

SKAMANIA COUNTY BOARD OF COMMISSIONERS  
240 NW Vancouver Ave.  
Stevenson, WA 98648  
May 4, 2021

Commissioner Meetings are open to public attendance with limited available seating to ensure physical distancing. Meeting attendees must wear a proper face covering and maintain 6 feet of physical distance between other persons. Seating will be on a first come, first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM with the following numbers:

1 346 248 7799 US                      1 312 626 6799 US  
1 646 558 8656 US                      1 669 900 9128 US  
1 253 215 8782 US  
1 301 715 8592 US

Meeting ID: 842 2933 3851 – New Meeting ID as of 3/2/21

**Join Zoom Meeting**

- Audio only from your computer <https://us02web.zoom.us/j/84229333851>

**WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON.** If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. [slack@co.skamania.wa.us](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

**Tuesday, May 4, 2021**

9:30 AM            Call to Order, Pledge of Allegiance

                         Proclamation declaring May 2021 as National Wildfire Awareness Month in Skamania County

                         Public Comment (3 minutes)

                         Resolution 2021-14, Distribution of Federal Forest Fund Receipts

                         Voucher Approval

                         Payroll Approval

                         Meeting Updates

Recess

**Thursday, May 6, 2021**

1:00 PM            Executive Session pursuant to RCW 42.30.110(1)(g) performance of a public employee

Adjourn



## SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse  
240 NW Vancouver Ave | PO Box 790  
Stevenson, WA 98648

(509)427-3700  
(509) 427-3708 Fax

Richard Mahar  
District 1

Tom Lannen  
District 2

Bob Hamlin  
District 3

# Proclamation National Wildfire Protection Month May 2021

Whereas, uncontrolled wildfire can have significant impacts on Skamania County's environmental, economic and social well-being; and

Whereas, a large percent of wildfire is caused by people, therefore, the community plays a critical role in preventing wildfires; and

Whereas, residents of Skamania County's communities need to take action now and become "Firewise" to reduce the wildfire threat and prepare their homes, families and community for wildfire; and

Whereas, residents must know what to do before, during, and after a wildfire (Ready, Set Go!) by having Wildfire Evacuation and Family Communication Plans in place; and

NOW, THEREFORE, BE IT RESOLVED, to promote fire safe practices within Skamania County, We, the Skamania County Board of Commissioners hereby declare the month of May 2021 as Wildfire Awareness Month throughout this county, and We urge all residents and visitors to take measures to prevent the occurrence and spread of wildfire.

Dated this 4<sup>th</sup> day of May 2021

T.W. Lannen  
Chair

Richard Mahar  
Commissioner

Robert Hamlin  
Commissioner



**RESOLUTION 2021-14**

(Distribution of Federal Forest Fund Receipts from Treasurer's Trust)

**WHEREAS** Title I of the Secure Rural Schools and Community Self-Determination Act of 2008 was reauthorized by Public Law 115-141 and signed into law by the President of the United States on March 23, 2018. Skamania County received from the Forest Service, U.S. Department of Agriculture, \$1,115,014.59 plus interest in the amount \$408.79 for a total of \$1,115,423.38 for FY 2020 federal forest yield received in April 2021 through the Washington State Treasurer: and

**WHEREAS** Title III of the Secure Rural Schools and Community Self-Determination Act of 2008 was reauthorized by Public Law 115-141 and signed into law by the President of the United States on March 23, 2018. Skamania County was reauthorized to receive from the Forest Service, U.S. Department of Agriculture, \$167,644.06 plus interest in the amount of \$57.72 for a total of \$167,701.78 for FY 2020 Federal forest yield in April 2021 through the Washington State Treasurer: and

**WHEREAS** the Board finds that the distribution of said funds for Title I should be made in the manner set forth below; and

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer of Skamania County is directed to distribute \$1,283,125.16 as follows:

<u>FEDERAL FOREST</u>		
Current Expense	(0010.380)	\$1,115,423.38
<u>TITLE III –General Fund</u>	(1300.000)	\$167,701.78
	<b>Total</b>	<b>\$1,283,125.16</b>

**PASSED IN REGULAR SESSION** this 4th day of May 2021.

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

For \_\_\_\_\_  
Against \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM ONLY:

\_\_\_\_\_  
Prosecuting Attorney



# SKAMANIA COUNTY TREASURER'S OFFICE

## MISCELLANEOUS RECEIPT #G1026335

### RECEIVED 04/26/2021

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**Received from** WA ST TREASURER-SRS FUND  
**Received by** clelland  
**Bank** Umpqua - Main 4106  
**Memo** ACH 04/16/2021 TOTAL \$2,398,548.55 COUNTY \$1,115,423.38 MR#1026335 TITLE III  
\$167,701.78 MR# 1026336 SCHOOLS \$1,115,423.39 MR#1026337

Cash	Checks	Dir Deposits	Warrants	Other	Change	Total
0.00	0.00	1,115,423.38	0.00	0.00	0.00	1,115,423.38

<u>Fund</u>	<u>Fund Name</u>	<u>Bars</u>	<u>Source</u>	<u>Explanation/Trans #</u>	<u>Amount</u>
6320.000	TREASURER'S TRUST	389000300	FEDERAL FOREST YIELD	ACH 04/16/2021	1,115,014.59
6320.000	TREASURER'S TRUST	389000300	FEDERAL FOREST YIELD	ACH 04/16/2021 INT	408.79
				<b>Total</b>	1,115,423.38



# SKAMANIA COUNTY TREASURER'S OFFICE

## MISCELLANEOUS RECEIPT #G1026336

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<u>Fund</u>	<u>Fund Name</u>	<u>Bars</u>	<u>Source</u>	<u>Explanation/Trans #</u>	<u>Amount</u>
6320.000	TREASURER'S TRUST	389000300	FEDERAL FOREST YIELD	TITLE III ACH 04/16/2021	167,644.06
6320.000	TREASURER'S TRUST	389000300	FEDERAL FOREST YIELD	TITLE III- INT ACH04/16/2021	57.72
				<b>Total</b>	167,701.78