

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of April 30th, 2024

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

The Pledge of the Allegiance was led by Skamania County Detective Jeremy Schultz.

Public comment was provided by Mary Repar, Stevenson resident, regarding the Courthouse Plaza Project.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to amend the agenda to include a Special A/P Run.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to amend the agenda to include the interlocal agreement for dispatch services.

The Board presented a plaque to Superior Court Administrator Pam Bell in recognition of her 25 years of service with Skamania County.

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

1. Minutes for meeting April 23rd, 2024.
2. Joint resolution of the Clark County Council and the Klickitat and Skamania Boards of County Commissioners for the appointment of Mary Williams as a trustee of the Fort Vancouver Regional Library District Board.
3. Letters of resignation for Donna Tiffan, Jessica Zimmerman, Emily Higgins, Carol DeLay, Gregg Johnson, and Lydia DeLay from the Klickitat-Skamania Developmental Disability Advisory Board.
4. Agreement amendment with Granicus (GovQA) to include three additional redaction licenses.
5. Agreement amendment with Washington Department of Natural Resources for restoration of the FS-90 road.
6. Contract with Performance Systems Integration for maintenance and upkeep of fire suppression systems.
7. Ten-year lease agreement with Feng Ye, LLC for properties at the Wind River Business Park.
8. Agreement with Fickett Structural Solutions, Inc. for bridge inspection services for 2024.
9. Waiver of Civil Service Interview/Oral Board for Corrections Deputy Katie Wallace.
10. Agreement renewal with Wauna Lake Club to treat Class A species garlic mustard and other noxious weeds.
11. Contract with Lueders Pyrotechnics, LLC for a fireworks show on the 4th of July and during the Skamania County Fair and Timber Carnival.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve vouchers for the period dated April 30th, 2024, in the total amount of \$149,673.94 with \$68,985.22 being Current Expense, covering warrant numbers 197891 through 197963.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve a special A/P voucher dated April 30th, 2024, in the total amount of \$24,094.58 with \$6,197.74 being Current Expense, covering warrant numbers 197964.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve the interlocal agreement with Skamania County Fire Districts 1 through 6, the City of North Bonneville Fire Department, the City of Stevenson Fire Department, and the Skamania Public Hospital District for dispatch services.

The Board reported on various meetings they attended.

The meeting recessed at 9:53 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:

- 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, ER&R, Solid Waste, Information Technology, Building and Grounds, and the Wind River Business Park.

The meeting recessed at 10:30 a.m. and reconvened the same day at 10:39 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met with Washington Small Business Development Center Regional Manager & Certified Business Advisor Ron Nielsen for updates.

The Board entered into discussion regarding the Lower Columbia Fish Recovery Board and created a list of various topics for discussion at a future meeting.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to adjourn the Skamania County Board of Commissioners meeting for Tuesday, April 30th, 2024.

The meeting adjourned at 10:58 a.m.

ATTEST:





Lisa Sackos, Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Asa Leckie, Chairman



Richard Mahar, Commissioner



T.W. Lannen, Commissioner