

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Minutes for Meeting of November 9, 2021**

The Board of Commissioners met for a staff meeting at 9:05 a.m. on Tuesday, November 9, 2021 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue, Stevenson, WA with Commissioners Richard Mahar, Robert Hamlin and T.W. Lannen Chair present. Toni Farris, Probation Officer reported on client check-ins and emails. Sophie Miller, Senior Services Program Manager reported on getting her new service up and running. Debi Van Camp, Human Resources Administrator reported on union negotiations and phone upgrades. Heidi Penner, Financial Management Administrator reported on the 2022 Preliminary Budget and the debit card statement for October.

The meeting recessed at 9:20 a.m.

The Commissioners' business meeting was called to order at 9:31 a.m. on Tuesday, November 9, 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 Heidi Penner, Financial Management Administrator.

Mary Repar, Home Valley commented on maintenance of the fairgrounds.

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

1. Minutes for August 10, 2021
2. Minutes for October 19, 2021
3. Resolution 2021-35, Joint Resolution of the Clark County Council and the Klickitat and Skamania Boards of County Commissioners, to appointing Penny Love-Henslee as Clark County's designee to Position 1 on the Fort Vancouver Regional Library Board of Trustees
4. Bid Award to Western Cascade Container, LLC for two (2) 50-yard drop boxes with lids
5. Agreement with Black Knight Real Estate LLC to be reimbursed for digitized documents provided by Auditor's office
6. Interagency Data Sharing Agreement with the Washington State Auditor's Office for Skamania County Emergency Medical Services District #1 – 3120
7. Contract Amendment #7 with Washington Department of Veteran's Affairs for Vet Van operations in 2021 and 2022
8. Set a Public Hearing for 5:30 p.m. December 14, 2021, to take public comment and consider the 2022-2027 Six Year Transportation Improvement Program
9. Interlocal Agreement with Skamania County Public Hospital District to provide IT services to the Hospital district
10. Memorandum of Agreement with Mid-Columbia Fisheries to continue partnering with the County to improve the High Bridge Park area.
11. Contract Amendment #12 with Beacon Health Options, Inc. to update verbiage, extend terms and add 2% rate increase
12. Contract Amendment #1 with Washington State Military Department and NHTSA to replace the original budget categories to hardware and software only

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion passed unanimously to approve vouchers for the period dated November 9, 2021, in the total amount of \$332,097.83 with \$139,646.37 being Current Expense, covering warrant numbers 184138 through 184225.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion passed unanimously to approve payroll for the period of October 16 – 31, 2021 in the amount of \$672,943.64 with \$380,565.01 being Current Expense, covering payroll warrant numbers 43421 through 43439 and direct deposit numbers 71193 through 71370.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion passed unanimously to approve a revised job description for the Community Development Office Assistant V position.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion passed unanimously to approve a letter of support for the Port of Skamania County.

The Board reported on various meetings they attended. Commissioner Mahar reported on a Developmental Disabilities meeting, a Senior Advisory meeting and a WSAC meeting about the OSHA directive. Commissioner Hamlin reported on a MCEDD Executive meeting, a SW Clean Air meeting and the MCEDD Symposium. Commissioner Lannen reported on the FEMA Flood Plan, a FMO meeting and questions about Private Harvest Tax, an AFRAC discussion, and IT meeting, a zoom session about OSHA requirements and a DNR call concerning timber volume.

The Board met for Department Head reports. Tamara Cissell, Community Health Deputy Director reported on Public Health, Developmental Disabilities and Homeless Housing. Tim Elsea, Public Works Engineer and Director reported on the 2019 Highway Safety Program, the 2021 Highway Safety Program, Buildings and Grounds, County Road, and a break in at the District 2 County Road Shop.

The meeting recessed at 10:17 a.m. and reconvened the same day at 10:46 a.m. with Commissioners Richard Mahar, Robert Hamlin and T.W. Lannen, Chair present.

The Board participated in a workshop to discuss a Veteran's Service Officer.

The meeting recessed at 11:13 a.m. and reconvened the same day at 5:31 p.m. with Commissioners Richard Mahar, Robert Hamlin, and T.W. Lannen, Chair present.

The Board held a public hearing to consider the adoption of the 2022 Preliminary Budget.

Commissioner Hamlin moved, seconded by Commissioner Mahar and the motion passed unanimously to adopt the 2022 Preliminary Budget.

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion passed unanimously to set a public hearing to consider adoption of the 2022 Final Budget and to consider setting the 2022 Current Expense and County Road Property Tax Levies.

The meeting adjourned at 5:35 p.m.

ATTEST:

Debbie How  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

J. W. Jarman  
Commissioner

Shelby  
Commissioner

W. J. ...  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0