## **BOARD OF SKAMANIA COUNTY COMMISSIONERS**

## Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648 Minutes for Meeting of July 2<sup>nd</sup>, 2024

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, July 2<sup>nd</sup>, 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 Commissioner Asa Leckie, Chair.

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

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to amend the agenda to include the consideration of the request from the Yakama Nation for a letter of support to acquire land on the lower White Salmon River.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to amend the agenda to include payroll approval.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve vouchers for the period dated July 2<sup>nd</sup>, 2024, totaling \$131,849.37 with the Current Expense amount of \$28,245.91, covering warrant numbers 198844 through 198910.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve payroll for the period of June 16<sup>th</sup>, 2024, through June 30<sup>th</sup>, 2024, in the total amount of \$706,967.08 with \$432,838.14 being Current Expense, covering warrant numbers 44735 through 44756 and direct deposit numbers 82783 through 82973.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve the request from Columbia Cascade Housing Corp. for eviction prevention funds.

The Board reported on various meetings they attended.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(i), for discussion with legal counsel about current or potential litigation with Prosecutor Adam Kick present. At 10:50 a.m., the Chair announced the session would be extended for 10 minutes. The session ended at 11:00 a.m. No action was taken following the session.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve the request from the Yakama Nation for a letter of support to acquire land on the lower White Salmon River.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to reopen advertising for the vacant Columbia River Gorge Commission position.

Commissioner Mahar moved, Commissioner Lannen seconded, the motion carried unanimously to adjourn the Skamania County Board of Commissioners meeting for Tuesday, July 2<sup>nd</sup>, 2024.

The meeting was adjourned at 11:06 a.m.

ATTEST:

Lisa Sackos, Clerk of the Board

BOARD OF COMMISSIONERS SKAMANIA COUNTY, WASHINGTON

Asa Leckie, Chairman

T.W. Lannen, Commissioner

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