

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of January 2, 2019

The Commissioners business meeting was called to order at 9:30 a.m. on January 2, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioners Robert Hamlin Richard Mahar, and Tom Lannen Chair present.

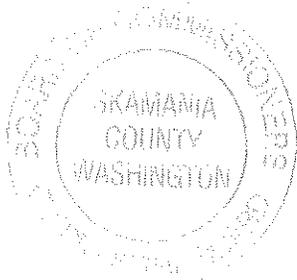
The meeting opened with the Pledge of Allegiance led by John Forsberg, Stevenson resident.

Public comment pertaining to 2nd amendment ordinance was received from John Forsberg, Stevenson resident, Tim Boucher, Underwood resident, and Pat Cushman, Mill A resident.

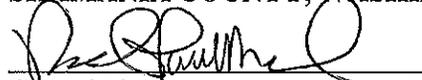
The Board met in Executive Session pursuant to RCW 42.30.110(1)(g) -performance of a public employee for 20 minutes, beginning at 9:38 a.m.

The meeting adjourned at 9:59 a.m.

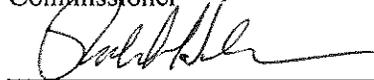
Approved this 8th day of January 2019.



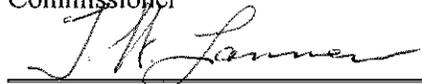
BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON



Commissioner



Commissioner



Commissioner

ATTEST:



Clerk of the Board

Aye 3
Nay 0
Abstain 0
Absent 0

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of January 8, 2019

The Board met at 9:00 a.m. on January 8, 2019 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, Richard Mahar, and Tom Lannen, Chair present. Toni Farris, Probation Officer reported on scheduling, filing, performance evaluation and client appointments. Sophie Miller, Project Manager for Senior Services, reported on office move, transportation program, fleet, and vehicle needs. Alex Hays, Manager of Cultural Events and Recreation reported on Christmas Basket program, office move, events, contracts, rentals, vandalism at the Fairgrounds, security, and upcoming Fair Board meeting. Debi VanCamp, Human Resources Administrator, reported on interviews for a position in the HR department. Debbie Slack, Financial Management Coordinator/Clerk of the Board, reported on scheduling, appointments for the Mosquito Control Board, and Commissioner assignments for 2019.

The meeting recessed at 9:11 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. on January 8, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, Richard Mahar, and Tom Lannen, Chair present.

The Pledge of the Allegiance was led by Marlon Morat, of the County's Building Division.

John Forsberg, Stevenson resident commented on Initiative 1639.

Terry Daubenspeck of the Public Works Department was presented with a plaque by the Board of Commissioners for 25 years of service to the County.

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

1. Minutes of December 11, 2019
2. Minutes of December 18, 2019
3. Minutes of January 2, 2019
4. Liquor license approval for Home Valley General Store
5. Ratify thank you letter to Shari Hildreth, Director for Congresswoman Jaime Herrera-Beutler
6. Resolution 2019-01, Assign County Road Project numbers to road projects on the Six Year Transportation Improvement Program
7. Set public hearing for February 12, 2019, to take public comment and consider Resolution 2019-02, Supplemental Budget #1 to the 2019 Budget
8. Resolution 2019-03, Updating the Skamania County Community Action Plan
9. Interlocal agreement with the City of Stevenson for the promotion and operation of events in Stevenson using lodging tax funds
10. Contract with the City of Stevenson for incarceration services
11. Agreement renewal with Gregory S. Cheney, PLLC for indigent defense and public defender attorney for District Court
12. Contract with Community Events and Recreation for tourism promotion using lodging tax funds, Gorge Grass, and Fair events
13. Contract with Skamania County Chamber of Commerce for tourism promotion using lodging tax funds, marketing and operations

14. Contract with Skamania County Historical Society, Columbia Gorge Interpretive Center for tourism promotion using lodging tax funds, general operating expenses and marketing
15. Contract with Community Events and Recreation for tourism promotion using lodging tax funds, Country Chic event
16. Contract with Columbia Gorge Tourism Alliance for tourism promotion using lodging tax funds
17. Contract with Skamania County Chamber of Commerce on behalf of Wind River Business Association for promotion of tourism using lodging tax funds, Bigfoot Bash in Logtoberfest
18. Contract with Stevenson-Carson School District 303 for tourism promotion using lodging tax funds for promotion and marketing of Stevenson Community Pool
19. Contract with Skamania County Senior Services for tourism promotion using lodging tax funds, to help secure a transportation grant for Dog Mountain
20. Contract with Community Events and Recreation for tourism promotion using lodging tax funds for marketing for a rodeo on the Skamania County Fairgrounds
21. Contract amendment #1 with Amerigroup Washington, Inc. to include language for Behavioral Health service reimbursement within fully integrated managed care
22. Contract amendment #9 with Credible Wireless, Inc to increase contract total for support, secure back-up storage, and training

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers with warrant numbers 169269 through 169325 for the period ending January 8, 2019, in the total amount of \$58,074.64 with \$55,940.36 being Current Expense.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve payroll with payroll warrant numbers 41809 through 41834 and direct deposit numbers 59315 through 59418 in the total amount of \$535,187.27 with \$319,211 being Current Expense.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion carried unanimously to elect Commissioner Mahar as Chair for the Board of County Commissioners for 2019.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion carried unanimously to elect Commissioner Hamlin as Vice-Chair for the Board of County Commissioners for 2019.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve the listing of 2019 Commissioner Assignments.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve a Pre-Hire request for a part-time Custodian in the Buildings and Grounds department.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve a Pre-Hire request for a full-time Mechanic in the Public Works department.

The Board reported on various meetings they attended, and other business matters. Commissioner Lannen reported on a contract renewal with HR Answers. He also reported on a potential new member for the Collaborative group, CAP funding, and meeting with Jennifer Deskin of Public Works on printers and copiers. Commissioner Hamlin reported on Southwest Clean Air, and meeting with Alex Hays to discuss a web designer. Commissioner Mahar reported on a Senior Services Advisory Board meeting, and Skamania County EMS and Trauma Care Council meeting.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion carried unanimously to assign Commissioner Mahar as the County's representative to the Skamania County EMS Trauma Council, Commissioner Lannen as the alternate.

The meeting recessed at 10:00 a.m. and reconvened at 10:16 a.m. the same day with Commissioners Robert Hamlin, Tom Lannen, and Richard Mahar, Chair present.

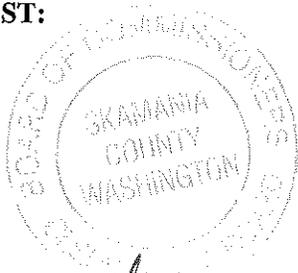
Department Heads presented the following reports:

- Tim Elsea, Public Works Director/County Engineer, submitted a written reported on Engineering, County Roads, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. Projects discussed were Wind River Intersection, Wind River Boat Launch, Smith Beckon Paving Projects, Home Valley Walking Bridge, Rock Creek Mitigation, and Blue Lake Pit. He also reported on CRAB reports, levy certifications, traffic analysis in Stabler and Flint Way, permits, Hegewald Center office move, and security camera upgrade installation at the Jail.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby reported on a new Deputy Health Officer, and the need for Active Shooter and Fire Drills for Hegewald Center. She also discussed the EMS Trauma Council, and Emergency Preparedness training.

The meeting adjourned at 10:51 a.m.

Approved this 15th day of January 2019.

ATTEST:



Debbie Glas
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Robert Hamlin
Commissioner

Tom Lannen
Commissioner

Richard Mahar
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of January 15, 2019

The Commissioners business meeting was called to order at 9:30 a.m. on January 15, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, Tom Lannen, and Richard Mahar, Chair present.

The Pledge of the Allegiance was led by Emily Stevenson, Noxious Weed Program Manager.

Steve Druery commented on Initiative 1639.

Autumn Turner, Stabler resident commented on a proposed county ordinance relating to sanctuary county regarding 2nd amendment rights.

Brian Hart commented on 2nd amendment rights

Jean Foster, Carson commented on the Wind River Business Park finances, business plan, financial advisor, and benefits to the community.

Staci Patton, West End resident comments on litigation.

Mary Repar, Stevenson resident comments on City politics, and Wind River Business Park.

Don Morby, Mill A resident comments on 2nd amendment rights, enforcement of the proposed ordinance relating to a sanctuary county.

Pat Cushman, Mill A resident commented on I 1639, 2nd amendment rights and enforcement of the laws of the land.

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

1. Minutes of January 8, 2019
2. Liquor license renewal for Backwoods Brewing Company for Microbrewery
3. Resolution 2019-04, Joint resolution with Clark and Klickitat Counties to appointing Kelly Smith to serve as a trustee of the Fort Vancouver Regional Library
4. County Road Administration Board levy certification
5. Contract with City of Stevenson for legal services
6. Contract with BTG Holding Group, Inc. for fiscal database and electronic timesheet database – 2019
7. Contract with BTG Holding Group, Inc. for fiscal database and electronic timesheet database – 2018
8. Contract with Evergreen Forest County Group, Robert Weidner, to serve as the County's government relation's advisor in Washington D.C.
9. Contract with Underwood Conservation District to provide natural resource technical assistance, workshop and services to Skamania County landowners and residents
10. Contract with Skamania County Domestic Violence Council to provide domestic violence and sexual assault assistance and counseling to Skamania County residents
11. Contract with Senior Services, Inc of North Bonneville to operate and maintain a Senior Services Center in North Bonneville
12. Contract with Washington Gorge Action Programs to operate a food bank in Stevenson
13. Contract with Skamania County Economic Development Council to promote and support economic development within Skamania County
14. Contract with the City of North Bonneville for incarceration services for inmates
15. Contract with the Federal Highway Administration, de-obligation of unspent funds from 2014-2018 contract
16. Contract with Axon Enterprise, Inc. for product and storage services for Axon Body Worn Cameras and Tasers

17. Contract with Zac Browning for rental to hold Tae Kwan Do classes at Hegewald Center
18. Contract renewal with Daniel Ferber MD, LLC to provide consulting psychiatric services and medication management
19. Contract renewal with Washington Gorge Action Programs to provide funding for continued operation of a Transitional Housing Program and Shelter Program in Skamania County
20. Letter of Engagement with Patrick Robinson to provide legal services while seeking to replace Chief Criminal Deputy Prosecutor position
21. Contract with Christopher R. Lanz and W. Todd Pascoe, PLLC for indigent defense of Superior Court defendants

Commissioner Hamlin moved, seconded by Commissioner Lannen and motion carried unanimously to approve vouchers with warrant numbers 169395 through 169498 for the period ending January 9, 2019 in the total amount of \$168,426.06 with \$42,225.25 being Current Expense.

Commissioner Hamlin moved, seconded by Commissioner Lannen and motion carried unanimously to approve a letter to the Department of Natural Resources concerning Encumbered Land legislation.

Commissioner Lannen moved, seconded by Commissioner Hamlin and motion carried unanimously to approve the Public Works Union Contract with OPEIU 11.

Commissioner Hamlin moved, seconded by Commissioner Lannen to approve changes to Non-Union Employees Wages and Benefits.

Commissioner Hamlin moved, seconded by Commissioner Lannen and motion carried unanimously to approve the Managers Union Contract with OPEIU 11.

Commissioner Hamlin moved to pull a Quit Claim Deed to Port of Skamania County for a portion of Trout Creek Field at the Wind River Business Park, Government Lots 1,2,4 & 9, Section 27, T.4N., R. 7E., W.M, Tax Parcel 04072700190000 because it was not complete. Commissioner Lannen seconded the motion and it carried unanimously.

Emily Stevenson, Noxious Weed Coordinator reported on grants and agreements, acreage treated for Noxious Weeds, Outreach events, Farm Bill funding, Invasive Species, ongoing meetings and summer hiring.

The Board reported on various meetings they attended. Commissioner Hamlin reported on MCEDD Loan Administration Board meeting. He also met to discuss surplus property with Prosecutor Adam Kick, Treasurer Vickie Clelland, Auditor Robert Waymire, and Assessor Gabe Spencer and in a separate meeting met with Windemere Broker Kim Salvesen-Pauly. He also attended a meeting to discuss the Exhibit Hall roof with Paul Pearce and Larry Sampson of the Fair Board, Tim Elsea and Don Clack of Public Works, and Alex Hays, Manager of Community Events and Recreation. Commissioner Lannen met with Mike Engel of WKO, Inc., Department of Natural Resources, and took part in interviews for a position in Human Resources. He also attended an EDC meeting and the Chamber of Commerce annual dinner. Commissioner Mahar met with Community Partners, Human Services Advisory Board, and 2nd Amendment rights rally.

The meeting recessed at 10:10 a.m. and reconvened on the same day at 10:18 a.m. with Commissioners, Robert Hamlin, Tom Lannen, and Richard Mahar Chair present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also discussed Oxford Houses, Department of Commerce funding, new hires, and Regional Health Officer.
- Tim Elsea, County Engineer, reported on Engineering, County Roads, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He also reported on CRAB reports, High Bridge seal, supplemental budget, Exhibit Hall Roof, Courthouse parking, open house at Wind River Business Park, Wind River Advisory Board, quit claim deed, and recognition of Barbara Acker scheduled for February 5th.

The meeting recessed at 10:42 a.m. and reconvened on the same day at 11:04 a.m. with Commissioners Robert Hamlin, Tom Lannen, and Richard Mahar Chair present.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation for 30 minutes. Adam Kick, Arnold Bell and Tim Elsea were in attendance. At 11:35 a.m. the Chair announced they would need 10 more minutes, at 11:47 a.m. the Chair announced they would need 13 more minutes. The Executive Session ended at 12:00 noon.

Commissioner Hamlin discussed reservation criteria for use of Hegewald Center with the Board. No action was taken.

The meeting adjourned at 12:05 p.m.

Approved this 29th day of January 2019.

ATTEST:



Rebbie Shaw
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Robert Hamlin
Commissioner

Tom Lannen
Commissioner

absent
Commissioner

Aye 2
Nay 0
Abstain 0
Absent 1

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of January 22, 2019

The Board met at 9:03 a.m. on January 22, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson. Commissioners Richard Mahar and Tom Lannen Chair were present for a staff meeting. Alex Hays, Manager of Cultural Events and Recreation reported on upcoming Fair Board meeting, Fair Board Contract and Blue Grass meeting, meeting with Angie Waiss, Chamber Director to discuss Blues and Brews, Exhibit Hall roof meeting, Country Chic event, and camping fees. Debi VanCamp, Human Resources Administrator reported on positions being advertised, and final payment for Underwood Truck Barn. Sophie Miller, Senior Services Program Manager reported on her schedule, and the facilities move. Heidi Penner, Financial Management Administrator reported on revenue and expenditure for FMO workshop, grants, 2019 budget corrections, line item adjustments, journal entries, warrant void and reissue, and debit card reconciliation. Debbie Slack, Clerk of the Board/Financial Management Coordinator reported on written comment to be entered into record during Commissioner meeting, WSU Extension contract, and training for the new JAVS recording system.

The meeting recessed at 9:14 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. on January 22, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar and Tom Lannen, Chair present and Commissioner Hamlin attending by telephone. The Pledge of the Allegiance was led by Robert Waymire, County Auditor.

Pat Cushman, Mill A resident commented on citizen rights.

Matt Meyers, Willard resident comment on a proposed ordinance related to the passage of Initiative 1639. He also sent written comments to the Board that were entered into the record.

Tim Boucher, Willard resident commented on Initiative 1639, and enforcement of that initiative.

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

1. Letter to re-appoint Dave Kuhn to serve a two-year term in position 4 of the Mosquito Control Board
2. Letter to re-appoint Nels Madsen to serve a two-year term in position 1 of the Mosquito Control Board
3. Letter to re-appoint Paul Willis to serve a two-year term in position 3 of the Mosquito Control Board
4. Contract renewal with Datainfo LLC for software support for the Senior Services transportation and financial database
5. Contract with Washington State Military Department for DHS Emergency Management Performance grant funds to local emergency management.
6. Memorandum of Understanding with SW Accountable Communities of Health to perform work within "Pathways" model

Commissioner Lannen moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers with warrant numbers 169500 through 169613 in the total amount of \$272,794.45 with \$93,417.49 being Current Expense.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion carried unanimously to approve payroll with payroll warrant numbers 41835 through 41859 and direct deposit numbers 59482 through 59649 in the total amount of \$562,393.39 with \$333,446.87 being Current Expense.

Hannah Brause, WSU Extension Agenda, gave the monthly WSU Extension report. She reported on 4-H happenings, Forest Youth Success program, and Agricultural events.

The Board reported on meetings they attended. Commissioner Hamlin reported on attending Legislative Steering Committee meetings in Olympia. He also reported on Stevenson Downtown Association, and meeting with Windermere Property Broker, Lim Salvesen-Pauly.

Commissioner Hamlin moved, seconded by Commissioner Lannen to move forward with pursuing a real estate company to handle County owned surplus properties. Discussion included, agreeing on terms before approval, the agreement be for Rock Cove parcels only, including Prosecutor and Assessor in terms of agreement, and community input. The motion carried unanimously.

In other meeting updates, Commissioner Lannen reported on meeting with EOC to discuss wildfire situations, a workshop with all fire district. He also reported on meeting with Skamania County Pioneer Editor, Philip Watness, participating in union negotiations, meeting with Kim Salvesen-Pauly, Windermere Broker, Strategic Plan meeting with citizens group, South Gifford Pinchot Collaborative, Department of Natural Resources Board meeting, Jake Anderson of Klickitat County, annual Chamber Dinner, and meeting with former DNR employee, Dexter McPherson, and Chris Brong. Commissioner Mahar reported on meeting with Dr. Tom Meade of Health Skamania, Wind River Business Park Open House, Area Agency on Aging and Disabilities of Southwest Washington.

The Board discussed a request from Cowlitz County Commissioner Dennis Weber to sign a letter in support of Proposed Extension of SR 504 to US 12. The Board discussed that there is 27 miles of new road proposed with 3 miles being in Skamania County, thereby not impacting Skamania County too much.

Commissioner Lannen moved, seconded by Commissioner Hamlin and motion carried unanimously to approve a letter to Honorable Jake Fey, Representative in support of the Proposed Extension of SR 504 to US 12.

The meeting recessed at 10:07 a.m. and reconvened the same day at 10:15 a.m. with Tom Lannen, and Richard Mahar Chair present. Commissioner Hamlin participated by telephone.

Department Heads presented the following reports:

- Tim Elsea, County Engineer, reported on Engineering, County Roads, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He reported that the proposed swap with WSDOT with Prindle Shop and Stevenson Shed is no longer of interest to WSDOT. He also reported on Courthouse parking, Wind River Open House, Drano Boat Launch, Jail cameras, and Home Valley Park camp host.
- Kirby Richards, Community Health Director sent a written report on Behavioral Health, Public Health and Developmental Disabilities.

The meeting recessed at 10:23 a.m. and reconvened at 10:46 a.m. the same day with Commissioners Tom Lannen and Richard Mahar, Chair present.

The Commissioners met with Debi Van Camp for the Safety Report.

Commissioner Lannen moved to agree with the Safety Committee that Accident Report 2018-11 was a preventable accident, seconded by Commissioner Mahar and passed unanimously.

Commissioner Lannen moved to agree with the Safety Committee that Accident Report 2018-E-07 was a preventable accident, seconded by Commissioner Mahar and passed unanimously.

Commissioner Lannen moved to agree with the Safety Committee that Accident Report 2018-E-08 was an unpreventable accident, seconded by Commissioner Mahar and passed unanimously.

The Board participated in workshop with the Financial Management Office, Elected Officials, and Department Heads to discuss County finances. Heidi Penner, Financial Management Administrator reported on the December revenues and expenditures, month to month percentages of revenues received and expenses spent. The group also discussed grant information, and federal grant funding during the shutdown. It was also noted grant information is due on February 12th and Supplemental Budget #1 information is due on January 22nd.

The meeting recessed at 11:22 p.m. and reconvened at 3:15 p.m. the same day with Commissioners Tom Lannen, and Richard Mahar, Chair, present.

The Board met with the Wind River Advisory Group for updates. Wind River Business Park housing remodels were discussed. Other topics of discussion were the priority process moving forward, leases, the water system, Forest Service conveyance, fiber optics, Community Forest and a vacant position on the Advisory Board.

The meeting adjourned at 3:40 p.m.

Approved this 29th day of January 2019.

ATTEST:



Debi Mahar
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

absent
Commissioner

Aye 2
Nay 0
Abstain 0
Absent 1

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of January 29, 2019

The Commissioners business meeting was called to order at 9:33 a.m. on January 29, 2019 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, and Richard Mahar, Chair present.

The Pledge of the Allegiance was led by Ann Lueders, Skamania County EMS Superintendent.

There was no public comment.

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

1. Minutes of meeting for January 15, 2019
2. Minutes of meeting for January 22, 2019
3. Resolution 2019-06 Amending Resolution 1983-07, Annexation of Stabler into Skamania County Fire Protection District No. 1
4. Resolution 2019-07, Pay and partially re-pay Current Expense loans
5. Resolution 2019-08, Interfund loan from CR Loan fund to Current Expense fund
6. Acknowledge receipt of letter from Jeremy Stout regarding Salmon Falls Park and Ride
7. Acknowledge receipt of letter from Dexter McPherson, regarding interpretive signs
8. Acknowledge receipt of letter from the City of North Bonneville re-appointing Tom Jermann to Position #5 of the Mosquito Control Board
9. Lease agreement with Solutions YES for printers and copiers
10. Agreement with HR Answers, Inc. to purchase Advantage Plan for personnel resources
11. Renewal agreement with JAVS for upkeep/maintenance of Courtroom audio/visual equipment
12. Request for Qualifications for on-call consultant services for Public Works

Commissioner Hamlin moved, seconded by Commissioner Mahar to approve a letter of support to Senator Hobbs for the proposed Highway 504 and Hwy 12 expansion. It was noted that the same support letter was approved last week and sent to Representative Fey. The motion carried unanimously.

Commissioner Hamlin moved, seconded by Commissioner Mahar and motion carried unanimously to approve a change to the 2019 Certification of Road Levy to the County Road Administration Board due to a scrivener's error.

Commissioner Hamlin moved, seconded by Commissioner Mahar and motion carried unanimously to approve a contract with Harris Recording Solutions for converting digitized images from Acclaim to Helion.

Commissioner Hamlin moved, seconded by Commissioner Mahar to acknowledge receipt of a proclamation from Washington State Governor, Jay Inslee regarding a state of emergency in all counties in the state due to a measles outbreak.

The Board announced a walk-in agenda item, the 2019-2021 Sheriff's Guild Union Contract, would be considered later in the meeting.

Commissioner Hamlin moved, seconded by Commissioner Mahar and motion carried unanimously to approve vouchers with warrant numbers 169690 through 169798 for the period ending January 23, 2019 in the total amount of \$\$102,603.72 with \$67,552.76 being Current Expense.

The Board reported on various meetings they attended. Commissioner Hamlin reported on Stevenson Downtown Association projects and business. He also reported on a Legislative Steering Committee meeting in Olympia and various bills being introduced. He also met with Pat Albaugh, Port of Skamania County Director, and will meet with him again on Friday to attend a meeting with the new Port of Cascade Locks Port Director and Paul Koch, of the Port of Cascade Locks. Commissioner Mahar reported on Healthy Skamania, Fair Board, County Finance meeting with the Auditor and Treasurer, and North County EMS.

The meeting recessed at 9:51 a.m. and reconvened on the same day at 10:15 a.m. with Commissioners, Robert Hamlin, and Richard Mahar, Chair present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported on SWACH, Pathways training, facilities issues, and the measles outbreak.
- Tim Elsea, County Engineer, reported on Engineering, County Roads, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He provided updates on SR 14/Wind River Hwy project, Rock Creek mitigation, Prindle Shop swap, Brooks Road, and various funding sources. He also updated on Board on Buildings and Grounds work at Underwood Community Center Wind River Business Park and road work in North Bonneville.

The meeting recessed at 10:37 a.m. and reconvened on the same day at 10:46 a.m. with Commissioners Robert Hamlin, and Richard Mahar Chair present.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(i) to discuss litigation for 30 minutes. Adam Kick, and Tim Elsea were in attendance. At 11:16 a.m. the Chair announced they would need 5 more minutes. The Executive Session ended at 11:21 a.m.

The meeting recessed at 11:22 a.m. and reconvened the same day at noon with Commissioners, Robert Hamlin, and Richard Mahar, Chair present.

The Board participated in a workshop to discuss Department of Commerce grant funding. Andy Silver of the Housing Initiative was in attendance. He explained the funding source, how the funds flow, document recording fees, administrative requirements and fees, and regional crisis response. The option of local control over the funds rather than the funds going to Washington Gorge Action Program was discussed. The length of the grant and the next available time to opt in was discussed as well as benefits, the role of the Homeless Housing Board, and transparency. The Board will hold another workshop on February 5th to further discuss the issue and consider before the February 8th deadline whether to opt in or leave the funding as is for another two-year contract period.

A walk-in agenda item held from earlier in the day was considered. Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion carried unanimously to approve the 2019-2021 Sheriff's Guild Union Contract.

The meeting adjourned at 12:37 p.m.

Approved this 12th day of February 2019.

ATTEST:



Debbie Shaw
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

absent
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Commissioner

Aye 2
Nay 0
Abstain 0
Absent 1