

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

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

The Pledge of the Allegiance was led by Mary Grode, west-end resident.

Public comment was provided by Mary Grode, west-end resident, saying "thank you" to the Board.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to amend the agenda to add the consideration of a Memorandum of Understanding with the U.S.D.A regarding the National Old Growth Amendment.

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

1. Minutes for meeting July 23rd, 2024.
2. Resolution 2024-10, Updating the Skamania County Community Action Plan.
3. Appointment of Lisa Birney to the Klickitat-Skamania Developmental Disability Advisory Board as a Schools/Education representative.
4. Cooperative agreement with U.S. Army Corps of Engineers for natural resource management education and training opportunities at Bonneville Lock and Dam.
5. Agreement with Columbia Land Trust for noxious weed control on Pierce Island.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve vouchers for the period dated July 30th, 2024, in the total amount of \$208,245.99 with \$36,332.27 being Current Expense, covering warrant numbers 199221 through 199290.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve the Memorandum of Understanding with the U.S.D.A regarding the National Old Growth Amendment.

The Board reported on various meetings they attended.

The meeting recessed at 9:56 a.m. and reconvened the same day at 10:01 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for Department Head reports:

- Community Health Director Tamara Cissell reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.
- Public Works Director David Waymire 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 10:23 a.m. and reconvened the same day at 10:32 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the performance of a public employee with Prosecutor Adam Kick and Human Resources Administrator Sara Slack in attendance. At 11:00 a.m., the Chair announced the session would be extended for 15 minutes. The session ended at 11:15 a.m. No action was taken following the session.

The meeting recessed at 11:16 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 with candidate Laura Brennan Bissell for an interview for the Columbia River Gorge Commission.

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

The meeting adjourned at 12:08 p.m.

ATTEST:





Lisa Sackos, Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Asa Leckie, Chairman



Richard Mahar, Commissioner



T.W. Lannen, Commissioner