SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648 Agenda for Tuesday, October 15th, 2024

Commissioner meetings are open to public attendance with limited available seating. If you would like to attend remotely, you may do so by using the following ZOOM login information:

To Join by Phone with Audio Only, Dial: 1 346 248 7799

Meeting ID: 889 0632 1210

Join Zoom Meeting with Audio and Video: https://us02web.zoom.us/j/88906321210

Written comments are accepted until noon on the day before the meeting. If you wish written comments to be listed on the posted agenda, they need to be submitted to the Clerk of the Board by noon on the Wednesday preceding the Tuesday/Wednesday meeting. If written comments are received after noon the day before the meeting, they will be held for the following meeting. Please email comments and public comment questions to the Clerk of the Board at sackos@co.skamania.wa.us.

Please note, when a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

9:30	ΔМ	Call to	Order
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Pledge of Allegiance

Public Comment (3 minutes)

<u>Consent Agenda</u>: Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

- 1. Minutes for meeting October 8th, 2024.
- 2. Set public hearing for public testimony and consider adopting the 2025 Preliminary Budget.
- 3. Contract amendment #1 with the Skamania County Pioneer to adjust the legal notice printing rate.
- 4. Letter to Robert K. Weidner regarding renewal of interlocal agreement.
- 5. State of Washington Hazard Mitigation Grant to supply back-up power for emergencies.

Voucher Approval

Meeting Updates

10:00 AM	Department Head Reports

10:30 AM Workshop with Community Health and Public Works to discuss replacement of seasonal shelter

with modular for Community Health administrative staff

11:00 AM Washington Small Business Development Center Updates

Lunch

1:30 PM Workshop to discuss the 2025 Preliminary Budget

2:30 PM Washington Gorge Action Programs Updates

Adjourn

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed during the meeting, and may add and act on any item not included in the above agenda. If necessary, the Board may hold executive sessions on scheduled meeting days. Meeting minutes and audio recordings may be found at www.skamaniacounty.org.

BOARD OF SKAMANIA COUNTY COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648 Minutes for Meeting of October 8th, 2024

The Board met for a staff meeting at 9:00 a.m. in the Commissioners' Meeting Room on Tuesday, October 8th, 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, Financial Management Administrator Heidi Penner, Clerk of the Board Lisa Sackos, Human Resources Specialist Cora Moyer, and Probation Officer Chris Wood.

The meeting recessed at 9:12 a.m.

The Commissioners' business meeting was called to order at 9:31 a.m. on Tuesday, October 8th, 2024, at the Commissioners' meeting room located at 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 Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve the Domestic Violence Awareness Month Proclamation & request to display banner on Courthouse lawn.

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

- 1. Minutes for meeting September 23rd & 24th, 2024.
- 2. Minutes for meeting October 1st & 3rd, 2024.
- 3. Set public hearing for public testimony and consider adopting Resolution 2024-16, Supplemental Budget #2.
- 4. Resolution 2024-13, Establishing a New Fund for Capital Match for Skamania County Senior Services.
- 5. Authorize Public Works Director to sell surplus vehicles.
- 6. Contract renewal with Back Country Plowing & Grooming for snow plowing services.
- 7. Agreement amendment with the City of North Bonneville for daily bed rate increase.
- 8. Contract with Naomi Raia, LICSWA for additional funding to provide Mental Health Crisis/On-Call services.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve vouchers for the period dated October 8th, 2024, totaling \$263,673.45 with the Current Expense amount of \$91,387.97, covering warrant numbers 200332 through 200409.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve payroll for the period of September 16th, 2024, through September 30th, 2024, in the total amount of \$701,425.37 with \$429,422.93 being Current Expense, covering warrant numbers 44863 through 44882 and direct deposit numbers 83929 through 84112.

The Board reported on various meetings they attended.

The Board met for Department Head reports:

- 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.
- Tamara Cissell, Community Health Director, reported on Behavioral Health, Public Health, Developmental Disabilities, and Housing.

The meeting recessed at 10:18 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 for preliminary budget workshops with Washington Gorge Action Programs Executive Director Jennifer Pauletto and Associate Director Juan Reyes, Underwood Conservation District Director Tova Tillinghast, and WSU Extension Director Hannah Brause.

The meeting recessed at 10:53 a.m. and reconvened the same day at 11:00 p.m. with Commissioners T.W. Lannen, Richard Mahar and Asa Leckie, Chair, present.

The Board met in a workshop with Assessor Gabe Spencer to discuss the Community Economic Revitalization Board grant.

The Board ended the workshop and Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to move forward with the Community Economic Revitalization Board grant and request for qualifications (RFQ) process.

The meeting recessed at 11:30 a.m. and reconvened the same day at 2:33 p.m. with Commissioners T.W. Lannen, Richard Mahar and Asa Leckie, Chair, present.

The Chair announced that the Columbia River Gorge Commission updates with Gorge Commissioner Laura Brennan Bissell will be rescheduled to a later date.

The meeting recessed at 2:33 p.m. and reconvened the same day at 3:30 p.m. with Commissioners T.W. Lannen, Richard Mahar and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with Sheriff Summer Scheyer, Undersheriff Tracy Wyckoff, and Chief Civil Deputy Steve Minnis.

The meeting recessed at 5:03 p.m. and reconvened the same day at 5:11 p.m. with Commissioners T.W. Lannen, Richard Mahar and Asa Leckie, Chair, present.

The Board met for a discussion regarding the Park Plaza Project.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to adjourn the Skamania County Board of Commissioners meeting for Tuesday, October 8th, 2024.

The meeting adjourned at 5:31 p.m.

ATTEST:	BOARD OF COMMISSIONERS SKAMANIA COUNTY, WASHINGTON
	Asa Leckie, Chair
	Richard Mahar, Commissioner
Lisa Sackos, Clerk of the Board	T.W. Lannen, Commissioner

NOTICE OF PUBLIC HEARING

Before the Board of Skamania County Commissioners

PURPOSE:

The Skamania County Board of Commissioners hereby gives notice that the 2025 Preliminary Budget has been completed and placed on file for the ensuing fiscal year. A public hearing will be held to consider adoption of the 2025 Preliminary Budget.

Any taxpayer may appear and be heard for or against any part of the budget. County officials in charge of departments may be questioned by the Commissioners or any taxpayer present concerning itemized estimates of revenues and expenditures for their department.

Oral and written comments will be considered at the public hearing by the Board of Commissioners and must be received by the Clerk of the Board by 12:00 PM on the Monday preceding the date of the public hearing. Written comments may be sent to Skamania County Board of Commissioners, Attn: Lisa Sackos, Clerk of the Board, PO Box 790, Stevenson, WA 98648 or sackos@co.skamania.wa.us. Anyone interested may appear and be heard.

Copies of the 2025 Preliminary Budget are available to the public in the Commissioners' Office, Room 15, 240 NW Vancouver Avenue, Stevenson, WA or may be viewed on our website at www.skamaniacounty.org.

DATE: Tuesday, November 5th, 2024

TIME: 5:30 p.m.

PLACE: Skamania County Courthouse, Room No. 18 (lower level)

240 NW Vancouver Avenue

Stevenson, WA

Commissioner Meetings are open to public attendance via ZOOM or in person.

ZOOM numbers are as follows:

Dial: 1 346 248 7799 (US) **Meeting ID:** 889 0632 1210

Zoom Link: http://us02web.zoom.us/j/88906321210

The Skamania County Courthouse is accessible for persons with disabilities. Please contact us if special accommodation is needed: (509) 427-3706.

DATED this 15th day of October, 2024.

Lisa Sackos

Clerk of the Board

Publish: October 23rd and October 30th, 2024

DATE: October 15th, 2024

TO: The Skamania County Pioneer

PO Box 250

Stevenson, WA 98648

FROM: Skamania County Commissioners

Clerk of the Board

PO Box 790

Stevenson, WA 98648

Please publish the following documents on the dates indicated:

1. Document: Notice of public hearing to consider the adoption of the 2025 Preliminary Budget

Publish as: Legal Notice

Publish on: October 23rd, 2024 and October 31st, 2024

Send Bill to: Commissioners

Attachment A

Skamania County Preliminary Budget 2025	2025		
CURRENT EXPENSE	Revenue	Expense	
Boundary Review Board		6,624.00	
Commissioners	3,000.00	675,611.00	
Public Defender		228,465.00	
Superior Court	69,870.00	321,522.00	
Clerk	74,000.00	472,920.00	
District Court	116,900.00	622,595.00	
Treasurer	2,159,010.00	615,865.00	
Auditor	291,400.00	710,142.00	
Assessor	3,000.00	584,154.00	
Board of Equalization		17,208.00	
Prosecutor	145,505.00	1,031,137.00	
Support Enforcement	51,665.00	51,017.00	
Civil Service		1,250.00	
Buildings & Grounds	844,937.00	1,813,252.00	
Information Technology	15,000.00	609,224.00	
Sheriff	786,554.00	3,949,303.00	
Probation	46,050.00	222,169.00	
Jail	391,950.00	1,239,950.00	
Jail Work Crew	105,750.00	127,015.00	
Emergency Management	108,473.00	107,980.00	
Juvenile Services	68,150.00	301,826.00	
Noxious Weed	365,000.00	437,933.00	
Community Development Planning (0010.310)	280,036.00	572,193.00	
Coroner	8,000.00	30,908.00	
Community Events & Recreation	389,956.00	426,913.00	
Human Resources		345,323.00	
External Services	10,100.00	403,863.00	
Sub Total	6,334,306.00	15,926,362.00	
Operating Transfers Out			
To Law Library	<u> </u>	0.00	
To Senior Services		275,600.00	
To County Road (snowplow)		16,290.00	
To C/R Contingent Liability		200,000.00	
	-		
		. SAN CONTROL OF THE PARTY OF T	
Subtotal Op Transfers Out		491,890.00	
Non-Departmental Revenue	11,132,425.00	1,680,000.00	

Difference

(631,521.00)

Skamania County Preliminary Budget 2025	2025				
SPECIAL REVENUE FUNDS	Beginning Cash	Revenue	Expense	Ending Cash	
C/R Insurance	1,000,000.00	_	1,000,000.00	-	
C/R Contingent Liability	140,000.00	200,000.00	340,000.00	m	
C/R Salaries and Wages	1,075,731.00		1,075,731.00		
C/R Buildings and Grounds	370,451.00	-	370,451.00		
C/R Facilities and Land	1,663,732.00	-	1,663,732.00	**************************************	
C/R Loan	-	1,680,000.00	1,680,000.00		
C/R Information Technology	250,000.00	-	250,000.00	-	
Hotel Motel Tax	574,992.00	200,000.00	239,800.00	535,192.00	
Crime Victims Compensation	- "	82,207.00	82,207.00	-	
Law Library	-	1,705.00	1,705.00	-	
Sheriff Drug Investigation Fund	19,487.00	500.00	10,460.00	9,527.00	
SARS/EMS	4,991.00	-	3,500.00	1,491.00	
Emergency 911	505,022.00	636,400.00	906,667.00	234,755.00	
Inmate Welfare	41,000.00	40,000.00	50,100.00	30,900.00	
Sheriff Criminal Investigation	16,774.00	±	13,820.00	2,954.00	
Treasurers O&M	35,000.00	5,000.00	5,000.00	35,000.00	
Cable TV Fund	72,012.00	7,590.00	3,500.00	76,102.00	
Community Health	1,666,000.00	4,139,964.00	4,131,740.00	1,674,224.00	
Opioid Fund	222,668.00	16,768.00	239,436.00	-	
Senior Services	-	1,437,116.00	1,437,116.00	-	
Veterans Relief	161,000.00	192,800.00	257,709.00	96,091.00	
Election Reserve	180,000.00	8,000.00	16,200.00	171,800.00	
Auditors O&M	230,000.00	30,900.00	80,810.00	180,090.00	
Affordable Housing	24,337.00		24,337.00	-	
County Clerk Collections	-	12,197.00	12,197.00	_	
Real Estate Excise Tax	52,000.00	8,700.00	38,000.00	22,700.00	
Trial Court Improvement	34,978.00	12,704.00	16,700.00	30,982.00	
Nuisance Control	44,581.00	-	44,581.00		
DNR/GNA Forester	25,469.00	120,000.00	138,469.00	7,000.00	
Wind River Business Park	150,000.00	535,650.00	494,209.00	191,441.00	
Title III - General	103,665.00	-	103,665.00	<u></u>	
Homeless Housing & Assistance	257,141.00	211,482.00	215,835.00	252,788.00	
Family Support Fund	35,233.00	2,392.00	37,625.00	_	
County Road	3,672,297.00	9,148,794.00	9,821,091.00	3,000,000.00	
C/R County Road	798,724.00	-	,,	798,724.00	
American Rescue Plan (ARPA)	2,339,061.00	-	1,400,000.00	939,061.00	
Subtotal Special Revenues	15,766,346.00	18,730,869.00	26,206,393.00	8,290,822.00	
CAPITAL IMPROVEMENT FUNDS					
Capital Imp 0.09 (3010.000)	575,402.00	200,000.00	**	775,402.00	
Captital Imp REET (3010.100)	340,000.00	200,000.00	203,000.00	337,000.00	
Capital Imp Fair (3010.200)	695,442.00	65,000.00	245,000.00	515,442.00	
Total Capital Improvement Fund	1,610,844.00	465,000.00	448,000.00	1,627,844.00	
ENTERPRISE FUNDS					
Solid Waste	437,000.00	1,491,572.00	1,830,276.00	98,296.00	
Building Inspec & Enviro Health Srv	392,245.00	622,825.00	734,674.00	280,396.00	
Total Enterprise Funds	829,245.00	2,114,397.00	2,564,950.00	378,692.00	

Skamania County Preliminary Budget 2025	2025			
SPECIAL REVENUE FUNDS	Beginning Cash	Revenue	Expense	Ending Cash
INTERNAL SERVICE FUND		11		
ER&R General 5010.000	479,923.00	778,327.00	813,028.00	445,222.00
ER&R County Road 5010.101	950,000.00	307,310.00	675,000.00	582,310.00
ER&R Sheriff's Vehicles 5010.102	289,945.00	_	105,996.00	183,949.00
ER&R CE Vehicles 5010.103	235,000.00	12,000.00	12,000.00	235,000.00
ER&R Solid Waste Vehicles				
5010.104	150,000.00	46,768.00		196,768.00
ER&R Seniors Replacement		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Annual Section 1
010.105	10,211.00	+	10,211.00	
ER&R Weed Replacement 5010.106	2,620.00	u	2,620.00	_
ER&R CR Computer Repl 5010.107	22,180.00	10,770.00	5,000.00	27,950.00
ER&R Comm Health Comp Repl 5010.108	50,500.00	22,012.00	25,000.00	47,512.00
ER&R Comp Replacement 5010.109	4,235.00	1,103.00	1,500.00	3,838.00
ER&R SW Computer Repl 5010.110	5,490.00	2,287.00	2,000.00	5,777.00
ER&R Sheriff Computer Repl	5,450.00	2,287.00	2,000.00	3,777.00
0010.111	60,600.00	23,772.00	26,000.00	58,372.00
ER&R Weed Computer Repl	00,000.00	23,772.00	20,000.00 }	36,372.00
010.112	5,790.00	1,735.00	2,000.00	5,525.00
ER&R Seniors Computer Repl	4,730.00	4,792.00	2,000.00	J, C & C , U U
020.113	11,600.00	4,573.00	5,000.00	11,173.00
ER&R CE Computer Repl 5010.114	190,000.00	79,288.00	80,000.00	189,288.00
ER&R General Maintenance 5010.200	259,000.00	144,695.00	221,383.00	182,312.00
ER&R Radio Infrastructure 5010.201	73,900.00	18,373.00	-	92,273.00
ER&R Stores 5010.300	167,500.00	795,000.00	855,034.00	107,466.00
quipment Rental & Revolving otal				
TOTAL SPECIAL REVENUE BUDGET	18,206,435.00	21,310,266.00	29,219,343.00	10,297,358.00
		,,		
TOTAL CURRENT EXPENSE BUDGET		17,466,731.00	18,098,252.00	***************************************
TOTAL BUDGET	18,206,435.00	38,776,997.00	47,317,595.00	10,297,358.00

External Services Expenses

External Services - 2025	403,863.00
NACO	600.00
WACO	6,500.00
Prof Serv - Bob Weidner	10,000.00
Prof Serv - CFM/EDC	63,750.00
Public Lands Commission	5,500.00
WSAC	6,000.00
AFRC	600.00
SAF	150.00
WSAC Litigation Dues	3,000.00
WSAC County Planning Assessment	370.00
CFM WA ST Lobbying	39,600.00
Prof Serv (SAO)	50,000.00
UCD	10,000.00
SW Air Pollution	5,366.00
EDC Prof Services	10,000.00
Stevenson Food Bank	25,000.00
Domestic Violence	10,000.00
Seniors, Inc NB	39,420.00
WSU Direct Charges Supplies	-
WSU Extension	61,937.00
WSU Communications	145.00
WSU Computer/Server Replacement	875.00
WSU Utility Charges	4,050.00
PUD Loan Payment	50,000.00
PUD Loan Interest Payment	1000.00

External Services - 2024	413,239.00
NACO	600.00
WACO	6,200.00
Prof Serv - Bob Weidner	10,000.00
Prof Serv - CFM/EDC	60,000.00
Public Lands Commission	5,278.00
WSAC	5,284.00
AFRC	600.00
SAF	
WSAC Litigation Dues	2,986.00
WSAC County Planning Assessment	370.00
CFM WA ST Lobbying	36000.00
Prof Serv (SAO)	80,400.00
UCD	10,000.00
SW Air Pollution	4,938.00
EDC Prof Services	10,000.00
Stevenson Food Bank	18,000.00
Domestic Violence	10,000.00
Seniors, Inc NB	36,000.00
WSU Extension	60,763.00
WSU Communications	200.00
WSU Computer/Server Replacement	883.00
WSU Utility Charges	3,237.00
Blake LFO Refund	-
PUD Loan Payment	50,000.00
PUD Loan Interest Payment	1,500.00

Non-Departmental Revenues

Non-Departmental Revenue Preliminary 2025	11,132,425.00
Carryover	1,814,837.00
Tax Collections	2,613,988.00
Sales and Use Tax	1,700,000.00
Criminal Justice Sales Tax	210,000.00
Leasehold Excise Tax	10,000.00
Private Harvest Tax	170,000.00
PILT - Rock Cove	1,500.00
PILT - CRGNSA	1,600.00
Federal Forest Funds	-
Fed In Lieu of Taxes - PILT	400,000.00
Fed In Lieu of Taxes - Fish and Wildlife	1,500.00
PUD Privilege Tax	160,000.00
Other State Forest Board Purchase	1,500.00
Thr Sales St Forest Bd Purchase	10,000.00
Co Assistance	289,000.00
PILT - NAP/NARCA	24,000.00
Criminal Justice	285,000.00
Marijuana Excise Tax	18,000.00
Liquor Excise Tax	25,000.00
Liquor Board Profits	32,000.00
Int on Sales Tax	4,000.00
Interest on State Forest Boards	-
Other State Forest Board Transfers	910,000.00
Restitution	-
Interfund Loans Received	1,680,000.00
Tbr Sales St Forest Bd Transfers	770,000.00
DNR Interest	500.00

Non-Departmental Revenue 2024 (thru Supp #1)	15,135,063.00
Carryover	2,904,867.00
Tax Collections	2,613,988.00
Sales and Use Tax	1,528,000.00
Criminal Justice Sales Tax	182,000.00
Leasehold Excise Tax	7,000.00
Private Harvest Tax	150,000.00
PILT - Rock Cove	1,500.00
PILT - CRGNSA	1,300.00
Federal Forest Funds	1,137,408.00
Fed In Lieu of Taxes - PILT	350,000.00
Fed In Lieu of Taxes - Fish and Wildlife	1,500.00
PUD Privilege Tax	140,000.00
Other State Forest Board Purchase	1,500.00
Thr Sales St Forest Bd Purchase	10,000.00
Co Assistance	289,000.00
PILT - NAP/NARCA	22,000.00
Criminal Justice	300,000.00
Marijuana Excise Tax	16,000.00
Liquor Excise Tax	25,000.00
Liquor Board Profits	32,000.00
Int on Sales Tax	2,000.00
Interest on State Forest Boards	-
Other State Forest Board Transfers	910,000.00
Restitution	-
Interfund Loans Received	2,710,000.00
Tbr Sales St Forest Bd Transfers	1,800,000.00

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Difference in revenue 2025 vs 2024	(4,002,638.00)

COMMISSIONER'S AGENDA ITEM COMMENTARY

SUBMITTED BY Commissioners' Office

Department Signature

AGENDA DATE October 15th, 2024

SUBJECT: Contract Amendment #1 - Official County Newspaper

ACTION REQUESTED: Approve Contract Amendment

SUMMARY/BACKGROUND

The Board previously approved a renewal contract with the same rate for publishing legal notices as in the 2023-2024 contract with the Skamania County Pioneer. Since then, the cost of publishing has increased from \$7.40 per column inch to \$8.40 per column inch, and the publisher is requesting the contract renewal be amended to reflect the current rate.

FISCAL IMPACT

\$8.40 per column inch for publishing of legal notices

RECOMMENDATION

Approve and sign the contract amendment with Skamania County Pioneer for publishing services. The Contract period is July 1st, 2024, through June 30th, 2025.

LIST ATTACHMENTS

Contract Face sheet Amended Contract

COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1.	Contract Number					
2.	Contract Status: (Check appropriate b	ox) [Original	Renewal	Amendment #1	
3.	Contractor Information:	Mailing Email A	Person: <u>Frar</u> Address: <u>PO</u>	Box 669, Chel aul@devaulpul	Vaul Publishing, Inc. palis, WA 98532	
4.	4. Brief description of purpose of the contract and County's contracted duties: To provide publishing services to the County.					
5.	Term of Contract: From:	July 1st,	2024 To: <u>Ju</u>	ne 30 th , 2025		
6.	Contract Award Process: (Check app General Purchase of materials, ec			- RCW 36.32.2	45 <u>& 39.04.190</u>	
	Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners Informal Bid Process (Formal Quotes between \$2,500 and \$25,000) Formal Sealed Bid Process (Purchase is over \$25,000) Other Exempt (explain and provide RCW) Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Publ Works, B&G, Capital Improvements Only)					
	Small Works Roster (Exempt (PW projects		_		Board of Commissioners)	
7.	Amount Budgeted in Current Year: Amount Not Budgeted in Current Year Total Non-County Funds Committed Total County Funds Committed: TOTAL FUNDS COMITTED:	: :	\$ \$ Department \$ \$ \$ 8.40 per col	,	publishing costs	
8.	County Contact Person:		Name: <u>Lisa S</u> Title: <u>Clerk</u>			
9.	Department Approval:	}	Department H	Head or Elected	Official Signature	

10. Special Comments: Send hard copies to DeVaul Publishing for signature and email to Pioneer.

SKAMANIA COUNTY

Contract for Official County Newspaper Amendment #1

July 1st, 2024 – June 30th, 2025

THIS AGREEMENT is made by and between SKAMANIA COUNTY ("County") and the Skamania County Pioneer.

WHEREAS: Pursuant to RCW 36.72.075, the County is not required to advertise for bid proposals when only one qualified legal newspaper is available; and

WHEREAS: The Skamania County Pioneer is a legal newspaper published in Skamania County, Washington; and

WHEREAS: The Skamania County Pioneer was awarded the contract for Official County Newspaper by Resolution 2023-24; and

NOW THEREFORE, in consideration of the terms and conditions set forth below, the parties AGREE AS FOLLOWS:

- 1. PURPOSE AND SERVICES TO BE PROVIDED. The purpose of this Agreement is for the Skamania County Pioneer to serve as the official county newspaper of Skamania County for the term of one year, beginning on July 1st, 2024, and ending on June 30th, 2025.
 - a. The County enters into this Agreement pursuant to the authority of RCW 36.01.010 and 36.72.075.
 - b. County officers shall cause all legal notices, delinquent tax lists and other publications, which the County shall furnish, to be advertised in the Skamania County Pioneer.
 - c. The County shall pay the Skamania County Pioneer \$8.40 per column inch for all legal notice printing.
 - d. The County shall pay the Skamania County Pioneer for display advertising on a case-by-case basis.
 - e. In consideration of the County awarding this contract to the Skamania County Pioneer to serve as the official county newspaper, the Skamania County Pioneer will do the following:
 - i. The Skamania County Pioneer shall promptly publish the notices furnished by the County in accord with the County's instructions.
 - ii. Without further cost, the Skamania County Pioneer shall furnish the required number of Affidavits of Publication to all County officers who submit legal notices, delinquent tax lists and other items for publication. The Affidavits shall be furnished to the County officer no later than one week after the last day of publication.
 - iii. Three (3) free copies of each issue of publication while contract is in force, furnished one each to the County Commissioners Office, Auditor's Office,

- and Human Resources Office each week.
- iv. Accept notices via email in Microsoft Word format.
- v. Publish obituaries and notices of death in the newspaper of record (information used by the Auditor for election purposes).
- 2. RECORDS. The Skamania County Pioneer shall keep adequate records to reflect its publication services rendered to the County, and such records shall be open to the County's inspection and audit. Documents provided to the County will become County property and thus public information. To the extent required by law, such documents may be subject to public disclosure requirements.
- 3. COMPLIANCE WITH LAWS. The Skamania County Pioneer shall comply will all federal, state, and local laws, rules, regulations, and ordinances applicable to the performance of this Agreement, including but not limited to those governing legal publications found at chapters 36.72 and 65.16 RCW.
- 4. BOND REQUIRED. The Skamania County Pioneer shall furnish a Performance Bond in the sum of One Thousand Dollars (\$1,000.00) for the faithful performance of this contract within ten (10) days after the date of approval of this contract by Board of County Commissioners.

5. RELATIONSHIP OF THE PARTIES.

- a. The parties are independent entities organized under the laws of the State of Washington operating pursuant to the terms and conditions of this Agreement.
- b. No agent, employee, servant, or representative of either party shall be deemed to be an agent, employee, servant, or representative of the other party for any purpose, including responsibility for any federal or state tax, industrial insurance or Social Security liability, and employees of the Skamania County Pioneer are not entitled to any benefits the County provides to County employees.

6. IMDEMNIFICATION AND HOLD HARMLESS.

- a. The Skamania County Pioneer will be solely responsible for its negligent or wrongful acts or failure to act on the part of its agents, employees, servants, volunteers, or representatives during the performance of this Agreement. No liability shall attach to the County by reason of entering into this Agreement except as expressly provided herein.
- b. The Skamania County Pioneer shall indemnify, defend and hold harmless Skamania County, its officers, officials, employees and volunteers from any and all claims, injuries, damages, losses or suits including attorney fees and costs, including but not limited to any obligations to pay or withhold federal or state taxes or contributions on behalf of the Skamania County Pioneer or the employees of the Skamania

County Pioneer, arising out of or resulting from the activities undertaken by the Skamania County Pioneer in meeting its obligations under this Agreement.

7. GOVERNING LAW AND VENUE.

- a. This Agreement shall be governed by the laws of the State of Washington, and venue shall be in Skamania County, Washington.
- b. If any legal action or other proceeding is brought for enforcement of this Agreement, or because of an alleged dispute, breach, default, or misrepresentation in connection with any of the provisions of this Agreement, each party shall pay its own attorney fees and costs incurred in that action, arbitration or proceeding.
- **8. SEVERABLITY**. Any provisions of this Agreement which is prohibited or unenforceable shall be ineffective to the extent of such prohibition or unenforceability, without affecting the validity or enforcement of the remaining provisions.
- 9. ENTIRE AGREEMENT. This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

IN WITNESS WHEREOF, the COUNTY has caused this Contract to be duly executed on its behalf, and thereafter the SKAMANIA COUNTY PIONEER has caused the same to be duly executed on its behalf.

, 2024.	
SKAMANIA COUNTY PIONEER	
Frank DeVaul, Publisher	
Date	

ATTEST:

Official County Newspaper Contract 2024 - 2025

APPROVED AS TO FORM ONLY:

Adam Kick, Prosecuting Attorney	 Lisa Sackos, Clerk of the Board

PERFORMANCE BOND FORM

Know all men by these presents, that <u>DeVaul Publishing</u> , Inc. Skamania Co. Pioneer of Chehalis, WA, as Principal, and, as Surety, are jointly and severally held and bound unto the Skamania County Board of County Commissioners, County of Skamania, State of Washington, P.O. Box 790 240 NW Vancouver Ave., Stevenson, WA 98648, Obligee, in the sum of <u>One Thousand Dollars (\$1,000.00)</u> for the payment of which we bind ourselves, our legal representative, successors and assigns, jointly and severally, firmly by these presents.				
WHEREAS, Principal has entered into a contract with O County Newspaper of Skamania County. The Skamania terms of the awarded contract for the term of July 1st, 2024, to	County Pioneer will faithfully perform the			
According to said contract, which contract as so executed, is reference is incorporated herein and made a part hereof as fully f				
NOW, THEREFORE, if the Principal herein shall faithfull and save harmless the Obligee from all cost and damage by r obligation shall be null and void; otherwise, it shall remain in	eason of Principal's failure so to do, then this			
WITNESS our hands this day of	, 2024.			
DeVaul Publishing, Inc., Skamania County Pioneer	·			
Principal (Seal)	-			
Attorney-in-fact, Surety	- -			
Address of local office and agent of Surety Company	· -			
Transfer of team office and afout of parera combana				

		. :	
	`	Asa Leckie, Chair	r
,		COMMISSIO	the BOARD OF ONERS OF SKAMANIA ASHINGTON
		•	Date: October 15th,
		Surety Bond Number	
TEST:	ı	Contract Number	
	•		



SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave | PO Box 790 Stevenson, WA 98648

> (509)427-3700 Fax (509) 427-3708

Richard Mahar District 1

> Tom Lannen District 2

> > Asa Leckie District 3

November 5, 2024

Evergreen Forest County Group Attn: Robert K. Weidner 9720 Ironmaster Drive Burke, VA 22015

Dear Mr. Weidner:

We, the Skamania County Board of Commissioners, write today to express our appreciation for your years of service as a government relation's advisor to Skamania County and other counties of the Evergreen Forest County Group.

While our decision was not made lightly, we will not renew our interlocal agreement for fiscal year 2025.

Thank you for your dedication and professionalism throughout our partnership.

Regards,

Asa Leckie Chair Richard Mahar Commissioner

T.W. Lannen Commissioner



COMMISSIONER'S AGENDA ITEM COMMENTARY

Signature

SUBMITTED BY Emergency Management

Department

AGENDA DATE October 15th. 2024

SUBJECT Grant Application

ACTION REQUESTED Authorize the DEM to apply for Grant Thru Washington EMD

SUMMARY/BACKGROUND

Mitigation grant to supply back up power for emergency to County EOC, Fairgrounds, No. Bonneville Fire Station, Dist. 1 Fire Stations, and Stevenson / Carson School District.

FISCAL IMPACT

County will be responsible for 12.5 % of the budget in kind or local funds. Total Grant \$373.860, county receives \$174.860, County match portion \$21.858.

RECOMMENDATION

By motion action, approve to apply for Mitigation Grant and sign State form Resolution Designating Applicant Agent and Commitment of Match Funds letter

LIST ATTACHMENTS

See attached list:

Resolution Designating Applicant Agent (WA EMD form)

Commitment of match funds letter (required by WA EMD)

Resolution Attestation

Copy of documents attached.

COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1.	Contract Number	
2.	Contract Status: (Check appropriate box)	Original Renewal Amendment
3.	Con Titl Ad Ad	ntractor: Washington EMD ntact Person: Angelina Donovan le: Hazard Mitigation Manager dress: 20 Aviation Drive MS:TA-20 dress: Camp Murray, WA 98430 one: 253-512-73215
4.	responsible for 12.5 % of the budget in \$174.860, County portion \$21.858. M	ontract and County's contracted duties: County will be a kind or local funds. Total Grant \$373.860, county receives itigation grant to supply back up power for emergency to courte, Dist. 1 Fire Stations, and Stevenson/Carson School Distric
5.		
6.	Term of Contract: 2024 Fro	m: To: 2026
 Contract Award Process: (Check appropriate box) General Purchase of materials, equipment, or supplies - RCW 36.32.245 & 39.04.190 		
	Informal Bid Process (Formal Sealed Bid Process Other Exempt (explain an	
	Works, B&G, Capital Improvements	vements Projects – RCW 36.32.250 & 39.04.155 (Public Only)
	Small Works Roster (PW Exempt (PW projects less	projects up to \$200,000) than \$10,000 upon order of the Board of Commissioners)
8.	Amount Budgeted in Current Year: Amount Not Budgeted in Current Year Total Non-County Funds Committed: Total County Funds Committed: TOTAL FUNDS COMITTED:	\$ Source:
9.	County Contact Person:	Name: Barbara Ayers Title: DEM Coordinator
10.	. Department Approval:	Department Head or Elected Official Signature
11.	. Special Comments: Staff time spent on this project should be	able to meet the match requirement for funding.

Resolution Designating Applicant Agent

For the state of Washington Hazard Mitigation Grant Program Sub-Application and Grant:

BE IT RESOLVED THAT			Barbara Ayers		
•			_ (Prin	t Name and Title)	
OR HIS/HER ALTERNATE			Tracy V	Vyckoff	
ON HISTIEN ALTERNATE			(Print	Name and Title)	
Is hereby authorized to execu a local government entity, sta nonprofit organization establi agreement, and payment req Division, for the purpose of ol under Section 404 of the Rob amended.	ite agency, spec ished under the uests to be filed btaining and ad	cial purpose of laws of the s d with the Mi ministering o	district, federally recog state of Washington, t litary Department, Em ertain state and feder	nized tribe or private his application, grant ergency Managemen al financial assistance	
THAT Skamania Board of Cou	nty Commission	^{ers} hereby a	uthorizes its agent to r	provide to the	
Washington Military Departm required for all matters conce	ent, Emergency	y Manageme	nt Division assurances		
Passed and approved this	day of	, 20	-		
Signature	,	P	rint Name and Title	ı	
*Note: Applicant agent designing individual cannot designate h		•	-	verning board. An	



SKAMANIA COUNTY

Skamania County Courthouse 240 NW Vancouver Ave | PO Box 790 Stevenson, WA 98648

October 15, 2024

RE: Commitment of Funds

Hazard Mitigation Grant Program (HMGP) project application DR #4759-4775

Mitigating Wildfire and Extreme Weather Impacts - Backup Power

To Whom It May Concern:

Skamania County is committed to providing essential services 24/7, despite the challenges of extreme weather and wildfire. Backup power is essential to reinstating and retaining critical infrastructure, public safety and community lifeline services. To that extent, this letter serves as notice that Skamania County will include in its budgets sufficient funding, staff time and in kind allocations to achieve its required 12.5% match for our Hazard Mitigation Grant Program (HMGP) for the following project:

Mitigating Wildfire and Extreme Weather Impacts – Backup Power

Sincerely,

Asa Leckie Chairman, Board of Commissioners Skamania County, Washington



Dated this day of 2024.	
	•
ATTEST:	BOARD OF COMMISSIONERS SKAMANIA COUNTY, WASHINGTON
	Asa Leckie, Chairman
•	Richard Mahar, Commissioner
Clerk of the Board	Tom Lannen, Commissioner
Approved as to form only:	•
Skamania County Prosecuting Attorney	
	Aye Nay Abstain
-	Absent

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