

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of October 29th and 30th, 2024

The Commissioners' business meeting was called to order at 9:31 a.m. on Tuesday, October 29th, 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. was absent.

The Pledge of the Allegiance was led by Somer Meade, 4-H Program Coordinator.

There was no public comment.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve the National 4-H Week Proclamation.

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

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.

Commissioner Lannen moved, Commissioner Mahar seconded, and the motion carried unanimously to approve vouchers for the period dated October 29th, 2024, totaling \$87,856.05 with the Current Expense amount of \$9,933.60, covering warrant numbers 200700 through 200747.

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 10:27 a.m. and reconvened the same day at 5:32 p.m. with Commissioner T.W. Lannen, Commissioner Richard Mahar and Commissioner Asa Leckie, Chair, present.

The Board held a public hearing to consider and take public testimony for Resolution 2024-16, Supplemental Budget #2 for 2024. Financial Management Officer Heidi Penner provided a staff report. There was no public testimony.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve Resolution 2024-16, supplemental budget #2 for 2024.

The Board entered into a discussion regarding county software.

The meeting recessed at 5:43 p.m. and reconvened the next day on Wednesday, October 30th, 2024, at 10:06 a.m. with Commissioner T.W. Lannen and Commissioner Richard Mahar present. Commissioner Asa Leckie, Chair, arrived at 10:12 a.m.

The Board met in a preliminary budget workshop with Community Health Director Tamara Cissell and Data and Finance Manager Allen Esaacson.

The meeting recessed at 10:30 a.m. and reconvened the same day at 11:00 a.m. with Commissioner T.W. Lannen, Commissioner Richard Mahar and Commissioner Asa Leckie, Chair, present.

The Board met in a preliminary budget workshop with Prosecutor Adam Kick and Office Administrator Char Hartley.

The meeting recessed at 11:19 a.m. and reconvened the same day at 11:30 a.m. with Commissioner T.W. Lannen, Commissioner Richard Mahar and Commissioner Asa Leckie, Chair, present.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(i) to discuss current or potential litigation with Prosecutor Adam Kick. The session ended at 11:50 p.m. No action was taken following session.

The meeting recessed at 11:51 a.m. and reconvened the same day at 12:01 p.m. with Commissioner T.W. Lannen, Commissioner Richard Mahar and Commissioner Asa Leckie, Chair, present.

The Board met in a preliminary budget workshop with Superior Court Judge Randall Krog and Court Administrator Pam Bell.

The Board met in a preliminary budget workshop with Superior Court Judge Randall Krog and Juvenile Services Administrator Angie Hollis.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to adjourn the Skamania County Board of Commissioners meeting for the week of October 29th, 2024.

The meeting adjourned on Wednesday, October 30th, 2024, at 12:29 p.m.

ATTEST:




Lisa Sackos, Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Asa Leckie, Chair


Richard Mahar, Commissioner


T.W. Lannen, Commissioner