

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of April 6, 2021

The Commissioners' business meeting was schedule to be called to order at 9:30 a.m. on April 6, 2021 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson. At 9:34 a.m. Clerk of the Board Debbie Slack announced Commissioner Mahar was the only Commissioner in attendance and a quorum is needed to begin. At 9:38 a.m. Vice Chair Richard Mahar announced the meeting would begin at 10:00 a.m. because Commissioner Robert Hamlin was out of the area and not available to attend and Commissioner T.W. Lannen was testifying in a Board of Natural Resources meeting.

The Commissioners' business meeting was called to order at 10:00 a.m. on April 6, 2021 at the Commissioners' Meeting Room, 240 NW Vancouver Ave. in Stevenson. Commissioners Richard Mahar and T.W. Lannen, Chair were in attendance.

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

Mary Repar, Home Valley resident commented on Executive Sessions and how much has been spent in the last 10 years on litigation. She also commented that the Board should go back to a five-day work week, Monday through Friday, as public employees are to serve the public, and there is no truth to savings from lights and other costs associated with being closed one day a week.

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

1. Minutes for meeting of February 17, 2021
2. Resolution 2021-08, Award of Contract for the Official County Newspaper for one year beginning July 1, 2021 through June 30, 2022
3. Contract with Skamania County Pioneer for the Official County Newspaper
4. Public Notice announcing Skamania County Pioneer as Official County Newspaper

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve vouchers for the period dated April 6, 2021 in the total amount of \$119,940.10 with \$19,686.27 being Current Expense, covering warrant numbers 181082 through 181142.

Commissioner Mahar moved, seconded by Commissioner Lannen and the motion carried unanimously to approve payroll for pay day April 10, 2021 in the amount of \$608,919.36 with \$365,104.31 being Current Expense, covering payroll warrant numbers 43151 through 43169 and direct deposit number 68708 through 68880.

The Board reported on various meetings they attended. Commissioner Mahar reported on the Governor Inslee's weekly press conference call. He also reported on Lower Fish Recovery Board, and a weekly WSAC call. Commissioner Lannen reported on American Rescue Plan guidance, testifying at a Board of Natural Resources meeting earlier that day, and internal meetings.

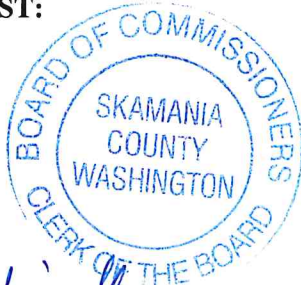
The Chair announced a scheduled Executive Session would not be held.

The meeting recessed at 10:20 a.m. and reconvened the same day at 3:00 p.m. with Commissioners Richard Mahar and T.W. Lannen, Chair present.

The Board met for a workshop with Elected Officials, Department Heads and Managers to discuss American Rescue Plan funding. Timelines, time tracking, Public Health cash flow, and loss revenues and expenditures,

The meeting adjourned at 3:25 p.m.

ATTEST:



Abbie Star

Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

T.W. Lannen

Commissioner

[Signature]

Commissioner

[Signature]

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0