

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Minutes for Meeting of April 16<sup>th</sup>, 2024**

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, April 16<sup>th</sup>, 2024, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, Washington with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Pledge of the Allegiance was led by Adam Kick, Prosecuting Attorney.

Public comment was provided by Staci Patton, west-end resident, regarding National Crime Victims' Week and Mary Repar, Stevenson resident, regarding the Courthouse lawn.

The Chair announced that the presentation of a retirement clock to Deputy Chris Helton was cancelled.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to amend the agenda to add the consideration of a contract with BerryDunn Consulting.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve the National Crime Victim's Rights Week Proclamation.

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

1. Minutes for meeting February 27<sup>th</sup>, 2024.
2. Minutes for meeting March 5<sup>th</sup>, 2024.
3. Contract renewal with BTG Holding Group, Inc DBA Infrastructure Software services for software support for Community Health.
4. Interlocal agreement with Skamania County Public Hospital District for safety and health training.
5. Contract renewal with Solutions Yes, LLC for county-wide printers/copiers lease and service contract.
6. Authorization to accept grant funding from the Washington Association of Sheriffs and Police Chiefs grant program for assistance in purchasing radar units for traffic enforcement.
7. Agreement for grant funding from the Washington Office of Secretary of State to help increase information security for elections.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve vouchers for the period dated April 16<sup>th</sup>, 2024, totaling \$454,661.55 with the Current Expense amount of \$210,093.69, covering warrant numbers 197671 through 197759.

The Board reported on various meetings they attended.

The meeting recessed at 9:52 a.m. and reconvened the same day at 10:00 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, 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, reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.

The Board met with Chris Awaad for the County Forester report.

The meeting recessed at 10:20 a.m. and reconvened the same day at 10:46 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met with County staff and BerryDunn Consulting to discuss software for the county.

The Board came out of the workshop and Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve the contract with BerryDunn Associates for consultation services.

The meeting recessed at 11:12 a.m. and reconvened the same day at 1:30 p.m. with Commissioner Richard Mahar and Commissioner Asa Leckie, Chair, present. Commissioner T.W. Lannen was absent.

The Board met with American Legion Post 122 Chaplain Larry Haas, Post 122 Commander Michelle Crittenden, and Post 122 Vice-Commander regarding posting a Prisoner of War (POW)/Missing in Action (MIA) display on the lower level of the Courthouse.

The meeting recessed at 2:07 p.m. and reconvened the same day at 2:20 p.m. with Commissioner Richard Mahar and Commissioner Asa Leckie, Chair, present. Commissioner T.W. Lannen was absent.

The Board met with Director of Equity and Inclusion Sasha Bentley and Co-Directors of Civic Engagement Cristian Olivares and Ben Noble for WAGAP updates.

The meeting recessed at 2:56 p.m. and reconvened the same day at 5:34 p.m. with Commissioner Richard Mahar and Commissioner Asa Leckie, Chair, present. Commissioner T.W. Lannen was absent.

The Board held a public hearing to consider and take public testimony regarding Ordinance 2024-01, amending the Skamania County Code Title 15, Chapter 15.18 flood damage. Building Official Arnold Bell provided a staff report. There was no public testimony. No final action was taken.

Commissioner Mahar moved, Commissioner Leckie, Chair, stepped down and seconded, and the motion carried unanimously to adjourn the Skamania County Board of Commissioners meeting for Tuesday, April 16<sup>th</sup>, 2024.

The meeting adjourned at 5:42 p.m.

**ATTEST:**



  
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**Lisa Sackos, Clerk of the Board**

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

  
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**Asa Leckie, Chair**

  
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**Richard Mahar, Commissioner**

  
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**T.W. Lannen, Commissioner**