

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

Minutes for Meeting of July 21, 2020

The Commissioners business meeting was called to order at 9:31 a.m. on July 21, 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 Stevenson resident, Bob Talent.

Mary Repar, Home Valley resident commented via Zoom. She mentioned the note she sent to the Board this last weekend and would like it entered into record.

Bob Talent, Stevenson resident commented that he would like to thank the Board and staff for providing leadership to the County. Additionally, he discussed the upcoming fire season and a request for help concerning Mallicott Road.

Commissioner Lannen moved, seconded by Commissioner Mahar to approve the Consent Agenda as follows:

1. Letter of appointment to Ingrid Colvard to fill the unexpired Schools/Education position of the Homeless Housing Board
2. Contract Amendment # 6 with State of Washington, Department of Corrections, amending the period of performance through June 30, 2022 for chemical dependent screenings, intakes, assessments and treatment to offenders referred by the Department of Corrections under the Drug Offender Sentencing Alternative program
3. Contract with ESD 112 for Child Development services within the Developmental Disabilities program for Klickitat County
4. Interlocal Agreement with Superior Courts for Skamania and Klickitat Counties, and Skamania and Klickitat Superior Court for 2020-2021 Propose GAL Program Coordinator contract
5. Contract with Incident Management Partners to update FEMA approval Hazard Mitigation Plan
6. Contract with Washington Association of Sheriffs and Police Chiefs for grant costs associated with sex offender address and residency verification program

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve vouchers in the amount of \$108,429.59 with \$18,425.13 being Current Expense, covering warrants numbers 177538 through 177607.

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve payroll in the amount of \$610,102.38 of which \$384,606.60 covering warrants 42789 through 42809 and direct deposits 65663 through 65843.

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve a new job description and set the salary range for a Community Health Medical Assistant.

The Board reported on meetings they attended. Commissioner Lannen reported on two Zoom meetings from Monday, one with the Governor and one with the WSAC group. He also discussed a meeting concerning the lawsuit with DNR. Commissioner Mahar reported on Governor Inslee's talk from last week, a Jurassic Parliament seminar on social justice, a call with Representative Gina Mosbrucker and his attendance at the Back the Blue event Saturday on the Courthouse lawn. Commissioner Hamlin reported on a meeting with the Homeless Housing Council and a discussion concerning Community Health needing more space at the Hegewald Center. He also discussed moving forward with the staff replacements for the Commissioner's Office and HR, so current staff can get some help with the workload.

Commissioner Hamlin mentioned there was a typo on the agenda for the Board of Health meeting. The meeting is at 10:30 a.m. The header on the agenda is incorrect.

The meeting recessed at 9:56 a.m. and reconvened at 10:02 a.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met for Department Head reports.

- Kirby Richards with Community Health brought the Board up to date on COVID-19 situation in Skamania County, stating we have 43 confirmed cases and 1 death. She also reported that they are developing a department policy on how to handle things when their employees are out sick.
- Tim Elsea, Public Works Director/County Engineer reported that they are continuing to build improvements for COVID-19. He mentioned that they had a FEMA call last week and that they got a clear explanation on what can be charged to FEMA vs. CARES. He is working on the RFQ for the panic system and it will be complete by the end of this week.

The meeting recessed at 10:18 a.m. and reconvened at 11:12 a.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met in a Financial Management workshop to discuss CARES and FEMA funding. The Board would like to submit reimbursement requests for the CARES money on a monthly basis and that the specific details of how billings will go can be discussed in an FMO meeting next week with the FMO group, Tim, Randy and representative from each department.

The meeting recessed at 11:33 a.m. and reconvened the same day at 1:30 p.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board participated in Forest Service updates with Eric Veach, Erin Black and Rebecca Hoffman, all with the USFS.

The meeting recessed at 1:57 p.m. and reconvened at 2:30 p.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board participated in a WGAP update with Leslie Naramore, WGAP Executive Director. Leslie provided information on what WGAP has been doing within the community surrounding COVID-19. Commissioner Hamlin brought up a CDBG Grant possibility and forming a consortium with the City of Stevenson and the City of North Bonneville. Commissioner Hamlin will be the contact point for right now while we gather some more information.

An employee rights email from HR was discussed, with no action taken.

The meeting adjourned at 3:07 p.m.

ATTEST:



Debbie Slade
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

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Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0