) elect a Chair, (2) adopt a date for a regular annual meeting, (3) assign tasks to the Administrator. The Council may adopt rules of procedures governing meetings of the Council, including deciding the total number of meetings held annually.

Administration: Skamania County agrees to provide for the administration of the SCOAC through the Skamania County Finance Office. The Skamania County Financial Management Administrator (Administrator) will serve as the administrator for SCOAC and shall perform all administrative functions, including scheduling of meetings, making reports publicly available, maintaining a public dashboard, preparing a report for consideration of the SCOAC at its annual meeting, and other such tasks as assigned by the Chair.

Administrative Expenses: 10% of the Opioid Funds received will be reserved on an annual basis for administrative costs related to the SCOAC. Administrative costs are limited to 10% and every effort shall be made to keep administrative costs below 10%.

Records Retention: The SCOAC Administrator shall maintain SCOAC records according to Washington State retention laws, but for no less than five (5) years and shall make such records available for review by the Public. Records requested by the public shall be produced in accordance with the Washington Public Records Act, chapter 42.56 RCW.

Dissolution of Council: The SCOAC shall terminate by resolution of the Board of Commissioners after at least 30 days written notice to terminate is presented to the Chair of the committee or a majority of the appointed members.

Dated this 13th day of Feb. 2024.

Dated this 13th day of February, 2024.

ATTEST:



**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Handwritten signature of Asa Leckie in blue ink.

Asa Leckie, Chairman

Handwritten signature of Richard Mahar in blue ink.

Richard Mahar, Commissioner

Handwritten signature of T.W. Lannen in blue ink.

T.W. Lannen, Commissioner

Handwritten signature of Lisa Sackos in blue ink.

Lisa Sackos, Clerk of the Board

Approved as to form only:

Handwritten signature of Adam Kick in blue ink.

Adam Kick,
Skamania County Prosecuting Attorney

Aye 3
Nay 0
Abstain 0
Absent 0