

SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave.

Stevenson, WA 98648

Agenda for Tuesday, October 29th, 2024 – Wednesday, October 30th, 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. To have your written comments included on the posted agenda, please submit them to the Clerk of the Board by noon on the Wednesday prior to the Tuesday/Wednesday meeting. Any comments received after noon the day before the meeting will be deferred to the following meeting. Please email your comments to the Clerk of the Board at sackos@co.skamania.wa.us. For further details, please refer to our [Public Comment & Testimony Policy](#) available on the county website.

Please note: weeks when a holiday falls on a Monday, the regular meeting will be held on that Wednesday.

Tuesday, October 29th, 2024

9:30 AM Call to Order
 Pledge of Allegiance
 Public Comment
 Acknowledgement of Written Public Comments Submitted By:

- Mitch Patton

National 4-H Week Proclamation

Consent Agenda: 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 22nd, 23rd, & 24th, 2024.
2. Interlocal agreement addendum #3 with the City of Stevenson.
3. Contract renewal with DataMark Technologies for GIS Data Maintenance.
4. Contract with the Vancouver Police Department for emergency jail services.

Voucher Approval

Meeting Updates

10:00 AM Department Head Reports

Lunch

5:30 PM **Public hearing** to take public testimony and consider approving Resolution 2024-16, Supplemental Budget #2 for 2024

Wednesday, October 30th, 2024

10:00 AM Preliminary Budget Workshop – Community Health

11:00 AM Preliminary Budget Workshop – Prosecutor

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.

11:30 AM Executive Session Pursuant to RCW 42.30.110(1)(i) Discussion with Legal Counsel About Current or Potential Litigation

12:00 PM Preliminary Budget Workshop – Superior Court

Preliminary Budget Workshop – Juvenile Services

Adjourn



National 4-H Week Proclamation

WHEREAS, 4-H is a vital youth development organization, providing experiences for millions of youth across the country to learn by doing; and

WHEREAS, 4-H has helped thousands of youth in Skamania County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H's network of hundreds of volunteers in Skamania County provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

WHEREAS, WSU Extension and the 4-H program have become a strong partner in our community, connecting with multiple agencies and organizations throughout Skamania County to offer more opportunities for local youth and their families; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Skamania County who work each day to make a positive impact on those around them; and

NOW, THEREFORE, we, the Board of County Commissioners, do hereby proclaim October 27 – Nov 2, 2024, as NATIONAL 4-H WEEK throughout Skamania County, and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the spark that grows into the skills they need to lead for a lifetime.

IN WITNESS WHEREOF, the parties here to have signed this agreement this 29th day of October, 2024.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Asa Leckie, Chairman

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

T.W. Lannen, Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

BOARD OF SKAMANIA COUNTY COMMISSIONERS

**Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648**

Minutes for Meeting of October 22nd, 2024, October 23rd, 2024, & September 24th, 2024

The Board met for a staff meeting at 9:01 a.m. in the Commissioners' Meeting Room on Tuesday, October 22nd, 2024. Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, were present. Reports were provided by Human Resources Administrator Sara Slack, Community Events and Recreation Manager Alex Hays, Clerk of the Board Lisa Sackos, Senior Services Program Manager Sophie Miller, and Probation Officer Chris Wood. Financial Management Administrator Heidi Penner was absent.

The meeting recessed at 9:12 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, October 22nd, 2024, at the Commissioners' meeting room located at 240 NW Vancouver Avenue in Stevenson, Washington with Commissioners T.W. Lannen, Richard Mahar, and Commissioner Asa Leckie, Chair, present.

The Pledge of the Allegiance was led by David Waymire, Public Works and Community Development Director.

There was no public comment.

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

1. Minutes for meeting October 15th, 2024.
2. Resolution 2024-17, Rescinding Small Works Roster Resolutions 1996-46, 1999-07, 1999-76, 2001-16, & 2010-70.
3. Resolution 2024-18, Rescinding Resolution 1998-17 Adopting Policy & Procedures for Informal Bidding & Purchase.
4. Resolution 2024-19, Rescinding Resolutions 1970-11 & 1971-12 Regarding the Skamania County Weighmaster Position.
5. Updated Procurement Policy and Procedure.
6. Resolution 2024-20, Establishing Legal Holidays for 2025.
7. Resolution 2024-24, Authorizing Membership with the Washington Counties Risk Group.
8. Interlocal agreement with the Washington Counties Risk Group.
9. Contract amendment #1 with the Washington State Department of Corrections to extend the length of the contract to June 30th, 2026.
10. Request to negotiate with Cornforth Consultants Services for Washougal Slide Feasibility Study contract.
11. Contract with Gresham Roofing & Construction for roof replacement on a USFS conveyance building.
12. Set public hearing for the 2025-2030 Six-Year Transportation Improvement Plan (TIP).

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve vouchers dated October 22nd, 2024, totaling \$186,218.39 with the Current Expense amount of \$75,018.45, covering warrant numbers 200545 through 200622.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve payroll for the period of October 1st, 2024, through October 15th, 2024, in the total amount of

\$696,914.27 with \$420,723.82 being Current Expense, covering warrant numbers 44883 through 44902 and direct deposit numbers 84113 through 84294.

The Board met with Extension Director Hannah Brause for the Washington State University (WSU) Extension report.

The Board met for meeting updates.

The meeting recessed at 9:58 a.m. and reconvened the same day at 10:00 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.
- 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 10:18 a.m. and reconvened the same day at 10:31 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met with Human Resources Administrator Sara Slack for the Safety Committee report:

- Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve 2024-E-07 and agree with the Supervisor and Safety Committee that this was an unpreventable incident.
- Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve 24-1007 and agree with the Supervisor and Safety Committee that this was an unpreventable incident.
- Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to approve 24-1008 and agree with the Supervisor and Safety Committee that it was a preventable incident.

The meeting recessed at 10:38 a.m. and reconvened the same day at 11:00 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

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

The Board met for a preliminary budget workshop with Human Resources Administrator Sara Slack.

The Board entered into a discussion regarding the 2025 preliminary budget.

Commissioner Lannen left the meeting at 11:48 a.m. and returned at 11:50 a.m.

The meeting recessed at 11:52 a.m. and reconvened the same day at 1:30 p.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with Public Works and Community Development Director David Waymire.

The meeting recessed at 2:09 p.m. and reconvened the same day at 2:15 p.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met with Columbia River Gorge Commission Executive Director Krystyna Wolniakowki for updates. Acting Columbia Gorge National Scenic Area Forest Supervisor Erin Black was absent.

The meeting recessed at 2:35 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 County Clerk Grace Cross.

The meeting recessed at 3:51 p.m. and reconvened the same day at 4:01 p.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop to discuss the Commissioners' budget.

The meeting recessed at 4:38 p.m. and reconvened the next day, Wednesday, October 23rd, 2024, at 10:30 a.m. in the Commissioners' meeting room with Commissioners T.W. Lannen and Asa Leckie, Chair, present. Commissioner Richard Mahar arrived at 10:32 a.m.

The Board met for a preliminary budget workshop with Probation Officer Chris Wood.

The Board entered into a discussion regarding the request from Klickitat County to accept Skamania County's rejected funds from the Washington State Department of Agriculture Emergency Food Grant. The Board had no objection to the request.

The meeting recessed at 10:46 a.m. and reconvened the same day at 11:00 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with County Auditor Robert Waymire.

The Board met for a preliminary budget workshop with County Treasurer Vickie Clelland.

The meeting recessed at 11:16 a.m. and reconvened the same day at 11:30 a.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with County Assessor Gabe Spencer.

The meeting recessed at 11:48 a.m. and reconvened the same day at 1:30 p.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with Senior Services Program Manager Sophie Miller.

The meeting recessed at 1:35 p.m. and reconvened the same day at 2:00 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 2:16 p.m. and reconvened the next day, Thursday, October 24th, 2024, at 1:01 p.m. in the Commissioners' meeting room with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with Judge Ron Reynier and District Court Administrator Cess Wood.

The meeting recessed at 1:16 p.m. and reconvened the same day at 1:30 p.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with Noxious Weed Program Coordinator Emily Stevenson.

The meeting recessed at 1:41 p.m. and reconvened the same day at 2:00 p.m. with Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, present.

The Board met for a preliminary budget workshop with Community Events and Recreation Events Manager Alex Hays.

The Board entered into discussion regarding State Forest Trust Lands in Skamania County.

The Board entered into discussion regarding Commissioner availability for the Board of Commissioners meeting for Tuesday, October 29th, 2024.

Commissioner Mahar moved, Commissioner Lannen seconded, and the motion carried unanimously to adjourn the Skamania County Board of Commissioners meeting for the week of Thursday, October 22nd, 2024.

The meeting adjourned at 2:33 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

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Building Division	
	Department	Signature
<u>AGENDA DATE</u>	10/29/2024	
<u>SUBJECT</u>	<u>Interlocal agreement Addendum #3 with City of Stevenson</u>	
<u>ACTION REQUESTED</u>	<u>Approve Addendum #3 with City of Stevenson</u>	

SUMMARY/BACKGROUND

Skamania County entered a contract with Cloudpermit on January 31, 2023, for the purchase and subscription of Cloudpermit software used by Building, Planning, and Environmental Health to track and manage permits.

Skamania County has a current interlocal agreement addendum #2 with the City of Stevenson which provides the city with access to Cloudpermit for building, planning and code enforcement services.

Changes to this addendum include the removal of planning and code enforcement access, resulting in a new fiscal impact.

FISCAL IMPACT

The City of Stevenson is proposing to pay 15% of the Building Permit module:

- \$2,740.80 annually


RECOMMENDATION

It is recommended that the Board of Commissioners approve the Interlocal Agreement Addendum #3.

LIST ATTACHMENTS

- Contract Facesheet
- Interlocal Agreement Addendum #3 (2 copies)
- Cloudpermit Subscription Fees

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Building Division _____	 _____ Signature
<u>AGENDA DATE</u>	Department 10/29/2024	
<u>SUBJECT</u>	<u>Interlocal agreement Addendum #3 with City of Stevenson</u>	
<u>ACTION REQUESTED</u>	<u>Approve Addendum #3 with City of Stevenson</u>	

SUMMARY/BACKGROUND

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FISCAL IMPACT

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- \$2,740.80 annually

RECOMMENDATION

It is recommended that the Board of Commissioners approve the Interlocal Agreement Addendum #3.

LIST ATTACHMENTS

Contract Facesheet
Interlocal Agreement Addendum #3 (2 copies)
Cloudpermit Subscription Fees

**ADDENDUM #3
INTERLOCAL AGREEMENT FOR BUILDING INSPECTION AND PLAN
REVIEW SERVICES BETWEEN THE CITY OF STEVENSON AND
SKAMANIA COUNTY**

WHEREAS, the City of Stevenson ("City") has a need for permit software services, and

WHEREAS, Skamania County and the City have an existing interlocal agreement amendment (#2) to piggyback on the county's existing permitting software for Code Enforcement, Planning and Building modules. The existing interlocal agreement and amendments remain in full force and effect, and

WHEREAS, the City is unable to piggyback on the Planning and Code Enforcement modules as initially understood from the vendor, and

WHEREAS, the County is willing to allow the City access to the County's permitting software and add to the platform needs for the City under certain terms and conditions.

NOW, THEREFORE, in consideration of the terms and conditions set forth below it is agreed as follows:

The existing 2020 interlocal agreement and amendments shall be amended to remove the Code Enforcement and Planning modules for permitting processes.

- 1) Any amounts previously paid by the City to the County for the Code Enforcement and Planning services will not be refunded to the City as compensation for county labor associated with implementation.
- 2) The City will maintain necessary records and retain them according to the City's retention policy.
- 3) This addendum shall take effect upon the signature of the last party signing the same and shall continue in full force and effect thereafter until December 31, 2024, or unless terminated by one of the parties as provided in the interlocal agreement.

[Signatures appear on next page]

IN WITNESS WHEREOF, the parties hereto have executed this addendum as of _____, 2024.

CITY OF STEVENSON, a Washington
Municipal Corporation

By: 

Scott Anderson, Mayor

SKAMANIA COUNTY, a Legal Subdivision of
the State of Washington

Board of Commissioners

By: _____
Chairman

By: _____
Commissioner

By: _____
Commissioner


ATTEST:

By: 

Leana Kinley, City Clerk

By: _____
Lisa Sackos,
Clerk of the Board

APPROVED AS TO FORM:



Robert C. Muth
City Attorney

Adam Kick, Prosecuting Attorney



Order Form

Cloudpermit

11911 Freedom Drive, Ste. 720
Reston, Virginia 20190
United States

Order #: Q-00775-5
Customer #: CUST-0032285
Date: 2023-01-13
Sales Person: Jake Wolff
Sales Person Email: jake.wolff@cloudpermit.com
Delivery Method: E-Mail

Ship To

Sarah Kellie
Skamania
240 Northwest Vancouver Avenue
Stevenson, Washington 98648
United States
509-427-3925
kellie@co.skamania.wa.us

Bill To

Skamania
240 Northwest Vancouver Avenue
Stevenson, Washington 98648
United States

Subscription

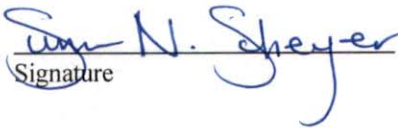
Product		Year 1	Year 2	Year 3	Year 4	Year 5
Building	Start Date	2023-02-14	2024-02-14	2025-02-14	2026-02-14	2027-02-14
	Annual Total	USD 18,272	USD 18,272	USD 18,272	USD 18,272	USD 18,272
Code Enforcement	Start Date	2023-02-14	2024-02-14	2025-02-14	2026-02-14	2027-02-14
	Annual Total	USD 5,926	USD 5,926	USD 5,926	USD 5,926	USD 5,926
Planning	Start Date	2023-02-14	2024-02-14	2025-02-14	2026-02-14	2027-02-14
	Annual Total	USD 12,791	USD 12,791	USD 12,791	USD 12,791	USD 12,791
Subscription Total:		USD 36,989	USD 36,989	USD 36,989	USD 36,989	USD 36,989

Service

Description	Fee
Implementation Fee	USD 5,000
Upload Fee for Open Permits	USD 6,500
Service Total:	USD 11,500

Customer Total First Year: USD 48,489

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Skamania Co. Sheriff</u> Department	<u></u> Signature
<u>AGENDA DATE</u>	<u>10/29/24</u>	
<u>SUBJECT</u>	<u>DATA MARK 2025 CONTRACT RENEWAL</u>	
<u>ACTION REQUESTED</u>	<u>AUTHORIZE RENEWAL OF CONTRACT</u>	

SUMMARY/BACKGROUND

Renewal of contract for GIS Data Maintenance for the NG911 system.

FISCAL IMPACT

\$27,875.00

RECOMMENDATION

Authorize contract renewal (2 Copies)

LIST ATTACHMENTS

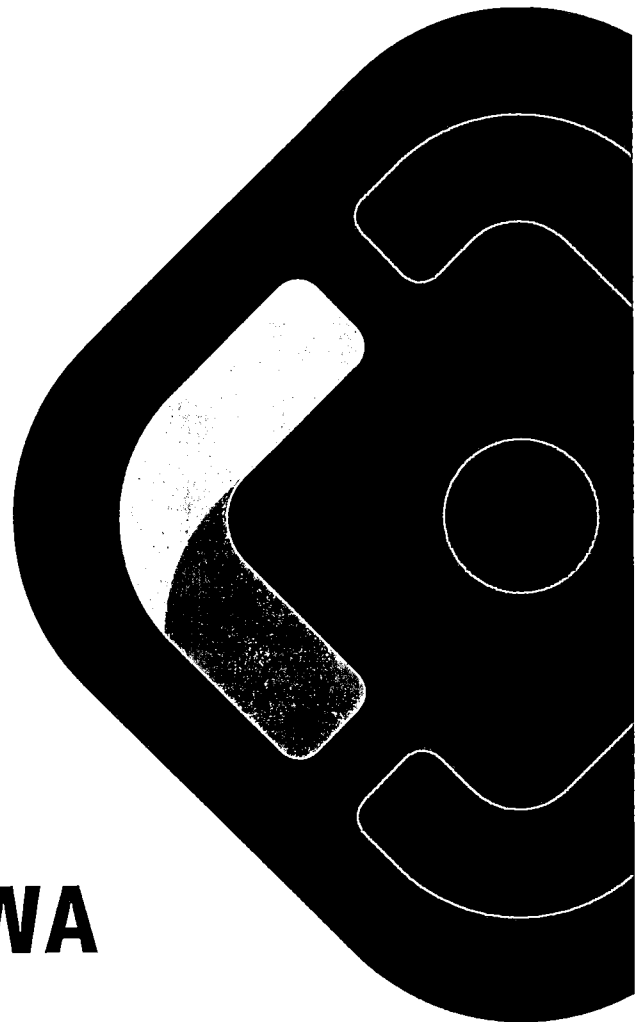
Copy of contract x2
County face sheet
Signature authorization form

DATAMARK TECHNOLOGIES PROPOSAL

prepared for:

Skamania County, WA

September 26, 2024



Proposal Summary

This proposal, including scope of work and pricing, is a firm offer valid for 60 days after submission to Skamania County. Terms and conditions for the renewal of DATAMARK Technologies professional services and Software as a Service (SaaS) solutions are provided in their respective Scope of Work exhibit.

Scope of Work

DATAMARK Technologies' scope of work includes renewal of the agreements to continue providing the following professional services and SaaS solutions to Skamania County.

Professional Services

- GIS Managed Services

SaaS Solutions

- GIS Data Hosting

Pricing

The table below shows the total pricing for the professional services included in Exhibit A and SaaS Solutions included in Exhibit B. Line item pricing for renewal of the agreements for each of DATAMARK Technologies' professional services and SaaS solutions is included in their Scope of Work exhibit.

Scope of Work Exhibit	Price
Exhibit A: Scope of Work for Renewal of Professional Services	\$22,110
Exhibit B: Scope of Work for Renewal of SaaS Solutions	\$5,765
GRAND TOTAL	\$27,875

EXHIBIT A: SCOPE OF WORK FOR RENEWAL OF PROFESSIONAL SERVICES

This Scope of Work exhibit is attached to and made part of the Michael Baker General Terms and Conditions, between Skamania County and DATAMARK Technologies.

DATAMARK Technologies' Scope of Work exhibit includes renewal of the service agreement to continue providing the following professional services to Skamania County:

- GIS Managed Services

A-1: Professional Services Renewal Pricing

DATAMARK Technologies will invoice Skamania County on a monthly basis for services as they are rendered or as agreed to in the agreement for services, not to exceed the total fixed price shown below.

Professional Service Renewal	Price
Renewal of GIS Managed Services January 1, 2025 to December 31, 2025	\$22,110
EXHIBIT A TOTAL	\$22,110

Descriptions of the professional services renewal and renewal period begin on the following page.

A-2: Professional Services Renewal Descriptions

Renewal of Agreement for Services for Managed Services

DATAMARK Technologies will renew the current agreement for services with Skamania County to continue providing **GIS Managed Services** for a period of **one year**, following the current agreement's scope.

Service Renewal Period

The current agreement for services expires on December 31, 2024. DATAMARK Technologies will renew services for a period of one year beginning on January 1, 2025 and continuing through December 31, 2025.

EXHIBIT B: SCOPE OF WORK FOR RENEWAL OF SAAS SOLUTIONS

DATAMARK Technologies' Scope of Work includes renewal of the SaaS Agreement for the following GIS data management solutions:

- GIS Data Hosting

B-1: SaaS Solution Renewal Pricing

Renewal of the current SaaS Agreement for the SaaS solutions in the table below begin on the first day following expiration of the current agreement, and will be invoiced upon execution of the renewal amendment to the current agreement. The current SaaS Agreement will be updated with an amended Schedule A document to be signed by Skamania County.

SaaS Solution Renewal	Price
GIS Data Hosting January 1, 2025 to December 31, 2025	\$5,765
EXHIBIT B TOTAL	\$5,765

Detailed descriptions of the proposed SaaS solutions begin on the following page.

B-2: SaaS Solution Renewal Descriptions

Renewal of SaaS Agreement for GIS Data Hosting

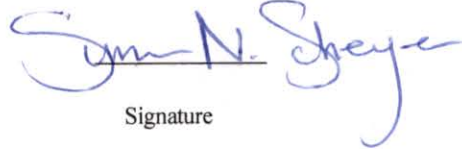
DATAMARK Technologies will renew the current SaaS Agreement with Skamania County to provide **GIS Data Hosting** for a period of **one year** and continue to deliver the software solutions and support described in the current SaaS Agreement's scope of services.

Renewal is provided through execution of an amendment to Skamania County's current SaaS Agreement

SaaS Agreement Renewal Period

The current agreement for services expires on December 31, 2024. DATAMARK Technologies will renew services for a period of one year beginning on January 1, 2025 and continuing through December 31, 2025.

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Sheriff's Office</u>	
<u>AGENDA DATE</u>	Department <u>October 29th, 2024</u>	Signature
<u>SUBJECT</u>	<u>Contract Emergency Jail Services</u>	
<u>ACTION REQUESTED</u>	Authorize the Sheriff's Office to contract with Vancouver P.D. for emergency jail services.	

SUMMARY/BACKGROUND

Vancouver Police Department is requesting authorization to house inmates during emergency incidents when they are not able to house inmates in Clark County

FISCAL IMPACT

Unknown, case BY CASE BASIS.

RECOMMENDATION

By motion action, approve the Memorandum of Understanding for Vancouver P.D. to house inmates during emergency incidents.

LIST ATTACHMENTS

See attached list:.

Copy of Memorandum of Understanding.

MEMORANDUM OF UNDERSTANDING REGARDING CONTRACTING FOR EMERGENCY JAIL SERVICES

THIS MEMORANDUM OF UNDERSTANDING is made this ____ day of _____, 2024 between Skamania County, a political subdivision of the State of Washington (the "County"), and the City of Vancouver ("City"). The County and City are each referred to herein as a "Party" or jointly as the "Parties."

RECITALS

- A. The County operates a jail facility.
- B. The City of Vancouver Police Department (VPD) regularly transports and books individuals that are arrested into the Clark County Jail
- C. The Parties wish to establish a procedure whereby, in the event of a declared emergency in the City of Vancouver where the Clark County Jail is unavailable, they may quickly enter into an agreement that would allow VPD to book and house individuals in the Skamania County Jail.
- D. RCW 10.93.080 and RCW 39.34.080 authorize Washington public agencies and law enforcement agencies to enter into agreements with other such agencies to perform activities that are authorized to be undertaken by either public agency.

The parties are entering into this Memorandum of Understanding Regarding the Emergency Housing of Jail Inmates to establish a procedure to expedite contracting for jail services in the event of an emergency.

TERMS

- 1. In the event of a declared State of Emergency within the City of Vancouver and where the Clark County Jail is unable to book or house individuals arrested by VPD, the City and Skamania County agree that they will, in good faith, promptly negotiate an agreement whereby Skamania County may provide to the City jail services upon mutually agreeable terms; provided that the agreement shall not exceed 90 days.
- 2. Skamania County delegates authority to the Skamania County Sheriff or their designee to negotiate and execute a contract to provide emergency jail services to the City of Vancouver consistent with the terms of this agreement.
- 3. In the event of a declared State of Emergency in the City of Vancouver, the City Manager or their designee shall have authority to negotiate and execute a contract for emergency jail services on behalf of the City of Vancouver.
- 4. As soon as it appears to the City that a State of Emergency exists in the City and that the Clark County Jail may be unable to book or house individuals arrested by VPD, the VPD Office of the

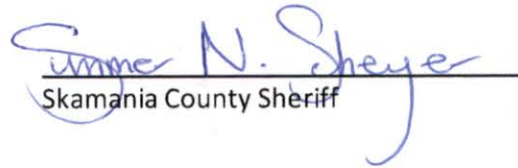
Chief of Police shall notify the Skamania County Sheriff's Office and Skamania County jail officials and shall provide updated information as soon as practicable.

- 5. Either Party may terminate this Agreement by giving 30 days' prior written notice to the other Party.

THE FOLLOWING PARTIES HAVE EXECUTED THIS AGREEMENT:

SKAMANIA COUNTY
BOARD OF COMMISSIONERS

Chairman


Skamania County Sheriff

Commissioner

Commissioner

City of Vancouver

By: _____

Print Name:

Title: _____

APPROVED AS TO FORM:

ATTEST:

Attorney

Clerk of the County Board

DATED: _____

RESOLUTION 2024-16

(Supplemental Budget #2 for 2024 budget for various funds)

WHEREAS, various funds and departments have unanticipated expenditures and revenues for 2024; and

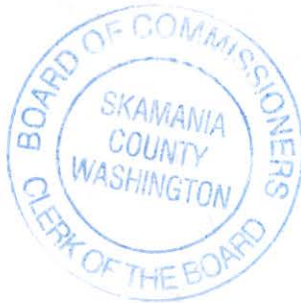
WHEREAS, pursuant to RCW 36.40.100, 36.40.195 and Resolution 1999-31, the Board has the authority to transfer, revise or supplement its budget and to increase budgets with unanticipated funds; and

WHEREAS, pursuant to RCW 36.40.100, the Board has the authority to transfer funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby creates, transfers, revises, or supplements the 2024 budget as described in "Attachment A";

BE IT FINALLY RESOLVED that the Clerk of the Board is hereby directed to give due notice of a public hearing upon this resolution for adoption on the 29th of October 2024 at 5:30 o'clock p.m. or shortly thereafter.

PASSED IN REGULAR SESSION this 8th day of October 2024.



SKAMANIA COUNTY, WASHINGTON

Handwritten signature in blue ink.

Asa Leckie, Chairman

Handwritten signature in blue ink.

Richard Mahar, Commissioner

Handwritten signature in blue ink.

T.W. Lannen, Commissioner

ATTEST:

Handwritten signature in blue ink.

Lisa Sackos, Clerk of the Board

RESOLUTION NO. 2024-16 IS HEREBY APPROVED AND ADOPTED in regular session this 29th day of October 2024 upon public hearing having been held in accordance with the laws of the State of Washington.

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Asa Leckie, Chairman

ATTEST:

Richard Mahar, Commissioner

Lisa Sackos, Clerk of the Board

T.W. Lannen, Commissioner

APPROVED AS TO FORM ONLY:

Adam Kick, Prosecuting Attorney

For _____
Against _____
Abstain _____
Absent _____

DATE: October 3rd, 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:

Document: Notice of public - Resolution 2024-16, Supplemental Budget #2 for 2024
Publish as: Legal Notice
Publish on: October 16th and October 23rd, 2024
Send Bill to: Commissioners

NOTICE OF PUBLIC HEARING
Before the
Board of Skamania County Commissioners

PURPOSE: Skamania County Board of Commissioners hereby gives notice that a public hearing will be held to consider Resolution 2024-16 Supplemental Budget #2 for 2024 to supplement budgets for various funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2024 Budget.

Oral and written testimony will be considered at the public hearing by the Board of Commissioners. Written testimony may be sent to Skamania County Board of Commissioners, Attn: 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 Supplemental Budget #2 are available to the public, after 1 p.m. on the Wednesday prior to the public hearing in the Commissioners' Office, Room 15, 240 NW Vancouver Avenue, Stevenson, WA.

DATE: Tuesday, October 29th, 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:
To Join by Phone: 1 346 248 7799 US
Meeting ID: 889 0632 1210
Join Zoom Meeting - <http://us02web.zoom.us/j/88906321210>

Skamania County Courthouse is accessible for persons with disabilities. Please let us know if you will need any special accommodation in order to attend the meeting: (509) 427-3700.

DATED this 8th day of October, 2024.

Lisa Sackos
Clerk of the Board
Publish: October 16th and October 23rd, 2024

Resolution 2024-16
Supplemental Budget #2 Explanation
Attachment A
Public Hearing

October 29, 2024 - 5:30 p.m.

The total Current Expense spending authority requested for this supplemental not covered by increased revenues or other budget offsets is \$18,159.40.

Year to date funds requested by supplemental from Current Expense is \$1,033,159.40.

\$18,159.40 - Assessor (0010.170) Balance due on ER&R vehicle purchase (Offset – Current Expense Non-Departmental Revenue)

\$636,158 - Buildings and Grounds (0010.220) Insurance claim reimbursement for Hegewald Center flood and increased Wind River Boat Launch Fees.

\$21,959.09 - Sheriff (0010.230) Criminal Justice Training Wellness Grant, proceeds from sale of surplus property and unexpected extra revenue from Washougal Motocross Contract.

\$27,077 – Senior Services (1160.000) Additional State funds from AAADSW to support the Nutrition Manager moving to full time.

\$4,897.75 - DNR Forester (1281.000) Moving expenditure authority from ending cash to repairs and maintenance line item for truck repairs.

**ATTACHMENT A - RESOLUTION 2024-16
Supplemental Budget #2 to 2024 Budget**

Year to Date funds requested from Current Expense (Not covered by increased departmental revenues)	\$1,033,159.40
Total Needed from Current Expense for this supplemental	(Included in YTD Total above) \$18,159.40

Current Expense Funds

Non-Departmental Revenues	0010.380.308.910.000	Unassigned Beginning Cash	\$18,159.40
Assessor	0010.170.514.230.458	0010.170.514.230.458	<u>\$18,159.40</u>
Buidings and Grounds	0010.220.341.930.000	Wind River Boat Launch	\$139,793.00
	0010.220.395.200.000	Insurance Recovery	\$446,365.00
	0010.220.397.000.000	Ins. Deductible Operating Transfer In	<u>\$50,000.00</u>
			\$636,158.00
	0010.220.518.300.410	Professional Services	\$636,158.00
Sheriff	0010.230.334.011.000	St-Criminal Justice Training	\$12,600.40
	0010.230.369.200.000	Proceeds/Sale of Uncl Property	\$54.00
	0010.230.369.200.000	Proceeds/Sale of Uncl Property	\$8,312.50
	0010.230.342.100.800	Special Billed Contract Services	<u>\$992.19</u>
			\$21,959.09
	0010.230.521.220.410	Professional Service Patrol	\$21,959.09

Special Revenues Funds

Seniors	1160.000.334.046.000	AAADSW SFY SNS	\$27,077.00
	1160.000.569.000.100	Salaries and Wages	\$15,000.00
	1160.000.569.000.313	Food Supplies	<u>\$12,077.00</u>
			\$27,077.00
DNR Forester	1281.000.508.310.000	Restricted Ending Cash	-\$4,897.75
	1281.000.554.900.480	Repairs and Maintenance	<u>\$4,897.75</u>