

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

Minutes for Meeting of April 28, 2020

The Commissioners business meeting was called to order at 9:50 a.m. on April 28, 2020 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present. Meeting started a little later than normal because of technical difficulties.

The Pledge of the Allegiance was led by Heidi Penner, Financial Management Administrator.

There was no public comment.

Commissioner Hamlin mentioned that the Skamania County Board of Commissioners will have a special meeting for the Skamania County Board of Health later today, April 28, 2020 at 1:30 p.m.

Commissioner Hamlin mentioned there was a typo on the minutes for April 7, 2020, but that it has been corrected.

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

1. Minutes of April 7, 2020 meeting
2. Minutes of April 14, 2020 meeting
3. Authorization for Buildings and Grounds to purchase ER & R surplus vehicle #733
4. Contract with Fair Board to cooperate in producing Columbia Gorge Bluegrass Festival and the Fair and Timber Carnival
5. Intergovernmental Grant Agreement with Secretary of State for Federal grant funds to prevent, prepare for, and respond to Coronavirus for the 2020 Federal election cycle.

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve vouchers in the amount of \$176,223.26 with \$33,344.39 being Current Expense, covering warrants numbers 176594 through 176636.

The Board reported on various meetings they attended. Commissioner Mahar reported on a meeting with the Sheriff and some constituents of Skamania County, that he has spoken to others throughout the week about their COVID concerns, and that he has been listening to the Governor's and President's press conferences. Commissioner Lannen reported on a NFCSC call, a Friday afternoon call with the USFS and his continuing work with the WSAC Timber Counties group. Commissioner Hamlin reported on the WGAP meeting, that the Stevenson Food Bank is currently open full time right now, and the Friday zoom meeting with the Sheriff and Representative Mosbrucker.

The Board met for Department Head reports.

- Kirby Richards, Community Health Director reported on 4 confirmed COVID cases and 1 death. She said they are actively testing necessary individuals and that it takes 72 hours to get the test results back. She also mentioned they are still working on the DD contract with Klickitat County.

- Tim Elsea, Public Works Director/County Engineer reported on Department issues regarding COVID 19. He said all PPE's have been ordered and the warehouse is looking good. He reported the Exhibit Hall project is moving along; that they are working on road ratings; that the Prindle Park had some vandalism, and that the Home Valley Park Camp Host has moved out.

The meeting recessed at 10:24 a.m. and reconvened at 11:05 a.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board participated in a workshop with Elected Officials and Department Heads to discuss County finances. The March 2020 Revenue vs. Expenditure spreadsheet was discussed. Judge Reynier mentioned that District Court has been conducting court via zoom and that his staff is getting things up to speed electronically. Allen Esaacson mentioned that Community Health would eventually need a supplemental budget to account for additional revenues and expenditures. Vickie Clelland, County Treasurer mentioned that at the start of the COVID situation she sent out information about coding things to COVID.

The Board met with representatives Eric Wisch, Brian Poehlein and Steve Ogden with Dept of Natural Resources. Brian mentioned there are currently 4 sales under contract. Prospector, which is finishing up, Variety, Slash Gordon and Pick-up-sticks. The last three should bring in \$520k this year to the County. Transylvania is a sort sale, which goes on the market this week, and should bring in \$600k this year to the County. That means the County should receive \$1.1 million this year. As of today, DNR anticipates just over \$1 million for calendar year 2021.

The meeting adjourned at 11:54 a.m.

ATTEST:



Debbie Dow
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]

Commissioner

[Signature]

Commissioner

[Signature]

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0