

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of March 2, 2021

The Commissioners' business meeting was called to order at 9:30 a.m. on March 2, 2021 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin and Richard Mahar, Vice-Chair present. Commissioner Tom Lannen was attending a Department of Natural Resources Board Meeting.

The Pledge of the Allegiance was led by Debbie Slack, Clerk of the Board.

The Board acknowledged receipt of notification from Washington State Governor Jay Inslee appointing Commissioner Robert Hamlin to the state Building Code Council.

Mary Repar, Home Valley resident commented on Executive Session, cautioning the Board not to use them for decision making. She also commented more public access along riverbanks is needed not less.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion carried unanimously to approve vouchers for the period dated March 2, 2021 in the total amount of \$112,788.33 with \$57,719.40 being Current Expense, covering warrant numbers 180599 through 180653.

Commissioner T.W. Lannen, Chair joined the meeting.

The Board reported on various meetings they attended. Commissioner Hamlin reported on the Wind River Advisory Council meeting regarding lease agreements and rentals. He also reported on a Washington Gorge Action Program meeting and a MCEDD Loan Administration Board meeting. He also reported on the Legislative Steering Committee and bills being introduced including HB 1410, and HB 1168. Commissioner Mahar reported on Substance Abuse Disorder, Invasive Species Conference, Governor Inslee's weekly call, a WSAC call regarding the relief package, and a Trauma Care Council meeting. Commissioner Lannen reported on the Board of Natural Resources meeting he attended that morning via ZOOM. He also reported on speaking with Bob Weidner regarding Secure Rural Schools funding, American Forest Resource Council, a drive through vaccine clinic at the Exhibit Hall.

The Board met for a discussion and information gathering to redefine the future of Financial Management meetings. Staff and Department Head meetings were discussed, including the frequency of holding those meetings, quarterly communication, Staff and Department Heads in one meeting, topics to report on and meeting set up.

The meeting recessed at 10:14 a.m. and reconvened the same day at 1:00 p.m. with Commissioners Richard Mahar, Robert Hamlin, and T.W. Lannen, Chair present.

The Board met in Executive Session pursuant to RCW 42.30.110(1)©, Real Estate with Adm Kick, Prosecutor for 30 minutes. The session ended at 1:30 p.m.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(i), Current or potential litigation with Adam Kick, Prosecutor for 30 minutes. The meeting ended at 2:00 p.m.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(g), Performance of a public employee for 30 minutes. The meeting ended at 2:30 p.m.

It was announced by Commissioner Hamlin that he would be addressing a public employee.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(i), Litigation with Adam Kick, Prosecutor for 30 minutes. At 3:00 p.m. the Chair announced they would need 10 more minutes. The session ended at 3:10 p.m.

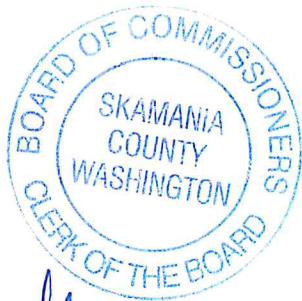
The meeting recessed at 3:14 p.m. and reconvened the next day, Wednesday, March 3, 2021 at 3:00 p.m. with Commissioners Richard Mahar, Robert Hamlin, and T.W. Lannen, Chair present.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(i), Litigation with Adam Kick, Prosecutor for 15 minutes. At 3:20 p.m. the session ended.

Commissioner Hamlin moved that the County join with other Counties and the American Forest Resource Council (AFRC) as co- plaintiff to challenge delay to 2021 Northern Spotted Owl Critical Habitat Rule. Commissioner Mahar seconded the motion and it carried unanimously.

The meeting adjourned at 3:25 p.m.

ATTEST:



Debbi Slack

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]

Commissioner

[Signature]

Commissioner

[Signature]

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0