

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Minutes for Meeting February 1-2, 2022**

The Commissioners' business meeting was called to order at 9:30 a.m. on February 1, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar Chair present.

The Pledge of the Allegiance was led by former County Commissioner, Bob Talent, Stevenson resident.

Bob Talent, Stevenson resident commented on his appreciation of service to the County by the current Commissioners and staff. He commented on his concern for Rock Creek overflowing and recalled a time in the early 1970's when it overflowed.

Mary Repar, Stevenson resident commented on the Courthouse Plaza project and urged the Commissioners not to give up ownership of the property where the project is being considered. She also asked the Board to push for more vaccines and to stay safe.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve the consent agenda as follows, pulling item #7 from the agenda to be resubmitted at a later date.

1. Approve the 2022 Road Levy Certification form and ratify the submittal signatures
2. Resolution 2022-07 Establishing a Revolving Fund for Elections
3. Resolution 2022-06 Setting a public hearing to take public comment and consider approval of Supplemental Budget #1 for the 2022 Budget
4. Resolution 2022-05 Call for Bid Proposal for the purpose of selecting an official county newspaper for the contract period July 1, 2022, through June 30, 2023
5. Contract with Skamania County Domestic Violence Council to provide domestic violence and sexual assault assistance and counseling to residents of Skamania County
6. Contract with Washington Gorge Action Programs to operate a food bank
7. ~~Agreement with Axon Enterprise, Inc for product and storage services for body worn cameras and tasers~~ Pull from agenda, will be resubmitted at a later date

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion carried unanimously to approve vouchers for the period dated February 1, 2022, in the total amount of \$169,639.98 with \$119,704.01 being Current Expense, covering warrant numbers 185306 through 185375.

Debi VanCamp, Human Resources Administrator discussed stipends for non-union, elected officials, department heads, and on call employees. No action was taken.

The Board reported on various meetings they attended. Commissioner Lannen reported on encumbered lands, meeting with CMF on the nursery conveyance, National Forest Counties and Schools Coalition conference call, and Spirit Lake Consortium. He also reported on Timber Counties. Commissioner Hamlin reported on Stevenson Downtown Association, Legislative Steering Committee and MCEDD Loan Administration Board. Commissioner Mahar reported on North County EMS, Area Agency on Aging and Disabilities of SW Washington, and Washington State Association of Counties Virtual Call.

The meeting recessed at 10:22 a.m. and reconvened the same day at 11:00 a.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board met with representatives from the Conservation Fund, Green Diamond Management Company, and WKO to address the recent SDS sale. Cherie Kearney introduced representatives of each of the groups who then reported on how the three will work to continue sustainable timber harvesting and mill operations while providing a path for the forest lands to be permanently conserved in the future for wildlife, recreation, and community benefits.

The meeting recessed at 11:39 a.m. and reconvened the same day at 1:30 p.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The meeting was recessed at 1:33 p.m. to wait for more people to join a workshop. The meeting reconvened the same day at 1:37 p.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board held a workshop to discuss nondiscrimination policy and ADA grievance procedures. It was decided a group of Robert Waymire, Auditor, Adam Kick, Prosecutor, Tamara Cissell, Community Health Director, Tim Elsea, Public Works Director, Sophie Miller, Senior Services Manager and Debi VanCamp, Human Resources Administrator will meet and report back to the Board the last week of March 2022.

The meeting recessed at 2:00 p.m. and reconvened the same day at 2:30 p.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board met for a presentation of the Courthouse Plaza Project. Grant funding, surveys, potential presence of artifacts and an MOU were discussed. Leanna Kinley, City Administrator for the City of Stevenson, and Adam Kick, Prosecutor will work on the MOU.

The meeting recessed at 2:55 p.m. and reconvened on Wednesday, February 2, 2022, with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board met with Adam Kick, Prosecutor and Tim Elsea; Public Works Director in an Executive Session pursuant to RCW 42.30.110(1)(b-c) Real Estate for thirty minutes. At 11:34 a.m. the Chair announced they would need thirty more minutes. The meeting ended at 12:06 p.m.

The meeting adjourned at 12:06 p.m. on Wednesday, February 2, 2022.

**ATTEST:**



Debi VanCamp  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0