

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

Minutes for Meeting of November 10, 2020

The Commissioners met in their meeting room, at 240 NW Vancouver Ave. in Stevenson, at 9:00 a.m. on November 10, 2020 for a staff meeting with Commissioners Richard Mahar, and Robert Hamlin, Chair present. Alex Hays, Manager of Community Events and Recreation reported on the Christmas Basket program, a presentation to the Chamber of Commerce of footage taken by a drone. He also reported on CARES reimbursements, Law Library clean up, Christmas Basket program funds and contributions. Toni Farris, Probation Officer reported on client traffic, and Drug Court. Sophie Miller, Senior Services Program Manager reported on energy assistance program, transportation, grants and departmental revenues. Debbie Slack, Clerk of the Board reported on walk in agenda items for the week that including Joint Resolution for the Library Board, and Debit Card account motion moving funds from the Debit Card account at Riverview Community Bank back to Current Expense.

The meeting recess at 9:20 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on November 10, 2020 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar, and Robert Hamlin, Chair present.

The Pledge of the Allegiance was led by Adam Kick, Prosecuting Attorney.

Mary Repar, Home Valley resident attend via ZOOM. She commented on the Sheriff's lack of signage at the Jail, lack of deputies wearing masks. She commented on the need for mandated mask signs at all County Buildings.

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

1. Minutes for meeting of September 29, 2020
2. Minutes for meetings of October 6-8, 2020
3. Minutes for meeting of October 13, 2020
4. Indirect Cost Allocation Rate for 2020-2023
5. Set a Public Hearing for 5:30 p.m. on December 15, 2020 to take public comment and consider the 2021-2026 Six Year Transportation Improvement Program
6. Memorandum of Understanding with Skamania County Sheriff's Office to provide secure transport of in-custody juveniles
7. Contract with Vancouver Guidance Clinic for evaluations and treatment for clients of the Juvenile Department
8. Agreement with Northwest Pump for software, setup, training and upgrades to Skamania County fuel sites
9. Contract with Area Agency on Aging & Disabilities of Southwest Washington for MIPPA outreach
10. Service Level Agreement with Washington Technology Solutions for state-wide consortium for high quality imagery

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers for the period dated November 10, 2020 in the total amount of \$175,478.15 with \$45,706.02 being Current Expense, covering warrants numbers 179054 through 179118.

Commissioner Mahar moved, seconded by Commissioner Hamlin and motion carried unanimously to move \$40,000 from Riverview Community Bank Debit Card Account to the County's Current Expense fund. The funds were originally deposited in the Debit Card Account to use for necessary spending during the COVID-19 pandemic.

Commissioner Mahar moved, seconded by Commissioner Hamlin and motion carried unanimously to approve a Joint Resolution of the Clark County Council and the Klickitat and Skamania County Boards of County Commissioners to appoint Kelsi Gilkey to position #7 representing Clark County.

The Board reported on various meetings they attended. Commissioner Mahar reported on the weekly Governor Inslee media call. He also reported on a weekly call with Representative Gina Mosbrucker, and other calls including, Lower Fish Recovery Board, and Washington State Associations of Counties. Commissioner Hamlin reported on a call with Dan Fuller of the Stevenson Carson School District Board to talk about the swimming pool. He also reported on a Southwest Clean Air agency meeting and participating on the interview panel for a position in the Building Department. He also reported on the Mid-Columbia Economic Development District Business Symposium.

The Board met for Department Head reports.

- Tamara Cissel, Community Health Deputy Director submitted a report on Behavioral Health, Public Health, Mental Health and Developmental Disabilities. She also reported on supportive housing and Behavioral Health facilities. Kirby Richards, Community Health Administrative Director reported on COVID – 19 cases.
- Tim Elsea, Public Works Director/County Engineer submitted a reported on Engineering, County Road, ER & R, Solid Waste, Planning, Environmental Health, Building & Fire Safety, Information Technology, Buildings and Grounds and Wind River Business Park. He also reported on the new Duress Alarm System, a workshop of December 8, 2020 to discuss the Bridge report, a HSIP grant, and the 6-year Transportation Improvement Plan. He also reported County Road is working on winterization, Solid Waste revenues, Building Permit numbers for the Cities, IT server VPN project, Buildings and Grounds normal cleaning, winterizing, and no touch paper and flush and water bottle filling stations. He also reported on a retirement from the Wind River Business Park crew and no plans to re-fill the position.

The meeting recessed at 10:17 a.m. and reconvened at 11:02 a.m. the same day with Commissioners Richard Mahar, and Robert Hamlin, Chair present.

The Board met with Community Development to discuss final adoption of the Shoreline Master Program, and Comprehensive Plan Update. Alan Peters, Planner was joined by the County's Consultants from WSP USA and gave an overview of the update. Once the Board adopts the Shoreline Master Plan and the Department of Ecology takes final action this will conclude the comprehensive SMP update process that began in 2014. They are required to be updated every periodically every 8 years or by June 30, 2020 based on the County's mandated completion date for the comprehensive update of 2012. The due date for the periodic update is extended until June 30, 2021 under the grant contract with Ecology. Discussion of required and recommended changes were discussed. The Department of Ecology is requiring a total of 21 changes to the County's locally approved SMP and recommending a total of 38 changes. Next steps in the process include a public hearing by the Board of County Commissioners to adopt the required and

recommended changes by ordinance. The final updated SMP document and associated item will be sent to Ecology for their final action and will become effective 14 days thereafter.

The meeting recessed at 11:49 a.m. and reconvened at 5:30 p.m. the same day with Commissioners Richard Mahar, and Robert Hamlin, Chair present.

The Board held a public hearing to take public comment and consider adoption of the 2021 Preliminary Budget. A staff reported was given by Debbie Slack, Clerk of the Board. There were no questions from the Board, no public comment and no Board deliberations. Commissioner Mahar moved, seconded by Commissioner Hamlin and motion carried unanimously to approve the 2021 Preliminary Budget.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to set a public hearing for 5:30 p.m. on Tuesday, December 15, 2020 to consider adoption of the 2021 Final Budget and to consider setting the Current Expense and County Road Property Tax Levies.

The meeting adjourned at 5:42 p.m.

ATTEST:



Debbie Slack
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