

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

**Minutes for Meeting of July 28, 2020**

The Commissioners met in their meeting room, 240 NW Vancouver Ave. in Stevenson, at 9:00 a.m. on July 28, 2020 for a staff meeting with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present. Toni Farris, Probation Officer reported on violations and client increase. Alex Hays, Manager of Cultural Events and Recreation reported on the Farm to Family program that will give away 900 boxes of food at the Fairgrounds on August 15, 2020. He also reported working budgets, batting cages, and setting barns up for animal weigh in. Mandy Hertel, Senior Services reported on Farmers Market vouchers left to give out. She also reported on grocery deliveries, and medical rides. Heidi Penner, Financial Management Administrator reported on CARES funding, and the State Auditor's Office audit. Debbie Slack, Clerk of the Board reported on letters of interest received for re-appointments to the MCEDD Board and Homeless Housing Council. Leana Kinley would like to be re-appointed to the MCEDD Board and Toni Farris and Matthew Knudsen to the Homeless Housing Council.

The meeting recess at 9:20 a.m. and reconvened the same day at 9:30 a.m. with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

The Commissioners business meeting was called to order at 9:30 a.m. on July 28, 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 Clerk of the Board, Debbie Slack.

There was no public comment.

Commissioner Lannen moved, seconded by Commissioner Mahar, and motion carried unanimously to approve a request from the Stevenson Pool Committee to waive a Boundary Review Board application fee for the Metropolitan Park District in the amount of \$50.00.

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve vouchers in the amount of \$118,878.10 with \$27,954.64 being Current Expense, covering warrants numbers 177677 through 177726.

Emily Stevenson, Noxious Weed Coordinator reported on the 2020 Field Season. She reported she has 7 seasonal staff on board. She also reported rain in June made for a slow start out in the field. She reported on Fall and repeat treatments and considering starting the field season in April for the 2021 season.

The Safety Committee report was considered by the Board. Commissioner Lannen moved, seconded by Commissioner Mahar and motion carried unanimously to agree with the Safety Committee that 2020-E-04 was an unpreventable accident. Commissioner Lannen moved, seconded by Commissioner Mahar and motion carried unanimously to agree with the Safety Committee that 2020-02 was an unpreventable accident.

The Board reported on meetings they attended. Commissioner Lannen reported on a meeting with WSAC to discuss Governor's data slides. He also attended the RISK Pool meeting by ZOOM insurance and litigation were discussed. He participated in a call with Representative Gina Mosbrucker and participated

in a ZOOM meeting with Josh Petit of the South Gifford Pinchot Collaborative. Commissioner Mahar reported on a meeting of the North County EMS, Governor Inslee's news conference and a call with Representative Gina Mosbrucker. He also reported on an AAADSW meeting and a field trip he took with a home school family to downtown Portland. Commissioner Hamlin reported on attending meetings of WGAP, Bi-State Recreation Insight Committee, and a phone interview with the State Auditor's Office.

The Board met for Department Head reports.

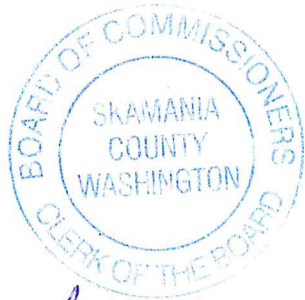
- Tim Elsea, Public Works Director/County Engineer reported on a FLAP Project on the 90 Road. He also reported on COVID 19 improvements to the courtroom and jury room. He reported on the RFP for the panic system will be on the following week's agenda. He reported on 25 Road improvement project, Solid Waste closures due to unforeseen illnesses, and Home Valley Park.
- Kirby Richards with Community Health brought the Board up to date on COVID-19 situation in Skamania County and said information is on the Community Health website and Facebook page. She also reported on Behavioral Health, and interview for a 1/2 time front desk position. She reported Behavioral Health funding is stable. She also reported on Developmental Disabilities quarterly meetings.

The meeting recessed at 10:20 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 met in a Financial Management workshop to discuss CARES and FEMA funding and budgets. June revenues and expenditures were discussed. Potential revenue shortfalls for Community Events and Recreation Department were discussed. Community Health revenue is down due to billings not being sent yet. Also, a contract for CARES funding from the EDC has not been received. It was decided that each Elected Official, Department Head and Manager will meet individually with Commissioner Lannen and the FMO Group to further discuss CARES and budgets.

The meeting adjourned at 1:57 p.m.

ATTEST:



Debbie Alsea  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner

Aye 3  
 Nay 0  
 Abstain 0  
 Absent 0