

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

The Commissioner's Business meeting was called to order at 9:30 a.m. on Monday, November 15, 2021, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, Richard Mahar, and T.W. Lannen Chair present. The Commissioners held a Special Meeting pursuant to RCW 42.30.080 as they would be attending a County Leadership Conference on Tuesday, November 16, 2021, their regular business meeting day.

The Pledge of the Allegiance was led by Emily Stevenson, Noxious Weed Program Manager.

There was no public comment.

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

1. Minutes of August 24, 2021
2. Minutes of November 9, 2021
3. Resolution 2021-36, Distribution of PUD Privilege Taxes received by Skamania County in 2021
4. Resolution 2021-37, Cancellation of 2021 Unclaimed Warrants
5. Modification of Agreement with the Forest Service to extend for one year until November 1, 2022, for the county to perform road work on Forest Service Road 90
6. Memorandum of Understanding between Community Events and Recreation and Community Health to facilitate venue space for COVID- 19 vaccinations and awareness
7. Interagency Reimbursement Agreement with Washington State Administrative Office of the Courts for 2021-2022 proposed Blake related expenses
8. Contract renewal with Justice AV Solutions for upkeep and maintenance of Courtroom audio/visual equipment
9. Agreement with First American Data Co. and Subsidiaries to provide digital images for the remainder of 2021
10. Agreement with First American Data Co. and Subsidiaries to provide digital images for 2022
11. Bid award to Granite Construction Company for Metzger Road Project CRP # 2020-01, Federal Aid Project # STPR-30MR (001)
12. Contract Amendment #2 with Washington State Parks for snow removal at the Wind River Area Sno-Parks
13. Contract Amendment #4 with Public Health Institute for contract tracing related to positive COVID-19 cases, adding funding
14. Interlocal agreement with Tacoma-Pierce County Health Department for food handlers' card online training, testing and issuance
15. Contract with Entrust Community Services for supported employment and community inclusion services within the Developmental Disabilities program for Klickitat and Skamania Counties
16. Contract with Columbia Pacific Construction for snow plowing of Forest Service Roads 90 and 25 for the 2021-2022 season

Commissioner Mahar moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers for the period dated November 15, 2021, in the total amount of \$52,013.60 with \$27,873.39 being Current Expense, covering warrant numbers 184226 through 1844280.

Emily Stevenson, Project Manager for the Noxious Weed Program reported on the wrap up of the 2021 Field Season, the Weed Conference, 2022 planning project, grants, hope for a new vehicle in 2022, winter week treatments, and the beautiful Demonstration Garden at Hegewald Center.

The Board reported on various meetings they attended. Commissioner Lannen reported on encumbered lands, Timber County's meeting, Wind River Nursery funding, Interpretive Center, and possible renter at Wind River Business Park. Commissioner Hamlin reported on Bear Springs on the Mt. Hood National Forest where there is old pine wood paneling, doors, and old surplus buildings. Commissioner Mahar reported on a Fair Board meeting where carnival negotiations, the Fair theme, 4H, and the 2022 Grand Marshall were discussed.

The meeting recessed at 9:49 a.m. and reconvened the same day at 10:00 a.m. with Commissioners Bob Hamlin, Richard Mahar, and T.W. Lannen, Chair present.

The Board met for Department Head reports.

- Alan Peters, Community Development Director reported on Planning and Building Departments
- Tamara Cissell, Community Health Director reported on Developmental Disabilities, Substance Use Disorder, Public Health, and COVID 19,
- Tim Elasca, Public Works Director was participating in a Federal Highways meeting and not in attendance.

The meeting recessed at 10:20 p.m. and reconvened the same day at 10:30 p.m. with Commissioners Robert Hamlin, Richard Mahar, and T.W. Lannen, Chair present.

The Board held a workshop to discuss 2022 budget requests from the Skamania County EDC. American Rescue Plans were discussed and various entities that could benefit from the funds. They also discussed funding of the CFM position, SBA position and regular EDC funding from .09 funds. The Board agreed to move forward with a contract with the EDC for \$150,000 for distribution to Junior Taxing Districts and non-profits.

The meeting recessed at 11:13 a.m. and reconvened the same day at 11:19 p.m. with Commissioners Robert Hamlin, Richard Mahar and T.W. Lannen, Chair present.

The Board held a workshop to discuss the 2022 Final Budget with Financial Management Administrator, Heidi Penner. The final budget document was discussed as well as external services contracts, Resolution 2018-36, Resolution 2018-47, Cumulative Reserves Insurance fund, and lost revenue. Another budget workshop will be held with Community Health.

The meeting recessed at noon and reconvened the same day at 1:40 p.m. with Commissioners Robert Hamlin, Richard Mahar and T.W. Lannen, Chair present.

The Board met for Forest Service Updates. Rebecca Hoffman, Mt. St. Helen's National Volcanic Monument Manager reported on recreation, Marble Mountain Sno Park passes, roads, damage to Coldwater Lake restrooms, Christmas Tree permits, firwood permits, personnel and Spirit Lake project. Erin Black, Mt.

Adam's District Ranger reported on Facilities and Maintenance, Fire Management, personnel, timber sales, winter recreation, restoration, and planning.

The meeting adjourned at 2:01 p.m.


ATTEST:





Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Commissioner



Commissioner



Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0