

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of June 24th – 25th, 2024

The Board met for a staff meeting at 9:00 a.m. in the Commissioners' Meeting Room on Monday, June 24th, 2024. Commissioners T.W. Lannen, Richard Mahar and Asa Leckie, Chair, were present. Reports were provided by Community Events and Recreation Manager Alex Hays, Senior Services Program Manager Sophie Miller, Human Resources Administrator Sara Slack, Clerk of the Board Lisa Sackos, Probation Officer Chris Wood, and Financial Management Administrator Heidi Penner.

The meeting recessed at 9:29 a.m.

The Commissioners' business meeting was called to order at 9:36 a.m. on Monday, June 24th, 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 Commissioner Asa Leckie, Chair.

There was no public comment.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to amend the agenda to cancel the 1:30 p.m. Title III presentations discussion.

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

1. Minutes for meeting June 4th, 2024.
2. Contract amendment #2 with Washington Department of Corrections to update the definition of "Incarcerated Individual day".
3. Agreement SWACH Pathways Community HUB to accept award for HealthConnect Pathways funding for the period of July 1st, 2024 to June 30th, 2025.
4. Contract amendment A with the Washington State Department of Commerce to add funding for FY25 homeless housing expenses.
5. Agreement amendment #12 with the USDA Forest Service to add funds for the continuation of the Gifford Pinchot National Forest project.
6. Agreement amendment #3 with Transportation Solutions, Inc. to extend the completion date of the ADA Transition Plan to March 27th, 2025.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve vouchers for the period dated June 24th, 2024, totaling \$190,391.86 with the Current Expense amount of \$138,842.90, covering warrant numbers 198690 through 198765.

The Chair announced that the WSU Extension updates were cancelled.

The Board reported on various meetings they attended.

The meeting recessed at 9:57 a.m. and reconvened the same day at 10:03 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 10:16 a.m. and reconvened the same day at 10:30 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met with candidate Mitch Patton for an interview for the Columbia River Gorge Commission.

The Board met for a workshop with the Skamania County Financial Management Group, Elected Officials, Department Heads, and Managers to discuss County finances.

The meeting recessed at 11:24 a.m. and reconvened the same day at 11:31 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for an outreach meeting with Washington State Association of Counties Interim Executive Director Derek Young.

The meeting recessed at 12:36 p.m. and reconvened the same day at 2:30 p.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met with Wind River Advisory Board Chair Mandy Hertel and Public Works and Community Development Director David Waymire for updates.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to suspend the functions of the Wind River Advisory Board for six months and 1 week.

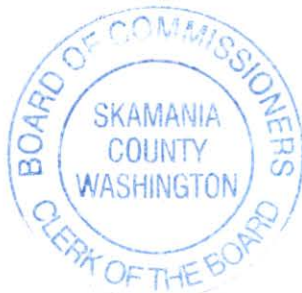
The meeting recessed at 2:42 p.m. and reconvened the next day at 12:00 p.m. on Tuesday, June 25th, 2024, with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met to consider the City of Stevenson's request for a letter of support for the Park Plaza Project. Commissioner Lannen moved to approve the proposed amended letter of support. The motion failed due to the lack of a second.

Commissioner Mahar moved, seconded by Commissioner Lannen, and the motion carried unanimously to adjourn the Skamania County Board of Commissioners meeting for Tuesday, June 25th, 2024.

The meeting adjourned at 12:12 p.m.

ATTEST:



**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Asa Leckie, Chair



Lisa Sackos, Clerk of the Board



Richard Mahar, Commissioner



T.W. Lannen, Commissioner