

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648

Minutes for Meeting of February 19, 2020

The Commissioners business meeting was called to order at 9:30 a.m. on February 19, 2020 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

The Pledge of the Allegiance was led by Debbie Slack, Clerk of the Board.

There was no public comment.

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

1. Federal Aid Project Prospectus
2. Liquor license renewals for Carson General Store, Timberlake Campground and RV Park, Hawkins Cellars, and Niche Cellars
3. Notice to public for solicitation of Title III applications for 2020-2021 projects, July 1, 2020-June 30, 2021 contract period
4. Notice of public hearing to consider Ordinance 2020-02, rescinding Skamania County Code Title 8 – Health and Safety Chapter 8.22 – Noise Regulations, in its entirety and adopt new language
5. Notice of public hearing to consider Resolution 2020-13 Supplemental Budget #1 for 2020
6. Resolution 2020-08, Establishing Community Development Department Guidance Regarding Implementation of Skamania County Code 22.06.060
7. Resolution 2020-10, Pay and Partially Re-Pay Current Expense Loans
8. Resolution 2020-11, Interfund Loan from CR Loan fund to Current Expense Fund

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve vouchers in the amount of \$150,293.72 with \$82,740.92 being Current Expense, covering warrants numbers 175385 - 175547.

The Board reported on various meetings they attended. Commissioner Mahar reported on watching a slide show concerning short term rentals and forwarded the slide show to Commissioners Lannen and Hamlin. Commissioner Lannen reported on meeting with Bill Peach, Randy Johnson and Robert Weidner on timber issues in Port Angeles. He also participated in a conference call with Washington Association of Counties to discuss the Marbled Murrelet issues. He also discussed an Encumbered Lands Committee meeting, and an upcoming Timber Counties meeting. Commissioner Hamlin reported on a Canvassing Board meeting, meeting with Kevin Waters and David Flurr, the waterfront celebration for the pathway. He also attended a Home Valley Subarea plan meeting and a Legislative Steering Committee meeting.

The meeting recessed at 9:58 a.m. and reconvened at 10:19 a.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met for Department Head reports.

- 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. He also reported on a County match for a safety project, as well as brushing, cleaning and snow plowing. He reported that the hiring process will begin for a new building inspector, an interlocal agreement with the City of Stevenson for building inspections. He also reported IT is still supplying support for the new website. He reported that weigh software for Solid Waste is almost completed. He also reported that Buildings and Grounds replaced cameras at Senior Services, and reported on the Jail software upgrade, the Home Valley Park restroom remodel, campground hose for two County campgrounds, a least agreement with the Forest Services relating to buildings at the Wind River Business Park. He also reported they will go back out to bid for the Exhibit Hall Re-roofing Project.
- Kirby Richards, Community Health Director sent a written report on Behavioral Health, Public Health and Developmental Disabilities.

The Board participated in a workshop with Alan Peters, Assistant Planning Director to review Ordinance 2020-03, Adopting Revised Critical Areas Ordinances and completion of the required Growth Management Act periodic review. The background and periodic review process, proposed code definitions, wetlands summary of proposed codes, critical areas, wetlands, flood plains, geo hazardous areas, evacuation plan requirement, planning commission requirements and proposal were discussed. The workshop ended.

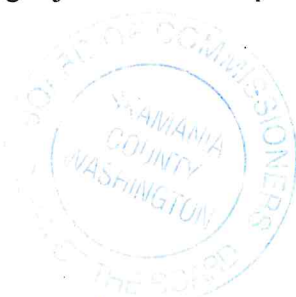
Commissioner Lannen moved, Commissioner Mahar seconded the motion to accept the Planning Commissioners recommendation to adopt the revised Critical Areas Ordinance and schedule on the February 25, 2020 Consent Agenda for approval. Discussion included appreciation to the Planning Commission. The motion carried unanimously.

The meeting adjourned at 11:34 p.m.

ATTEST:



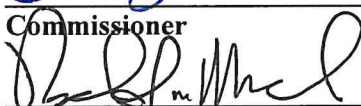
 Clerk of the Board



**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**



Commissioner


Commissioner


Commissioner

Aye 3
 Nay 0
 Abstain 0
 Absent 0