

SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave.

Stevenson, WA 98648

Agenda for July 20, 2021

Commissioner Meetings are open to public attendance with limited available seating to ensure physical distancing. Meeting attendees must wear a proper face covering if not vaccinated 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: 889 0632 1210 – New Meeting ID as of 06/01/2021

[Join Zoom Meeting](#)

- Audio only from your computer <https://us02web.zoom.us/j/88906321210>

**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, July 20, 2021**

9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

**Consent Agenda** Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Minutes of June 15, 2021
2. Liquor License renewals for Home Valley General LLC and Crooked Acres Vineyard LLC
3. Appointment to the Homeless Housing Council for Christopher Cline, Position #2
4. Appointment to Homeless Housing Council for Sheska McLean, Position #3
5. Approve revised By-Law and Mission Statement for Klickitat-Skamania Developmental Disabilities Advisory Board to reflect current terminology
6. Amend 2021 Crushed Rock Contract with Granite Construction Company to include a 7.7% tax rate
7. Amend 2021 Crushed Rock Contract with Farwest Portable Crushing to include a 7.7% tax rate
8. Amend 2021 Crushed Rock Contract with James Dean Construction, Inc. to include a 7.7% tax rate

Voucher Approval

Payroll Approval

Noxious Weed Report – Emily Stevenson, Program Manager

Meeting Updates (May continue updates later in meeting if more time is needed)

10:00 AM Department Head Reports

(Continued on next page)

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**

**240 NW Vancouver Ave.**

**Stevenson, WA 98648**

**Agenda for July 20, 2021**

(Continued from previous page)

- 11:00 AM Workshop with Financial Management Office, Department Heads, Managers and Elected Officials to discuss County finances
- 11:30 AM Workshop with Financial Management Administrator Heidi Penner to discuss Commissioners' office budgets for 2022
- Lunch
- 1:30 PM Forest Service Updates with Erin Black, Mt. Adam's District Ranger and Rebecca Hoffman, Mt. St. Helen's National Volcanic Monument Manager
- 2:30 PM Washington Gorge Action Program Updates with Stevenson Team, Curt Gray, Emily Pinheiro, and Chris Cline attending for Leslie Naramore, Executive Director
- 3:15 PM Executive Session pursuant to RCW 42.30.110(1)(g) performance of a public employee
- 5:30 PM Public Hearing to receive public comment and consider for approval, Resolution 2021-20, Supplemental Budget #2 for the 2021 Budget
- Public Hearing to receive public comment and for final review and approval of Title III projects for funding for the 2021-2022 contract period
- Adjourn

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Minutes for Meeting of June 15, 2021**

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, June 15, 2021, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar, Robert Hamlin, and T.W. Lannen, Chair present.

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

There was no public comment.

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

1. Authorization to purchase traffic control signs and stands
2. Interlocal agreement with the City of Stevenson for a Fairgrounds well
3. Set public hearing for July 20, 2021, to consider Resolution 2021-20, Supplemental Budget #2 for 2021
4. Request from Washington Gorge Action Programs for funding to provide shower facilities to homeless population in Skamania County, approved by Homeless Housing Council
5. Contract with Washington State Department of Agriculture for Fair Program Capital Project Grants for heaters
6. Contract Amendment #1 with Archaeological Investigations Northwest for professional services
7. Interlocal Agreement Amendment #1 with Skamania County Hospital District to include terms for costs associated with Public Information Officer services
8. Data sharing agreement with the Department of Health to receive protected health information from state managed systems

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers for the period dated June 15, 2021, in the total amount of \$85,045.98 with \$21,786.69 being Current Expense, covering warrant numbers 182028 through 182086.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion carried unanimously to approve a new job description for Community Health Behavioral Health Therapist I and set salary at Range 23.

The Board reported on various meetings they attended. Commissioner Mahar reported on Governor Inslee's weekly call. He reported Employment Security Department has a new supervisor. Also covered on the call was COVID-19 information including vaccine incentives, emergency powers, and opening the state. Commissioner Mahar also reported on a Fair Board meeting that covered fair preparations, and the fireworks show. He also participated in a WSAC call on composition of the Board of Health. Commissioner Hamlin met with Play Frontier representatives and discussed the day care moving from the processing center to another building at Wind River Business Park. He also participated in a Bi-State Recreation meeting and reported the east side of the state is gearing up for fire season, and parks, fisheries and hatcheries were discussed. He also attended a SWWA Regional Health Care Advisory Committee quarterly meeting, Bill

1152 meeting regarding Board of Health, Bridge of the Gods meeting and a MCEDD Loan Administration Board meeting. Commissioner Lannen reported on engaging Underwood Conservation District in signage for fire season, and met with Marlon Morat, Fire Marshall to discuss the cost of signs, how many may be needed, placement. Former-Commissioner Robert Talent also donated signs. He also reported meeting with Kevin Waters, Executive Director of the Skamania County Economic Development Council to discuss funding and a feasibility study. He also reported on Board meeting he attended of the Skamania County Chamber of Commerce, Columbia Gorge Interpretive Center, American Forest Resource Council, and the Financial Management Group.

The Board met for Department Head reports.

- Tamara Cissel, Community Health Deputy Director submitted a written report on Behavioral Health, Public Health, Mental Health and Developmental Disabilities. Tamara also reported on vaccination statistics, with 67% of the state population being vaccinated. She also reported on the Department of Health dashboard, Homeless Housing Council, and vaccination clinic that was held.
- Tim Elsea, Public Works Director/County Engineer submitted a report 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 Public Works will enter into a contract with the Federal Highways for the Wind River Road project slated for 2026. He also reported on a presentation to the Stevenson City Council on environmental health permits. For the IT department he reported he will be presenting a Technology policy to the Board for approval. The server room at Hegewald Center, and the elevator project were discussed. Reporting on Wind River Business Park, Tim reported he has been trying to find a service to clean the vacation rentals to no avail. He may need to hire a part time person for those duties. The Board asked for a financial report on the Wind River Business Park.

The meeting recessed at 10:19 a.m. and reconvened the same day at 10:30 a.m. with Commissioners Richard Mahar, Robert Hamlin, and T.W. Lannen, Chair present.

The Board met for Columbia River Gorge Commissioner updates with Tamara Kaufman, Gorge Commissioner. She reported the Commission has three new Commissioners. She also reported that Donna Mickley is the new Forest Supervisor for the Columbia River Gorge National Scenic Area. Other items discussed were the biennium budget, staffing, Land Use Plan and updates, Climate Change Action Plan, Vital Sign Indicator, and Economic Development. The Board also discussed a potential Washington State Department of Transportation project at Beacon Rock State Park with here.

The meeting recessed at 10:48 a.m. and reconvened the same day at 11:30 a.m. with Commissioners Richard Mahar, Robert Hamlin, and T.W. Lannen, Chair present.

The Board met in a workshop to discuss Ordinance 2021-02, Amending Title 21, Zoning, to adopt definitions, development standards and zoning use amendments for the development of recreational facilities. Alan Peters of the Planning Department reported four workshops were held with the Planning Commission from March to May 2021 to discuss how the zoning code could better support the Comprehensive Plan's vision for recreation. On June 1, 2021, a public hearing was held by the Planning Commission which included discussion and a vote to approve forwarding a recommendation to the Board of County Commissioners in support of the proposed recreational facilities. The proposed tax amendments were discussed including new recreational facility land use terms and definitions, new supplementary development and use standards for recreational facilities, and amendments to the use allowances in each zoning designation to implement the new land use terms. Development Standards for recreational facilities to be

placed in Title 21's supplementary development and use standards were also discussed. The standards include a purpose statement, an applicability statement, standards for all recreational facilities, and additional use-specific standards for campgrounds, rural event centers, retreat centers, and group camps. The recommendation by Staff was that the Board of County Commissioners place consideration of Ordinance 2021-02 on a future consent agenda in order to consider adoption of the Planning Commission's recommendation. Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion carried unanimously to move forward by submitting Ordinance 2021-02 for approval on an upcoming Board of County Commissioners' Consent Agenda.

The meeting recessed at 11:37 a.m. and reconvened the same day at 1:30 p.m. with Commissioners Robert Hamlin, Richard Mahar, and T.W. Lannen, Chair present.

The Board met in Executive Session pursuant to RCW 42.30.110(1)(g), Performance of a public employee for 60 minutes. At 2:30 p.m. the Chair announced they would need 3-4 more minutes. The session ended at 2:38 p.m.

The Board met in a workshop to discuss County owned cell phone policies and procedures. Discussion included stipends, list of employees with County owned phones, uses of County owned phones, upgrades, and a new policy was discussed. Commissioner Hamlin will take the lead on a new policy.

The meeting recessed at 3:00 p.m. and reconvened the same day at 3:07 p.m. with Commissioners Robert Hamlin, Richard Mahar, and T.W. Lannen, Chair present.

The Board met in a workshop to determine topics of discussion for a joint meeting with Klickitat County Commissioners scheduled for June 24, 2021. A variety of topics were discussed and added to a list for the meeting including, Department of Natural Resources Timber Revenues, Finance Software Collaboration, Increased Tourism, Northwestern Lake Area, Economic Development/Collaboration/Federal Dollars for Loan Program, Gorge 2020/Sale of SDS, Urban Wildland Interface/Building Code, American Rescue Plan Funds, Fire Preparation Signage, Housing, WSCOT SR 14 Maintenance, and various issues regarding Columbia River Gorge National Scenic Area.

The meeting adjourned at 3:24 p.m.

**ATTEST:**

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

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

\_\_\_\_\_  
**Commissioner**

Aye \_\_\_\_\_  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

C091080-2


WASHINGTON STATE LIQUOR AND CANNABIS BOARD

DATE: 07/06/2021

LICENSED ESTABLISHMENTS IN UNINCORPORATED AREAS COUNTY OF SKAMANIA  
(BY ZIP CODE) FOR EXPIRATION DATE OF 20211031

LICENSEE	BUSINESS NAME AND ADDRESS	LICENSE NUMBER	PRIVILEGES
1 . HOME VALLEY GENERAL LLC	HOME VALLEY STORE 50151 HWY 14 HOME VALLEY WA 98648 0000	401577	GROCERY STORE - BEER/WINE
2 . CROOKED ACRES VINEYARD LLC	CROOKED ACRES 422 KING ROAD UNDERWOOD WA 98651 0000	428377	DOMESTIC WINERY < 250,000 LITERS

**COMMISSIONER'S AGENDA ITEM COMMENTARY**

<b><u>SUBMITTED BY</u></b>	Community Health Department	Signature 
<b><u>AGENDA DATE</u></b>	BOCC, July 20 <sup>th</sup> , 2021	
<b><u>SUBJECT</u></b>	Skamania County Homeless Housing Council Membership	
<b><u>ACTION REQUESTED</u></b>	Approve	

**SUMMARY/BACKGROUND**

The attached (2) ~~two~~ letters have been submitted and are requesting membership to sit on the Skamania County Homeless Housing Council Board as set forth in Resolution 2007-13.

**FISCAL IMPACT**

None

**RECOMMENDATION**

Approve

**LIST ATTACHMENTS**

Letter of request for Membership

1. Christopher Cline, Public position #2
2. Sheska McLean, Public position #3

Approved this \_\_ day of July, 2021.

**ATTEST:**

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

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

\_\_\_\_\_  
Commissioner

**Approved as to form only:**

\_\_\_\_\_  
Skamania County Prosecuting Attorney

Aye \_\_\_\_\_  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_



Date: \_\_\_\_\_ 7/8/21 \_\_\_\_\_

Board of Commissioners  
PO Box 790  
Stevenson, WA 98648

Dear Commissioners:

I would like to serve on the Skamania County Homeless Housing Council because:  
I am the current Lead Department Coordinator of Homeless Outreach for Skamania County. And  
I just feel like furthering my involvement in the community will help even further into fighting  
the ever growing issue against homelessness

- For this reason, I request that my term be extended for another (2) two years.
- For this reason, I would like to be appointed to serve on the Homeless Housing Council.

While serving in this position, I am representing \_\_\_ Skamania County is what I'll be  
representing, I work for WAGAP and will keep their wishes in mind but in the end I represent  
this county before my employer \_\_\_ (Mental Health, Substance Abuse, Government Agency,  
etc), which enables me to contribute to crucial discussions regarding how housing issues are  
addressed in Skamania County. I feel that my opinions are/will be considered and that the time I  
spend with the board is valued.

Thank you for the opportunity to make a difference. Please consider my membership with the  
Skamania County Homeless Housing Council.

Sincerely,

Name: \_\_\_\_\_ Christopher Cline \_\_\_\_\_

Address: \_\_\_\_\_ [REDACTED] \_\_\_\_\_

\_\_\_\_\_ S [REDACTED] \_\_\_\_\_

\_\_\_\_\_ [REDACTED] \_\_\_\_\_

Phone: \_\_\_\_\_ [REDACTED] \_\_\_\_\_

Email: \_\_\_\_\_ [REDACTED] \_\_\_\_\_

Date: July 7/21

Board of Commissioners  
PO Box 790  
Stevenson, WA 98648

Dear Commissioners:

I would like to serve on the Skamania County Homeless Housing Council because:

I care about Skamania County, it's relationship with the homeless with regard to the challenges they face. I came to the County via Skamania County Council on Domestic Violence and Sexual Assault Center, as a homeless person. Through them I was able to secure a HUD voucher. I am also disabled and have advocated for myself and others.

- For this reason, I request that my term be extended for another (2) two years.
- For this reason, I would like to be appointed to serve on the Homeless Housing Council.

While serving in this position, I am representing \_\_\_\_\_ (Mental Health, Substance Abuse, Government Agency, etc), which enables me to contribute to crucial discussions regarding how housing issues are addressed in Skamania County. I feel that my opinions are/will be considered and that the time I spend with the board is valued.

Thank you for the opportunity to make a difference. Please consider my membership with the Skamania County Homeless Housing Council.

Sincerely,

Name: Sheska McLean

Address: \_\_\_\_\_

\*must remain private\*


Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Address Confidentiality Program

I currently reside in Carson. You can confirm that with Tamaré Cissell @ Skamania County Mental Health or Karandra Babcock at SCC DVSA.

## COMMISSIONER'S AGENDA ITEM COMMENTARY

<b><u>SUBMITTED BY</u></b>	Community Health Department	Signature 
<b><u>AGENDA DATE</u></b>	BOCC, July 20 <sup>th</sup> , 2021	
<b><u>SUBJECT</u></b>	Klickitat-Skamania Developmental Disabilities Advisory Board Mission Statement and By-laws	
<b><u>ACTION REQUESTED</u></b>	Approve	

### **SUMMARY/BACKGROUND**

At the July 7<sup>th</sup>, 2021 regular meeting, the Klickitat-Skamania Developmental Disabilities Advisory Board revised and approved the attached By-laws and Mission Statement to reflect current terminology.

### **FISCAL IMPACT**

None

### **RECOMMENDATION**

Approve and send to Klickitat County Clerk of the Board for approval by the Klickitat County Board of County Commissioners.

### **LIST ATTACHMENTS**

- Copy of original By-laws and Mission Statement with edited changes
- Klickitat-Skamania Developmental Advisory Board By-laws
- Klickitat-Skamania Developmental Advisory Board Mission Statement

# **Klickitat-Skamania Developmental Disabilities Advisory Board BY-LAWS**

**July 7<sup>th</sup>, 2021**

## **Article 1: Name**

The name of this organization shall be the Klickitat-Skamania Developmental Disabilities Advisory Board, thereafter, to be called the Board.

## **Article 2: Purpose**

The purpose of the Board is to serve in an advisory capacity to the Skamania County Commissioners and to the Skamania County Community Health Director to help determine the needs of the community, provide community education and support, evaluate providers and determine consumer quality measures within the parameters of both Klickitat and Skamania counties. The Board promotes and advocates for those in county Developmental Disability services, and supports residents in an efficient and respectful manner, regardless of eligibility status.

The Board members will represent the views of citizens of Klickitat and Skamania Counties served by Developmental Disability programs. The Board will be responsible for communicating the concerns, needs, and values of the individuals and their families to the Director, the Commissioners, and the community. The Chair of the Board (or person appointed by the Chair) will report to the County Commissioners whenever the Board or County Commissioners choose.

## **Article 3: Members**

The Board shall consist of at least nine and not more than fifteen members. The Chair/Vice-Chair will be granted the right to allow electronic voting when deemed necessary due to lack of time before the next regular meeting. The County Commissioners shall appoint the Board. Appointed members shall be residents of Skamania or Klickitat County and be representative of the demographic character of the County. Members may include individuals with developmental disabilities, family members and minority populations. It shall include representatives of public, private or voluntary agencies, representatives of local government units, and citizens knowledgeable about the services provided by Skamania County Community Health and on behalf of Klickitat County.

Each member shall have one vote. Community Health employees are not voting members of the Board. Term of office is a three-year term. For any vacancies occurring during the term, new board members will be appointed for the remainder of the unexpired term. Board members can apply to the County Commissioners for reappointment prior to expiration of their current term. Membership shall be automatically dropped after three un-excused absences within a 12-month period or shall be considered vacated upon submission of written resignation. Public solicitation for vacant positions will be done by the County Coordinator at a minimum of every 6 months.

#### **Article 4: Officers**

Members of the Board shall elect the officers annually for a January 1<sup>st</sup> to December 31<sup>st</sup> term. They shall be Chairperson and Vice-Chairperson. The Chairperson shall preside at all meetings; the Vice-Chairperson shall preside in the absence of the Chairperson. A staff person will record the minutes of the Board meeting. The Chairperson shall help the Vice-Chairperson prepare to take leadership at the end of the Chairperson's term.

The Chairperson's duties include calling and chairing Advisory Board meetings, appointing committees, helping plan the agenda and representing Advisory Board authorized positions to the public and officials. The Vice-Chairperson will assume the duties of the Chairperson in the Chairperson's absence.

#### **Article 5: Work Group**

Work Groups shall be appointed as needed by the Board. A Chairperson shall be appointed for each committee.

It shall be the responsibility of the Work Group Chairperson to assure these Groups meet as often as deemed necessary to discharge their responsibilities.

Members of Work Groups may be persons who are interested in Developmental Disability programs of Klickitat and or Skamania County but are not required to be members of the Advisory Board.

#### **Article 6: Meetings**

Meetings will be held every month, or every other month, as frequently as determined by the Board and called by the Chairperson. Meetings will take place in person at Skamania County Community Health as directed by the County Coordinator or via electronic video call. Should inclement weather or the need for social distancing occur, the meeting will take place via electronic video call. One third of currently appointed voting members present at a regularly scheduled meeting shall constitute a quorum. If a quorum is not present, planning and discussion can occur.

#### **Article 7: Procedures**

Meetings shall be conducted using standard parliamentary procedure and according to Robert's Rules of Order. The Board will offer a public comment period at each meeting at the discretion of the Chairperson/Vice-Chairperson. Proposed amendments to these By-Laws or any portion thereof may be added to or changed by a quorum at any regular or special Board meeting, provided that the proposed change was presented in writing or email to the Advisory Board membership at least two weeks prior to the vote. Final approval of these By-Laws and any By-Laws changes will be made by the Skamania County Commissioners and Klickitat County Commissioners, after review by the Skamania County Prosecuting Attorney and Klickitat County Prosecuting Attorney.



**SKAMANIA COUNTY COMMUNITY HEALTH**

Post Office Box 1492  
Stevenson, Washington 98648  
Phone: (509) 427-3850

**KLICKITAT-SKAMANIA DEVELOPMENTAL DISABILITIES  
ADVISORY BOARD**

**MISSION STATEMENT**

July 7<sup>th</sup>, 2021

**The mission of the Klickitat-Skamania Developmental Disability Advisory Board is to support Skamania County Community Health in providing high quality, comprehensive and effective developmental disability services and supports to Klickitat and Skamania County residents in an efficient and respectful manner, regardless of eligibility status.**

# Klickitat-Skamania Developmental Disabilities Advisory Board BY-LAWS

~~October 07, 2020~~ July 7<sup>th</sup>, 2021

## Article 1: Name

The name of this organization shall be the Klickitat-Skamania Developmental Disabilities Advisory Board, thereafter, to be called the Board.

## Article 2: Purpose

The purpose of the Board is to serve in an advisory capacity to the Skamania County Commissioners and to the Skamania County Community Health Director to help determine the needs of the community, provide community education and support, evaluate providers and determine consumer quality measures within the parameters of both Klickitat and Skamania counties. The Board promotes and advocates for those in county Developmental Disability services, **and supports residents in an efficient and respectful manner, regardless of eligibility status.**

The Board members will represent the views of citizens of Klickitat and Skamania Counties served by Developmental Disability programs. The Board will be responsible for communicating the concerns, needs, and values of the ~~clients~~ **individuals and their families** to the Director, the Commissioners and the community. The Chair of the Board (or person appointed by the Chair) will report to the County Commissioners whenever the Board or County Commissioners choose.

## Article 3: Members

The Board shall consist of at least nine and not more than fifteen members. The Chair/Vice-Chair will be granted the right to allow electronic voting when deemed necessary due to lack of time before the next regular meeting. The County Commissioners shall appoint the Board. **Appointed** members shall be **residents of Skamania or Klickitat County and be** representative of the demographic character of the County. ~~and Members~~ may include ~~consumers~~ **individuals with developmental disabilities**, family members and minority populations. It shall include representatives of public, private or voluntary agencies, representatives of local government units, and citizens knowledgeable about the services provided by Skamania County Community Health and on behalf of Klickitat County.

Each member shall have one vote. Community Health employees are not voting members of the Board. Term of office is a three-year term. For any vacancies occurring during the term, new board members will be appointed for the remainder of the unexpired term. Board members can apply to the County Commissioners for reappointment prior to expiration of their current term. Membership shall be automatically dropped after three un-excused absences within a 12-month period or shall be considered vacated upon submission of written resignation. Public solicitation for vacant positions will be done by the ~~Community Health Director~~ **County Coordinator** at a minimum of every 6 months.

#### **Article 4: Officers**

Members of the Board shall elect the officers annually for a January 1<sup>st</sup> to December 31<sup>st</sup> term. They shall be Chairperson and Vice-Chairperson. The Chairperson shall preside at all meetings; the Vice-Chairperson shall preside in the absence of the Chairperson. A staff person will record the minutes of the Board meeting. The Chairperson shall help the Vice-Chairperson prepare to take leadership. ~~Vice-Chairperson will take the Chairperson's office~~ at the end of the Chairperson's term.

The Chairperson's duties include calling and chairing Advisory Board meetings, appointing committees, helping plan the agenda and representing Advisory Board authorized positions to the public and officials. The Vice-Chairperson will assume the duties of the Chairperson in the Chairperson's absence.

#### **Article 5: Work Group**

Work Groups shall be appointed as needed by the Board. A Chairperson shall be appointed for each committee.

It shall be the responsibility of the Work Group Chairperson to assure these Groups meet as often as deemed necessary to discharge their responsibilities.

Members of Work Groups may be persons who are interested in Developmental Disability programs of Klickitat and or Skamania County but are not required to be members of the Advisory Board.

#### **Article 6: Meetings**

Meetings will be held every month, or every other month as frequently as determined by the Board and called by the Chairperson. Meetings will take place in person at Skamania County Community Health as directed by the County Coordinator or via electronic video call. Should inclement weather or the need for social distancing occur, the meeting will take place via electronic video call. One third of currently appointed voting members present at a regularly scheduled meeting shall constitute a quorum. If a quorum is not present, planning and discussion can occur.

#### **Article 7: Procedures**

Meetings shall be conducted using standard parliamentary procedure and according to Robert's Rules of Order. The Board will offer a public comment period at each meeting at the discretion of the Chairperson/Vice-Chairperson. Proposed amendments to these By-Laws or any portion thereof may be added to or changed by a quorum at any regular or special Board meeting, provided that the proposed change was presented in writing or email to the Advisory Board membership at least two weeks prior to the vote. Final approval of these By-Laws and any By-Laws changes will be made by the Skamania County Commissioners and Klickitat County Commissioners, after review by the Skamania County Prosecuting Attorney and Klickitat County Prosecuting Attorney.





## SKAMANIA COUNTY COMMUNITY HEALTH

Post Office Box 1492  
Stevenson, Washington 98648  
Phone: (509) 427-3850


# KLICKITAT-SKAMANIA DEVELOPMENTAL DISABILITIES ADVISORY BOARD

## MISSION STATEMENT

~~October 07, 2020~~ July 7<sup>th</sup>, 2021

**The mission of the Klickitat-Skamania Developmental Disability Advisory Board is to support Skamania County Community Health in providing high quality, comprehensive and effective developmental disability services and supports to Klickitat and Skamania County residents in an efficient and respectful manner, regardless of eligibility status.**

PCOMMISSIONER'S AGENDA ITEM COMMENTARY

<b><u>SUBMITTED BY</u></b>	<u>Public Works</u> Department	 Signature
<b><u>AGENDA DATE</u></b>	<u>June 13, 2021</u>	
<b><u>SUBJECT</u></b>	<u>2021 Crushed Rock Contract Tax Amendment</u>	
<b><u>ACTION REQUESTED</u></b>	<u>Amend award total to include 7.7% Tax to the 2021 Crushed Rock Contract for Granite</u>	

**SUMMARY/BACKGROUND**

On May 25<sup>th</sup> Skamania County Board of Commissioners Awarded Granite to deliver, and stockpile crushed rock for **\$128,250.00** pretax. This amount needs to be amended to add a 7.7% tax rate to allow the Accounts Payable Department to include the 7.7% tax to the final payment.

**FISCAL IMPACT**

The ER& R Fund has sufficient funds budgeted to cover this contract; The Public Works Estimate was **\$64,800.00** for ¾" Top course, Base Rock and an PW estimate for No.4 Sand **\$37,500.00**. Amending the contract to Granite will have a fiscal impact of **\$128,250.00 + 7.7% tax**, therefore bringing the total cost to **\$138,125.00**, plus or minus due to load variations.

**RECOMMENDATION**

The Public Works Department recommends that the Board of Commissioners of Skamania County, by motion action, amend the 2021 Crushed Rock Contract to include the 7.7% tax rate.

**LIST ATTACHMENTS**

County Face Sheet

**COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS**

1. Contract Number 2021-05

Contract Status: (Check appropriate box)    Original     Renewal     Amendment

2. Contractor Information: Contractor: Granite Construction Company  
      Contact Person: Keith Majors  
      Address: 80 Pond Road  
              Yakima, WA, 98910  
      Phone: (509)-454-8514

3. Brief description of purpose of the contract and County's contracted duties:

*Skamania Co. to amend the 2021 Crushed Rock Contract to apply a 7.7% tax rate.*

4.  
5. Term of Contract:                    From: May 25, 2021,                                    To: December 31, 2021

6. Contract Award Process: (Check appropriate box)  
General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190

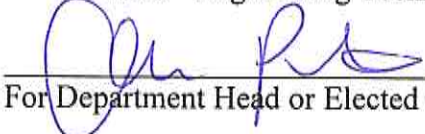
- Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners
  - Informal Bid Process (Formal Quotes between \$2,500 and \$25,000)  
    Formal Sealed Bid Process (Purchase is over \$25,000)
  - This contract was awarded under RCW \_\_\_\_\_ or Skamania County Code \_\_\_\_\_.  
    Please provide a summary of the competitive process by which this contract was awarded or the  
    exemption and why it applies.
- 
- 
- 

Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Public Works, B&G, Capital Improvements Only)

- Small Works Roster (PW projects up to \$200,000)
- Exempt (PW projects less than \$10,000 upon order of the Board of Commissioners)

7. Amount Budgeted in Current Year:            \$ 285,000.00  
Amount Not Budgeted in Current Year        \$                    Source: \_\_\_\_\_  
Total Non-County Funds Committed:        \$                    Source: \_\_\_\_\_  
Total County Funds Committed:            \$ 138,125.00  
TOTAL FUNDS COMMITTED:                \$ 138,125.00

8. County Contact Person:                      Name: Tony Hegewald  
   Title: Engineering Technician II

9. Department Approval:                        
For Department Head or Elected Official Signature

Dated this \_\_\_\_ day of \_\_\_\_ 2021.

**ATTEST:**

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

\_\_\_\_\_  
T.W. Lannen, Chairman

\_\_\_\_\_  
Richard Mahar, Commissioner

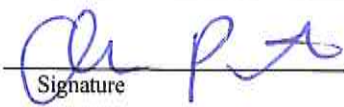
\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Robert Hamlin, Commissioner

**Approved as to form only:**

\_\_\_\_\_  
Skamania County Prosecuting Attorney

COMMISSIONER'S AGENDA ITEM COMMENTARY

<b><u>SUBMITTED BY</u></b>	<u>Public Works</u> Department	 Signature
<b><u>AGENDA DATE</u></b>	<u>June 13, 2021</u>	
<b><u>SUBJECT</u></b>	<u>2021 Crushed Rock Contract Tax Amendment</u>	
<b><u>ACTION REQUESTED</u></b>	<u>Amend award total to include 7.7% Tax to the 2021 Crushed Rock Contract for Farwest Portable Crushing</u>	

**SUMMARY/BACKGROUND**

On May 25<sup>th</sup> Skamania County Board of Commissioners Awarded Farwest Portable Crushing to deliver and stockpile crushed rock for \$67,200.00 pretax. This amount needs to be amended to add a 7.7% tax rate to allow the Accounts Payable Department to include the 7.7% tax to the final payment.

**FISCAL IMPACT**

The ER& R Fund has sufficient funds budgeted to cover this contract; The Public Works Estimate was **\$79,200.00** for Spec Dirty Rock. Amending the contract to Farwest Portable Crushing will have a fiscal impact of **\$67,200.00 + 7.7% tax**, therefore bringing the total cost **\$72,375.00**, plus or minus due to load variations.

**RECOMMENDATION**

The Public Works Department recommends that the Board of Commissioners of Skamania County, by motion action, amend the 2021 Crushed Rock Contract to include the 7.7% tax rate.

**LIST ATTACHMENTS**

County Face Sheet

COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1. Contract Number 2021-05

Contract Status: (Check appropriate box) Original  Renewal  Amendment

2. Contractor Information: Contractor: Farwest Portable Crushing

Contact Person: Don T. Salka

Address: 111 Hamilton  
North Bonneville, WA, 98639

Phone: (503) 328-9012

3. Brief description of purpose of the contract and County's contracted duties:

*Skamania Co. to amend the 2021 Crushed Rock Contract to apply a 7.7% tax rate.*

4.  
5. Term of Contract: From: May 25, 2021, To: December 31, 2021

6. Contract Award Process: (Check appropriate box)  
General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190

- Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners)
- Informal Bid Process (Formal Quotes between \$2,500 and \$25,000)
- Formal Sealed Bid Process (Purchase is over \$25,000)
- This contract was awarded under RCW \_\_\_\_\_ or Skamania County Code \_\_\_\_\_.  
Please provide a summary of the competitive process by which this contract was awarded or the exemption and why it applies.

Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Public Works, B&G, Capital Improvements Only)

- Small Works Roster (PW projects up to \$200,000)
- Exempt (PW projects less than \$10,000 upon order of the Board of Commissioners)

7. Amount Budgeted in Current Year: \$ 285,000.00  
 Amount Not Budgeted in Current Year: \$ Source: \_\_\_\_\_  
 Total Non-County Funds Committed: \$ Source: \_\_\_\_\_  
 Total County Funds Committed: \$ 72,375.00  
 TOTAL FUNDS COMMITTED: \$ 72,375.00

8. County Contact Person: Name: Tony Hegewald  
Title: Engineering Technician II

9. Department Approval:   
For Department Head or Elected Official Signature

Dated this \_\_\_\_ day of \_\_\_\_ 2021.

**ATTEST:**

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

\_\_\_\_\_  
T.W. Lannen, Chairman

\_\_\_\_\_  
Richard Mahar, Commissioner


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

\_\_\_\_\_  
Robert Hamlin, Commissioner

**Approved as to form only:**

\_\_\_\_\_  
Skamania County Prosecuting Attorney

COMMISSIONER'S AGENDA ITEM COMMENTARY

<b><u>SUBMITTED BY</u></b>	Public Works Department	 Signature
<b><u>AGENDA DATE</u></b>	June 13, 2021	
<b><u>SUBJECT</u></b>	2021 Crushed Rock Contract Tax Amendment	
<b><u>ACTION REQUESTED</u></b>	Amend award total to include 7.7% Tax to the 2021 Crushed Rock Contract for James Dean	

**SUMMARY/BACKGROUND**

On May 25<sup>th</sup> Skamania County Board of Commissioners Awarded James Dean to deliver, and stockpile crushed rock for \$87,545.00 pretax. This amount needs to be amended to add a 7.7% tax rate to allow the Accounts Payable Department to include the 7.7% tax to the final payment.

**FISCAL IMPACT**

The ER& R Fund has sufficient funds budgeted to cover this contract; \$37,665.00. for ¾" Top course, Base Rock, and for ½ to No.4 Chips \$49,880.00. Amending the contract to James Dean will have a fiscal impact of \$87,545.00 + 7.7% tax, therefore bringing the total cost to \$94,286.00, plus or minus due to load variations.

**RECOMMENDATION**

The Public Works Department recommends that the Board of Commissioners of Skamania County, by motion action, amend the 2021 Crushed Rock Contract to include the 7.7% tax rate.

**LIST ATTACHMENTS**

County Face Sheet



COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1. Contract Number 2021-05

Contract Status: (Check appropriate box) Original  Renewal  Amendment

2. Contractor Information: Contractor: James Dean Construction Inc.  
Contact Person: James H. Dean  
Address: 579 HWY 141  
White salmon, WA, 98672  
Phone: (509) 493-8417

3. Brief description of purpose of the contract and County's contracted duties:

Skamania Co. to amend the 2021 Crushed Rock Contract to apply a 7.7% tax rate.

4.  
5. Term of Contract: From: May 25, 2021 To: December 31, 2021

6. Contract Award Process: (Check appropriate box)  
General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190

- Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners
- Informal Bid Process (Formal Quotes between \$2,500 and \$25,000)
- Formal Sealed Bid Process (Purchase is over \$25,000)
- This contract was awarded under RCW \_\_\_\_\_ or Skamania County Code \_\_\_\_\_.  
Please provide a summary of the competitive process by which this contract was awarded or the exemption and why it applies.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Public Works, B&G, Capital Improvements Only)

- Small Works Roster (PW projects up to \$200,000)
- Exempt (PW projects less than \$10,000 upon order of the Board of Commissioners)

7. Amount Budgeted in Current Year: \$ 285,000.00  
Amount Not Budgeted in Current Year: \$ Source: \_\_\_\_\_  
Total Non-County Funds Committed: \$ Source: \_\_\_\_\_  
Total County Funds Committed: **\$94,286.00**  
TOTAL FUNDS COMMITTED: **\$94,286.00**

8. County Contact Person: Name: Tony Hegewald  
Title: Engineering Technician II

9. Department Approval:   
For Department Head or Elected Official Signature

10. Special Comments: \_\_\_\_\_

Dated this \_\_\_\_ day of \_\_\_\_ 2021.

**ATTEST:**

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

\_\_\_\_\_  
T.W. Lannen, Chairman

\_\_\_\_\_  
Richard Mahar, Commissioner

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

\_\_\_\_\_  
Robert Hamlin, Commissioner

**Approved as to form only:**

\_\_\_\_\_  
Skamania County Prosecuting Attorney

RCW 42.30.110(1)(g) Performance of a public employee 3:15pm.

OPMA – EXECUTIVE SESSIONS

CHECKLIST

For Local Government Success



The Open Public Meetings Act (OPMA) requires specific steps be taken in order to hold an executive session. Use this checklist to guide your agency's compliance with the OPMA related to executive sessions.\*

	Requirement	Completed
Meeting	An executive session can only be held as part of a regular or special meeting.	<input checked="" type="checkbox"/>
Purpose	The presiding officer announces in open session the purpose of the executive session.	<input checked="" type="checkbox"/>
End Time	The presiding officer announces in open session the time the executive session will end.	<input checked="" type="checkbox"/>
Legal Counsel	Legal counsel is present during the executive session, if required.	<input checked="" type="checkbox"/>
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	<input checked="" type="checkbox"/>
Topics	Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:	
	• Matters affecting national security. RCW 42.30.110(1)(a)(i).	<input type="checkbox"/>
	• Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>
	• Real estate sale, purchase, or lease if a likelihood that disclosure would increase price. RCW 42.30.110(1)(b), (c). If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. <i>Columbia Riverkeeper v. Port of Vancouver</i> .	<input type="checkbox"/>
	• Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c). See back of page. Note: Final action selling or leasing public property must be taken in open session.	<input type="checkbox"/>
	• Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d). See back of page.	<input type="checkbox"/>
	• Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused's request, discussion must be in open session.	<input type="checkbox"/>
	• Qualifications of an applicant for public employment. RCW 42.30.110(1)(g). See back of page.	<input type="checkbox"/>
	• Performance of a public employee. RCW 42.30.110(1)(g). See back of page.	<input checked="" type="checkbox"/>
	• Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). See back of page.	<input type="checkbox"/>
	• Agency enforcement actions. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>
	• Current or potential litigation. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>
• Legal risks of current or proposed action. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>	
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session.	<input type="checkbox"/>
Resumption	Open session is not resumed until after the announced end time.	<input type="checkbox"/>

Meeting Date 7-20-21 Form Completed By T.W. Lannen  
 Attendees Bocc Chair

\*DISCLAIMER: This checklist is meant to provide summary information on executive sessions; the checklist is not intended to be regarded as specific legal advice. Consult with your agency's attorney about this topic as well. December 2018

**RESOLUTION 2021-20**  
(Supplemental Budget #2 for 2021 budget for various funds)

**WHEREAS**, various funds and departments have unanticipated expenditures and revenues for 2021; and

**WHEREAS**, pursuant to RCW 36.40.100, 36.40.195 and Resolution 1999-31, the Board has the authority to transfer, revise or supplement its budget and to increase budgets with unanticipated funds; and

**WHEREAS**, pursuant to RCW 36.40.100, the Board has the authority to transfer funds; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby creates, transfers, revises or supplements the 2021 budget as described in "Attachment A";

**BE IT FINALLY RESOLVED** that the Clerk of the Board is hereby directed to give due notice of a public hearing upon this resolution for adoption on the 20th of July 2021 at 5:30 o'clock p.m. or shortly thereafter.


**PASSED IN REGULAR SESSION this 15th day of June 2021.**



ATTEST:

  
Clerk of the Board

SKAMANIA COUNTY, WASHINGTON

  
Chairman

  
Commissioner

  
Commissioner

**RESOLUTION NO. 2021-20 IS HEREBY APPROVED AND ADOPTED** in regular session this 20th day of July 2021 upon public hearing having been held in accordance with the laws of the State of Washington.

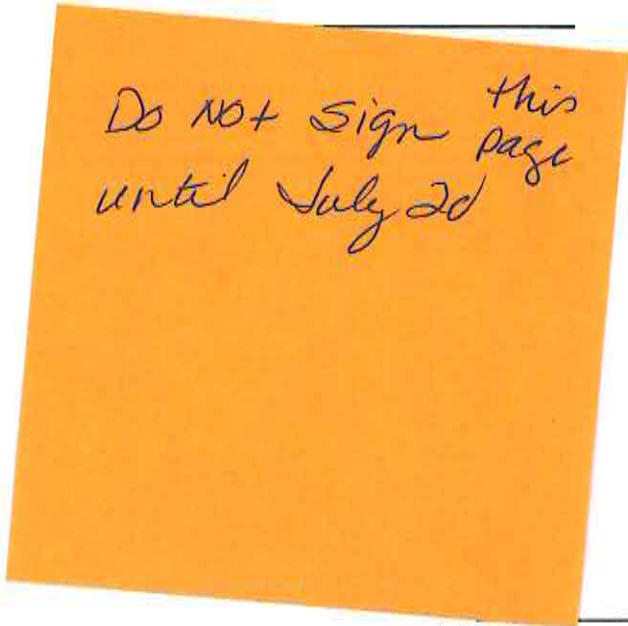
**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

ATTEST:

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

**APPROVED AS TO FORM ONLY:**

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



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

**Resolution 2021-20**  
**Supplemental Budget #2 Explanation**  
**Attachment A**  
**Public Hearing**  
**July 20, 2021**  
**5:30 p.m.**

**The total Current Expense spending authority requested for this supplemental not covered by increased revenues or other budget offsets is \$ 83,327.19**

**Year to date funds requested by supplemental from Current Expense is \$94,327.19**

**\$218.00 – Boundary Review Board (0010.100) – Salary and Benefits for Human Resources Specialist for remainder of 2021 (Offset- Current Expense)**

**\$2,686.00 – Board of Equalization (0010.180) - Salary and Benefits for Human Resources Specialist for remainder of 2021 (Offset-Current Expense)**

**\$83,640– Buildings and Grounds (0010.220) – Weed and Jail Roofs, HVAC for Weed, and Hegewald Center HVAC Controller Upgrade (Offset - Cumulative Reserve Building and Grounds fund. Balance in reserve fund \$123,228.19 after this request)**

**\$34,061.00 – Noxious Weed (0010.290) – Increase in funding from outside sources, USDA Gifford Pinchot National Forest, Washington State Department of Agriculture and Weed Control Service Fees. Budget authority requested for this increase. (Offset – various outside funding sources)**

**\$41,767 – Human Resources (0010.351) Salary and Benefits for Human Resources Specialist for remainder of 2021. (Offset – Current Expense)**

**\$5,801.74 – External Services (0010.360) – Repayment of CARES funds for credit memos from Public Works for Insight purchases (Offset – Current Expense)**

**\$31,854.45 – External Services (0010.360) – to make the WSU Extension budget whole (\$5,400), allowing the 4-H Coordinator to remain fulltime through 2021. Also, the 2<sup>nd</sup> invoice for the 2020 contract was processed out of the 2021 Budget, (\$26,454.45). The funds not paid out of the 2020 budget were reflected in an increase in the Current Expense carryover for the 2021 Budget (Offset – Current Expense)**

**\$10,000 – Senior Services (1160.000) -A grant award from BNSF Railway for Dog Mountain Shuttle was received. It was unclear if the shuttle would run due to COVID. When it was discovered, the shuttle could run, Columbia Area Transit was contacted to assist with Dog Mountain Shuttle. (Offset – BNSF Railway Grant)**

**\$15,000 – Wind River Business Park (1291.000) – Emergent need for Cleaning Services and part-time help (Offset – Fund balance will cover cost, WRBP ending cash amount decreased)**

**\$1,173,490.50 – American Rescue Plan Fund (1900.000) – Budgeting for the new American Rescue Plan Fund. Only budgeting for first payment as second payment will arrive in 2022. (Offset – ARPA funds)**

**\$64,158.32 – Building Inspection & Environmental Health (4020.000) – Emergent need for new inspector and vehicle. (Offset - Fund balance will cover cost, ending cash amount decreased)**

**\$11,500 – ER & R County Road Replacement (5010.101) - Emergent need for Tommy Lift and Pickup Plow. (Offset – Fund balance will cover cost, ending cash decreased)**

**\$15,000 – ER & R Current Expense Replacement (5010.103) – Emergent need for new mower for Buildings and Grounds. (Offset – Fund balance will cover cost, ending cash decreased)**

**ATTACHMENT A - RESOLUTION 2021-20**

**Supplemental Budget #2 to 2021 Budget**

<b>Year To Date funds requested from Current Expense (Not covered by increased departmental revenues)</b>	<b>\$ 94,327.19</b>
<b>Total Needed from Current Expense for this Supplemental</b>	<b>\$ 82,327.19</b> <b>(Included in YTD Total)</b>

**Current Expense Funds**

Non-Departmental Revenues	0010.380.308.800.000	Unreserved Beginning Cash	\$ 218.00
Boundary Review Board	0010.100.558.600.100	Salaries & Wages	\$ 147.00
Boundary Review Board	0010.100.558.600.205	Retirement	\$ 14.00
Boundary Review Board	0010.100.558.600.210	Health Benefits	\$ 45.00
Boundary Review Board	0010.100.558.600.215	Payroll Taxes	\$ 12.00
			<u>\$ 218.00</u>
Non-Departmental Revenues	0010.380.308.800.000	Unreserved Beginning Cash	\$ 2,686.00
Board of Equalization	0010.180.514.240.100	Salaries & Wages	\$ 1,764.00
Board of Equalization	0010.180.514.240.205	Retirement	\$ 182.00
Board of Equalization	0010.180.514.240.210	Health Benefits	\$ 589.00
Board of Equalization	0010.180.514.240.215	Payroll Taxes	\$ 151.00
			<u>\$ 2,686.00</u>
Buildings and Grounds	0010.220.397.000.000	Operating Transfer In from CR B & G	\$ 83,640.00
Buildings and Grounds	0010.220.594.180.620	Capital Expenditure	<u>\$ 83,640.00</u>
Cumulative Reserve B & G	1024.000.594.518.620	Buildings & Structures	\$ (83,640.00)
Cumulative Reserve B & G	1024.000.597.000.000	Operating Transfer Out	<u>\$ 83,640.00</u>
Noxious Weed	0010.290.345.160.000	USDA Gifford Pinchot FS	\$ 8,695.00
Noxious Weed	0010.290.345.160.010	WSDA - Knotweed	\$ 5,000.00
Noxious Weed	0010.290.345.160.030	Weed Control Service Fees	\$ 20,366.00
			<u>\$ 34,061.00</u>
Noxious Weed	0010.290.553.601.100	Salaries and Wages	\$ 22,548.00
Noxious Weed	0010.290.553.601.215	Payroll Taxes	\$ 3,913.00
Noxious Weed	0010.290.553.600.310	Operating Supplies	\$ 2,300.00
Noxious Weed	0010.290.553.600.410	Professional Services	\$ 5,300.00
			<u>\$ 34,061.00</u>



Non-Departmental Revenues	0010.380.308.800.000	Unreserved Beginning Cash - CE	\$	<b>41,767.00</b>
Human Resources	0010.351.518.100.100	Salaries & Wages	\$	19,254.00
Human Resources	0010.351.518.100.205	Retirement	\$	1,973.00
Human Resources	0010.351.518.100.210	Health Benefits	\$	6,386.00
Human Resources	0010.351.518.100.215	Payroll Taxes	\$	1,647.00
Human Resources	0010.351.519.000.100	Salaries & Wages	\$	1,470.00
Human Resources	0010.351.519.000.205	Retirement	\$	151.00
Human Resources	0010.351.519.000.210	Health Benefits	\$	488.00
Human Resources	0010.351.519.000.215	Payroll Taxes	\$	125.00
Human Resources	0010.351.521.100.100	Salaries & Wages	\$	6,760.00
Human Resources	0010.351.521.100.205	Retirement	\$	693.00
Human Resources	0010.351.521.100.210	Health Benefits	\$	2,242.00
Human Resources	0010.351.521.100.215	Payroll Taxes	\$	578.00
			\$	<b><u>41,767.00</u></b>

Non-Departmental Revenues	0010.380.308.800.000	Unreserved Beginning Cash - CE	\$	<b>5,801.74</b>
External Services	0010.360.514.600.490	CARES Repayment to Dept. of Commerce	\$	<b><u>5,801.74</u></b>

Non-Departmental Revenues	0010.380.308.800.000	Unreserved Beginning Cash - CE	\$	<b>31,854.45</b>
External Services	0010.360.571.210.410	WSU Extension	\$	<b><u>31,854.45</u></b>

**Special Revenue Funds**

Senior Services	1160.000.367.060.000	BNSF Railway Grant	\$	<b>10,000.00</b>
Senior Services	1160.000.569.000.410	Professional Services	\$	<b><u>10,000.00</u></b>

Wind River Business Park	1291.000.508.800.000	Ending Cash	\$	<b>(15,000.00)</b>
Wind River Business Park	1291.000.518.300.410	Professional Services	\$	<b><u>15,000.00</u></b>

American Rescue Plan	1900.000.331.210.270	ARPA Grant	\$	<b>1,173,490.50</b>
American Rescue Plan	1900.000.597.000.000	Operating Transfer Out to CE	\$	1,073,490.50
American Rescue Plan	1900.000.597.000.001	Operating Transfer Out to Community Health	\$	100,000.00
			\$	<b><u>1,173,490.50</u></b>

Building Inspection & Environmental Health	4020.000.508.800.000	Ending Cash	\$	<b>(64,158.32)</b>
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Building Inspection & Environmental Health	4020.000.558.500.100	Salaries & Wages	\$	18,488.80
Building Inspection & Environmental Health	4020.000.558.500.205	Retirement	\$	2,398.00
Building Inspection & Environmental Health	4020.000.558.500.210	Health Benefits	\$	6,000.00
Building Inspection & Environmental Health	4020.000.558.500.215	Payroll Taxes	\$	2,271.52
Building Inspection & Environmental Health	4020.000.594.580.640	New Vehicle	\$	<b><u>35,000.00</u></b>
			\$	<b>64,158.32</b>

ER & R County Road Replacement	5010.101.508.800.000	Ending Cash	\$	<b>(11,500.00)</b>
ER & R County Road Replacement	5010.101.594.440.640	Machinery & Equip. Tommy Lift and Pickup Plow	\$	<b>11,500.00</b>
ER & R Current Expense Replacement	5010.103.508.800.000	Ending Cash	\$	<b>(15,000.00)</b>
ER & R Current Expense Replacement	5010.103.594.180.640	Machinery & Equipment - Mower	\$	<b>15,000.00</b>