

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of November 26, 2019

The Board met at 9:03 a.m. on November 26, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson. Commissioners Robert Hamlin, Tom Lannen and Richard Mahar Chair were present for a staff meeting. Alex Hays, Manager of Cultural Events and Recreation reported on Lodging Tax funding change from the City of Stevenson for 2020. He also reported on the Exhibit Hall Roof project, pitching machines, for the barn, Christmas Basket program, and responding to a constituent concerning a Fair premium. Toni Farris, Probation Officer reported that it was a quiet week. Sophie Miller, Senior Services Program Manager reported a good turn out for the Thanksgiving lunch. She also reported on a fire inspection, transportation, and MOSS. Debi VanCamp, Human Resources Administrator reported on Risk Pool Conference, Western States Trust Board training, and personnel policy feedback, and Gordon Gram, a speak at the Risk Pool conference. Heidi Penner, Financial Management Administrator, reported on October revenues and expenditures, the updated 2020 Final Budget, and Current Expense projection by percent. She also reported on budget process after commitment. Debbie Slack, Clerk of the Board, reported on year end resolutions and Supplemental Budget #5. An Executive Session was scheduled to be held that day at 1:30 p.m. regarding performance of a public employee pursuant to RCW 42.30.110(1)(g).

The meeting recessed at 9:22 a.m.

The Commissioners business meeting was called to order at 9:32 a.m. on November 26, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, Tom Lannen and Richard Mahar, Chair present.

The Pledge of the Allegiance was led by Hannah Brusse, of WSU Extension.

A written comment was entered into the record from Robin-Burns Aman, Carson resident regarding a nuisance on Bear Creek Road.

There was no public comment.

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

1. Minutes of October 29, 2019
2. Notice seeking applicants for appointment as the County's representative to the Fort Vancouver Regional Library Board
3. Resolution 2019-51 Call for Bids for Home Valley Park Bathroom remodel and, Notice to Contractors
4. Lodging Tax Committee's recommendations for project funding
5. Set payroll dates for calendar year 2020
6. Acknowledge receipt of letter from Port of Skamania County regarding termination of Memorandum of Understanding for property management at the Wind River Business Park
7. Amendment to Standard Life, Spouse and Child Coverage
8. Contract with Washington State Military Department for funding to support and enhance emergency management programs

9. Contract with Genoa Healthcare, LLC to provide telepsychiatry services to Community Health clients
10. Contract with TDJ CPA Incorporated to compile the County's annual report for the State Auditor's Office and assist with the annual indirect cost allocation plan
11. Contract renewal with PacifiCorp energy for supplemental funding for snow plowing for Forest Service Roads 90 and 25 for 2019-2020
12. Contract with the Office of the Secretary of State for VoteWA maintenance and support costs
13. Contract with Infrastructure Software Services for the voucher/transmittal database.
14. Memorandum of Understanding with Columbia Gorge Cooperative Weed Management Area for cooperative weed control activities

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion carried unanimously to approve vouchers in the amount of \$98,968.32 with \$26,070.83 being Current Expense, covering warrants #174176-174278.

Commissioner Hamlin Moved, seconded by Commissioner Lannen and motion carried unanimously to approve an agreement with a temporary agency to provide medical staffing needs, due to staff resignations and FMLA use.

The Board met with Hannah Brausse for the WSU Extension report. She discussed personnel, 4-H updates, Forest Youth Success program, and Agriculture.

The Board reported on various meetings they attended. Commissioner Hamlin reported on the County Leadership Conference. Commissioner Mahar also commented on the County Leadership Conference. Commissioner Lannen reported on Timber Counties meeting.

The meeting recessed at 9:57 a.m. and reconvened the same day at 10:18 a.m. with Commissioners Robert Hamlin, Tom Lannen and Richard Mahar, Chair present.

- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities. She reported on personnel, Klickitat County Developmental Disabilities, Romain lettuce recall.
- Tim Elsea, Public Works Director/County Engineer reported on Engineering, County Road, ER & R, Solid Waste, Planning, Environmental Health, Building & Fire Safety, Information Technology, Buildings and Grounds and Wind River Business Park. Tim reported on Blue Lake Pit, and fuel contract. He also reported on personnel, Courthouse Plaza, renting parking spaces at Drano Lake to BNSF, website, use of Skamania County Planners by Klickitat County for Scenic Area. He also reported on cameras for Senior Services buses, Port termination letter for management of Wind River Business Park, and work on buildings at Wind River Business Park.

The meeting recessed at 10:56 a.m. and reconvened the same day at 11:05 a.m. with Commissioners Robert Hamlin, Tom Lannen and Richard Mahar, Chair present.

The Board participated in a Financial Management Workshop with Elected Officials and Department Heads to discuss County finances. Heidi Penner, Financial Management Administrator reported on

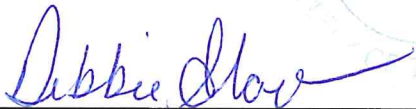
October revenues and expenditures. Also discussed was a Department of Emergency Management grant, Noxious Weed revenue, reserve funds, potential changes to the 2020 budget for Sheriff and Public Works, revenue projections, Secure Rural School funding, and Risk Pool reimbursement in the amount of \$144,000 for property insurance.

The meeting recessed at 11:34 a.m. and reconvened the same day at 1:32 p.m. with Commissioner Robert Hamlin, Tom Lannen and Richard Mahar, Chair present.

The Board participated in an Executive Session pursuant to RCW 42.30.110(1)(g) performative of a public employee for 20 minutes. At 1:52 p.m. the Chair announced they would need 10 more minutes. At 2:02 p.m. the Chair announced they would need 10 more minutes. They came out of Executive Session at 2:10 p.m.

The meeting adjourned at 2:11 p.m.

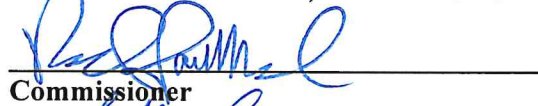
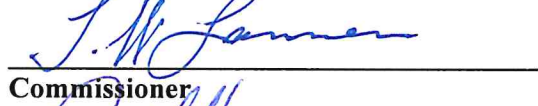
ATTEST:



Clerk of the Board



**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner
Commissioner
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____