

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of February 4, 2020

Commissioner Hamlin, Chair called a Special Meeting to order at 8:04 a.m. on February 4, 2020 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar and Robert Hamlin, Chair. The Board met with Sheriff David Brown, and Chief Deputy David Waymire for the purpose of discussing an emergency purchase of a control system for the Jail that has failed. History and background of the system was presented by David Waymire. He also reported on the risk to staff and inmates without having the system in place. The Sheriff's office asked for approval to waive the competitive bidding process per RCW 39.04.280. The cost of increased staffing needed without the system was discussed and the source of funding for this purchase. Due to the risk to staff and inmates without the system in place, Commissioner Mahar moved to waive the competitive bidding process citing RCW 39.04.280, Purchases in the Event of an Emergency, and authorized purchase of the system. Commissioner Hamlin seconded the motion and it carried unanimously.

The meeting recessed at 8:23 a.m. and reconvened at 9:30 a.m. on the same day with Commissioners Richard Mahar, and Robert Hamlin, Chair present.

The Pledge of the Allegiance was led by Alex Hays, Manager of Cultural Events and Recreation.

There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers in the amount of \$195,200.93 with \$52,353.48 being Current Expense, covering warrants 175178-175209.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve payroll in the amount of \$6002,601.45 with \$363,012.63 being Current Expense, covering warrants #42518-#42543 and direct deposit #63785-#63956.

The Board reported on various meetings they attended. Commissioner Mahar reported he attended the 150-year anniversary celebration of the Skamania School District. He was invited to speak by Superintendent Ralph Prewitt. Commissioner Hamlin was out of the office the previous week and had not attended meetings to report on.

The Board met with Alex Hays, Manager of Cultural Events and Recreation, and David Waymire, Chief Deputy of the Sheriff's office to discuss the Community Events and Recreation department being the fiscal agent for a potential grant for One Prevention Alliance. The Sheriff's office was previously the fiscal agenda on the last grant. Alex reported the County will receive a 10% administration fee for processing invoices, payroll and the quarterly report. The County will provide desk space for the coordinator. Commissioner Mahar moved, seconded by Commissioner Hamlin and motion carried unanimously for staff of Community Events and Recreation to move forward to become the fiscal agent for the Substance Abuse and Mental Health Services Administration Drug Free Community grant applied for by One Prevention Alliance.

The meeting adjourned at 9:45 a.m.

ATTEST:



Debbie Stae

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Debbie Stae

Commissioner

J. H. Jensen

Commissioner

Mr. [Signature]

Commissioner

Aye
Nay
Abstain
Absent