

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of May 4, 2021

The Commissioners' business meeting was called to order at 9:30 a.m. on May 4, 2021 at the Commissioners' Meeting Room, 240 NW Vancouver Ave. in Stevenson. Commissioners Robert Hamlin, Richard Mahar and T.W. Lannen, Chair were in attendance.

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

Commissioner Hamlin moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve a Proclamation for National Wildlife Awareness Month in Skamania County, May 2021.

Mary Repar, Home Valley resident invited the Board to a Plant and Seed Swap to be held May 15th at the library parking lot. The event is free and open to the public. She also commented she had heard no response concerning tanks at the Home Valley Park. They are in the Department of Ecology purview. She also remarked on the need for a burn ban and lots of signage regarding fire danger.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion carried unanimously to approve Resolution 2021-14, Distribution of Federal Forest Fund Receipts.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion carried unanimously to approve a letter of support to the City of Stevenson for application of FY 2022 Congressionally Directed Spending Request for Wastewater Treatment Plant upgrades.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers for the period dated May 4, 2021 in the total amount of \$86,705.81 with \$21,258.31 being Current Expense, covering warrant numbers 181497 through 181546.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve payroll for pay day May 10, 2021 in the amount of \$633,301.76 with \$379,217.96 being Current Expense, covering payroll warrant numbers 43190 through 43208 and direct deposit number 69054 through 69224.

The Board reported on various meetings they attended. Commissioner Lannen reported on participating in a National Forest Counties and Schools Coalition call. He also reported on Department of Nation I Resources Trust Lands Assessments, a NACO call regarding American Rescue Plan funds, re-districting and training, and FEMA maps regarding a flood workshop to be held at a later date. Commissioner Hamlin reported speaking with Jake McLaughlin and Jacob Anderson to discuss the sale of SD & S. He also discussed the possibility of holding a joint meeting with the Klickitat County Commissioners in late June or early July. He reported on One Gorge Alliance, and a Legislative Steering Committee call. Commissioner Mahar reported on Pathways, Area Agency on Aging and Disabilities of Southwest Washington, Governor Inslee's weekly call, and a Trauma Care Council meeting. He also discussed a fireworks flyer.

The meeting recessed at 10:25 a.m. and reconvened the same day at 11:03 a.m. with Commissioners Robert Hamlin, Richard Mahar and T.W. Lannen, Chair present.

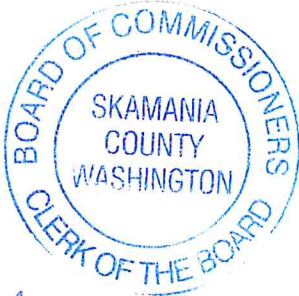
The Board met in an Executive Session with Prosecutor Adam Kick, pursuant to RCW 42.30.110(1)(g), performance of a public employee for 45 minutes. At 11:45 a.m. the Chair announced they would need 15 more minutes. At 12:00, the Chair announced they would need 3 more minutes. The session ended at 12:04 p.m.

The meeting recessed at 12:05 p.m. and reconvened the same day at 1:00 p.m. with Commissioners Robert Hamlin, Richard Mahar and T.W. Lannen, Chair present.

The Board held an Executive Session pursuant to RCW 42.30.110(1)(g) performance of a public employee for 1 hour. At 2:00 p.m. the Chair announced they would need 30 more minutes. At 2:30 p.m. the Chair announced they would need 10 more minutes. The session ended at 2:40 p.m.

The meeting adjourned at 2:40 p.m.

ATTEST:



Debbie Shaw
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

T.W. Lannen
Commissioner

Shelley Helmer
Commissioner

Robert Hamlin
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0