

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of March 22, 2022

The Board of Commissioners met for a staff meeting at 9:00 a.m. on Tuesday, March 22, 2022 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue, Stevenson, WA with Commissioners T.W. Lannen and Robert Hamlin, Vice-Chair present. Sophie Miller, Senior Services Program Manager reported on personnel, programs, transportation, and grants. Alex Hays, Community Events and Recreation Manager reported on the DFC Coordinator, parking, and equipment purchases. Debi Van Camp, Human Resources Administrator reported on the Risk Pool Conference. Heidi Penner, Financial Management Administrator reported on the Annual Report, February Revenue vs. Expenditure spreadsheet, an upcoming webinar series, and a FMO workshop that discussed how to pay ARPA funds. Debbie Slack, Clerk of the Board/Financial Management Coordinator reported on 0.09 and Title III.

The meeting recessed at 9:20 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, March 22, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners T.W. Lannen and Robert Hamlin, Vice-Chair present.

The Pledge of the Allegiance was led by Skamania County Sheriff Dave Brown.

Lacey Carr, Cook/Underwood commented on the Jural Assembly.

Frank Webster, Cook/Underwood commented on the Jural Assembly.

Rod Roeder, Cook commented on the Jural Assembly.

Amy White, Cook commented on a conveyance and the Jural Assembly.

Debi Allinger-Hail, Skamania County landowner commented on land swamps.

Mary Repar, Stevenson commented on Seniors getting online with meals soon, the HVAC system circulating air, and invited the Commissioners to attend a Community Resilience Series and plant/seed swap at the Grange.

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

1. Re-appointment of Dave Kuhn to the Mosquito Control Board
2. Re-appointment of James Martin to the Mosquito Control Board
3. New liquor licenses approved for RML, 168 LLC
4. Liquor license renewals for Bungalow Bar & Grill, Skamania General Store, and Martha's Vineyard of Skamania County
5. Resolution 2022-18, Authorizing an Interfund Loan from ER & R Road Fund to ER & R Sheriff's fund and authorizing the Public Works Director to order the patrol vehicle, and to add spending authority to the Sheriff's ER & R Budget 5010.102 in 2022 Budget Supplemental #2
6. Letter of Engagement with William F. Almon, P.S. to represent the County in real estate purchases

7. Resolution 2022-12, Rescinding Resolution 2022-03, Declaring Local Emergencies Due to Winter Storm Activities
8. Interlocal agreement with Pend Oreille County for delivery of Onbase Administrator services
9. Contract with Imagesoft to add enhancement to current program
10. Modification of Cooperative Agreement with U.S. Army Corp of Engineers, extending the period of performance and adding funding
11. Agreement with Community in Motion to provide Medicaid transportation
12. Contract with Zac Browning to pay rental fees for the purpose of holding a Tae Kwan Do class
13. Contract renewal with HR Answers, Inc. to purchase 2022 Advantage Plan Agreement for personnel resources provide Human Resources personnel assistance

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to approve vouchers for the period dated March 22, 2022, in the total amount of \$58,132.64 with \$36,604.38 being Current Expense, covering warrant numbers 186002 through 186045.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to approve payroll for the payroll dated March 1-March 15, 2022, in the total amount of \$614,082.92, with \$367,538.61 being Current Expense, covered by payroll warrants 43585 through 43608 and direct deposit numbers 72787 through 72961.

The Board acknowledged a zoom chat message from Mitch Patton, West End resident asking about the old landfill in Stevenson.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to approve the job description and set the salary at Range 26 for Deputy Public Records Officer/Deputy Prosecuting Attorney I.

Hannah Brause, WSU Extension Director reported on 4-H, a mentoring grant, and Forest Youth Success.

The meeting recessed at 9:59 a.m. and reconvened the same day at 10:04 a.m. with Commissioners Robert Hamlin, and Richard Mahar, Chair present.

The Board met for Department Head reports

- Tamara Cissell, Community Health Director reported on Behavioral Health, Public Health, Developmental Disabilities and Housing.

The meeting recessed at 10:09 a.m. and reconvened the same day at 10:20 a.m. with Commissioner Lannen and Commissioner Hamlin present.

The Board reported on various meetings they attended. Commissioner Lannen reported on a send off for Emily Platt, the Timber County Caucus, a meeting with the IT group, a meeting concerning the landfill and a meeting concerning legacy forest. Commissioner Hamlin reported on meetings concerning Homeless Housing, MCEDD, State Building Code, and the Forest Service Wind River Trust. Commissioner Lannen also reported on a meeting with the Real Estate Agent.

The Board met for a workshop to discuss the Planning Commission's recommendations for Carson Zoning. The Board directed that they be presented with a resolution and ordinance for all in option as recommended by the Planning Commission, to be included on a future consent agenda.

The meeting recessed at 10:47 a.m. and reconvened the same day at 11:30 a.m. with Commissioners Lannen and Commissioner Hamlin present.

The Board met for a workshop to discuss County Real Property surplus property. No action was taken.

The meeting recessed at 11:47 a.m. and reconvened the same day at 1:33 p.m. with Commissioners T.W. Lannen, and Robert Hamlin, Vice-Chair present.

The Board held a workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances. The Board agreed that payments using ARPA money will come out of the ARPA fund.

The meeting recessed at 2:30 p.m. and reconvened the same day at 2:33 p.m. with Commissioners T.W. Lannen, and Robert Hamlin, Vice-Chair present.

The Board met for quarterly updates with the Wind River Advisory Board. Commissioner Richard Mahar joined the meeting via zoom.

The meeting recessed at 2:41 p.m. and reconvened at 3:30 p.m. on the same day with Commissioners T.W. Lannen and Commissioner Robert Hamlin, Vice-Chair present. Commissioner Richard Mahar attended via zoom.

The Board met with Tamara Kaufman for her Columbia River Gorge Commission report.

The meeting recessed at 3:51 p.m. and reconvened at 4:17 p.m. on the same day with Commissioners T.W. Lannen and Commissioner Robert Hamlin, Vice-Chair present. Commissioner Richard Mahar attended via zoom.

The Board met for a workshop to discuss Resolution 2022-19, a resolution to rescind Resolution 2020-18 declaring a local emergency relating to the COVID-19 pandemic.

Commissioner Lannen moved, seconded by Commissioner Mahar to approved Resolution 2022-19 but strike the Temporary Travel Guidelines piece dated October 27, 2021. Discussion followed and the call for vote ended in tabling the Resolution until the first Tuesday in May.

The meeting recessed at 4:35 p.m. and reconvened at 4:50 p.m. on the same day with Commissioners T.W. Lannen and Commissioner Robert Hamlin, Vice-Chair present. Commissioner Richard Mahar attended via zoom.

The Commissioners meet for an Executive Session pursuant to RCW 42.30.110(i) potential litigation for 20 minutes. The session ended at 5:10 p.m.

The meeting adjourned at 5:10 p.m.

ATTEST:



Debbie Slack
Clerk of the Board

Sept. 13, 2022

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0