

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

Minutes for Meeting of June 9, 2020

The Commissioners business meeting was called to order at 9:43 a.m. on June 9, 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 Debi VanCamp, HR Administrator.

There was no public comment.

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

1. Set public hearing to consider Resolution 2020-22, Supplemental Budget #2 for 2020
2. Interagency agreement with Washington State Department of Commerce for Coronavirus Relief Funds for local government CFDA# 21.999
3. Washington State Military Department - Necessary documents for relief from COVID-19 Event - FEMA Public Assistance Grant Agreement and PA Supplemental Contracting Documents
4. Contract Amendment #3 with Connie Clark, BSN, MSN, ARNP to provide additional funding for family planning services for Public (Personal) Health and limited Behavioral Health programs
5. Contract with Northwest Pump for software, setup, training, and upgrades to the County's three fuel sites, for County management of fuel sites

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve vouchers in the amount of \$122,588.22 with \$69,496.10 being Current Expense, covering warrants numbers 177033 through 177089.

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve payroll in the amount of \$594,704.43, of which Current Expense is \$366,564.85, covering warrants 42725 through 42746 and direct deposit 65139 through 65305.

The Board reported on meetings they attended. Commissioner Mahar mentioned a call with Commissioners and a site visit with a Community Development staff member. He also mentioned a Lower Fish Recovery Board meeting and a call where L&I discussed return to work guidelines. Commissioner Lannen mentioned a National Forest Counties and Schools Coalition call and concerns if SRS will get any attention now with the COVID-19 issues; that they are looking at other bills including fully funding PILT. He mentioned an FMO meeting, the budget provisos for the 2020 budget, supplementals from departments and a discussion with Kevin Waters of the EDC and potentially moving 10% of the CARES money to the EDC for small businesses. Commissioner Hamlin asked that the Board come to some methodology about selecting a Scenic Area representative by the end of the month and asked how we are going to conduct meetings once June 17th comes and the open public meetings proclamation expires. Kirby Richards, Community Health Director, joined the discussion and said we

may want to discuss meetings with the Health Officer in this afternoons Board of Health meeting. Tim Elsea, Public Works Director and Engineer mentioned that the Health Department is working on cleaning/disinfecting rules for public spaces. Debi VanCamp, HR Administrator, discussed a Facebook post she made concerning unemployment claims and asked the Board if they wanted her to send out the information to all users, to which they agreed.

The Board met for Department Head reports.

- Tamara Cissell with Community Health brought the Board up to date with what they are doing towards reopening their offices; that they hope to have all staff back in the office by June 22nd, but they will continue to offer remote services. Kirby Richards, Community Health Director reported that we submitted our Phase 3 application; that that details of Phase 3 came out in three separate phases and changes are being made on some things. She mentioned that masking will be required, not suggested and that employers are required to provide masks for their employees.
- Tim Elsea, Public Works Director/County Engineer suggested that we recommend everyone reads the guidelines for masks and familiarize themselves with it. He asked if we planned on having all offices open at the same time, or if we are going to stagger our openings, and asked how we are going to notify the public. The Board would like Tim to be the lead on a rough draft of a plan to reopen offices and that departments can expand on that as needed.

The meeting recessed at 10:47 a.m. and reconvened at 11:00 a.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met with Kevin Waters, Director of the EDC, for an update. Kevin mentioned that the EDC has been working on its loan program and working with delinquent tenant; that he wants the EDC to be a clean lender and to follow the policies it has in place. He mentioned their largest client is currently struggling, which is troubling. Kevin suggests that if the County decides to use some of its CARES money for small businesses, that we give the money to those who did not receive money the first go around with the State grant. Kevin also asked the Board to consider the School District for some of the CARES money because they could use chrome books for the students.

The meeting recessed at 11:52 a.m. and reconvened at 2:33 p.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Brownfield grant updates were cancelled.

The meeting recessed at 2:34 p.m. and reconvened at 5:30 p.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met for a public hearing to take public comment and consider approval of Ordinance 2020-01, An Ordinance Amending Skamania County Code Title 2-Administration and Personnel, Chapter 2.56 – County-Owned Property Management Adding A New Section for Leasing Properties. A staff reported was given by Tim Elsea, Public Works Director. He reviewed policies for short, mid and long-term rentals rates with the Board. There was no public comment. Commissioner Lannen moved, seconded by Commission Mahar and motion carried unanimously to approved Ordinance 2020-01, An Ordinance Amending Skamania County Code Title 2-Administration and Personnel, Chapter 2.56 – County-Owned Property Management Adding A New Section for Leasing Properties.

The meeting recessed at 5:47 p.m. and reconvened at 10:00 a.m., Wednesday, June 10, 2020 for a tour of Skamania Lodge. They returned from the tour at 11:00 a.m. and reconvened the meeting in the Board Room at 11:33 a.m. to discuss re-opening County Facilities. Discussion included Labor and Industries Guidelines for all employees. Debi Van Camp, Human Resource Director will send to Elected Officials and Department Heads to disburse to all employees. Tim Elsea, Public Works Director will review all works spaces and provide a list of items needed to re-open to the public. The list will be attached to the policy that will be considered for approval next week.

The meeting adjourned at 11:43 a.m.

ATTEST:



Debbie Slaid
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0



NOTICE OF LIQUOR LICENSE APPLICATION

WASHINGTON STATE LIQUOR AND CANNABIS BOARD

License Division - P.O. Box 43098
Olympia, WA 98504-3098
Customer Service: (360) 664-1600
Fax: (360) 753-2710
Website: http://lcb.wa.gov

RETURN TO: localauthority@sp.lcb.wa.gov

TO: SKAMANIA COUNTY COMMISSIONERS

UPDATED

DATE: 6/10/20

RE: APPLICATION FOR ADDED PRIVILEGE

UBI: 603-007-291-001-0001

APPLICANTS:

License: 406427 - 2S County: 30

CARSON GENERAL STORE, LLC

Tradename: CARSON GENERAL STORE

Loc Addr: 1162 WIND RIVER RD STE A
CARSON WA 98610

WATERS, JAMES T
1960-12-14

WATERS, DEBRA K
1965-03-21

Mail Addr: PO BOX 161
CARSON WA 98610-0161

Phone No.: 503-560-6241 STEVE WATERS

Privileges Upon Approval:

- DIRECT SHIPMENT RECEIVER-IN/OUT WA
- GROCERY STORE - BEER/WINE
- SPIRITS RETAILER

As required by RCW 66.24.010(8), the Liquor and Cannabis Board is notifying you that the above has applied for a liquor license. You have 20 days from the date of this notice to give your input on this application. If we do not receive this notice back within 20 days, we will assume you have no objection to the issuance of the license. If you need additional time to respond, you must submit a written request for an extension of up to 20 days, with the reason(s) you need more time. If you need information on SSN, contact our CHRI desk at (360) 664-1724.

- 1. I am a resident of Skamania County and I am the owner of the premises. YES NO
- 2. I am a resident of Skamania County and I am the owner of the premises. YES NO
- 3. If the Board contemplates issuing a license, do you wish to request that no further action is taken? YES NO
- 4. If you object to the issuance of a license, you MUST attach a letter to the Board detailing the basis for the objection and a statement of all facts on which your objection(s) are based. YES NO

Scar to me

June 16, 2020
DATE

SIGNATURE OF MAYOR, CITY MANAGER, COUNTY COMMISSIONERS OR DESIGNEE