

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of July 7, 2021

The Commissioners' business meeting was called to order at 9:30 a.m. on July 7, 2021, at the Commissioners' Meeting Room, 240 NW Vancouver Ave. in Stevenson. Commissioners Robert Hamlin, Richard Mahar and T.W. Lannen, Chair were present.

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

There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers for the period ending July 7, 2021, in the amount of \$175,461.23 with \$28,537.87 being Current Expense for warrant numbers 182262 through 182328.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion carried unanimously to approve payroll for the period June 15 through June 30, 2021 in the amount of \$629,398.44 with \$377,985.83 being Current Expense for payroll warrant numbers 43265 through 43285 and direct deposit numbers 69756 through 69936.

The Board reported on various meetings they attended. Commissioner Mahar reported on meeting with west end constituents on legislation. Commissioner Hamlin reported obtaining a permit from the City of Stevenson for Buildings and Grounds to cut berry bushes. He reported on the Streatery in downtown Stevenson, Community Action Team meeting and SEDS meeting. Commissioner Lannen reported on the Willard Forest Service property conveyance to local non-profit. He also discussed the supplemental budget.

The Board met in a workshop to discuss 2022 Budget Provisos. Items discussed for inclusion or removal were ARPA funds, use of 2019 budget as base, and unknown revenues. Heidi Penner, Financial Management Administrator reported she will add \$580,000 for Encumbered Lands revenue, and not add Secure Rural Schools funding since it has not yet been received. It was discussed to change Provisio #1 to include "Keep Supplementals at a Minimum". Over payment of DNR funds was discussed. The Chair announced an Executive Session will be held at 11:30 a.m.

The meeting recessed at 10:18 a.m. and reconvened the same day at 11:30 a.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 thirty minutes. At noon the Chair announced they would need fifteen more minutes. The session ended at 12:15 p.m. No action was taken.

The meeting adjourned at 12:16 p.m.

ATTEST:



Debbie Slack
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

J. M. Lamm
Commissioner

Debbie Slack
Commissioner

Y. J. White
Commissioner

Aye	<u>3</u>
Nay	<u>0</u>
Abstain	<u>0</u>
Absent	<u>0</u>