

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648

Minutes for Meeting of March 15, 2022

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, March 15, 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 Debbie Slack, Clerk of the Board.

Debbie Hail, county landowner commented on free needle exchange/vending machine, 2014 murder in Tillamook Co, and a filing with the Attorney General's Office.

Mary Repar, Stevenson commented on the picnic area/old volleyball courts by the Hegewald Center and the picnic pavilion.

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

1. Authorization to purchase backhoe for Solid Waste, expenditure authority was granted with approval of Supplemental Budget #1 on March 8, 2022.
2. Joint Resolutions 2022-14 and 2022-15 with Clark County Council and Klickitat County Commissioners to appoint Vancouver City Council representatives to the Fort Vancouver Regional Library District Board.
3. Resolution 2022-16, to pay and partially re-pay Current Expense loans.
4. Resolution 2022-17, Interfund Loan from CR Loan fund to Current Expense fund.
5. Resolution 2022-13, Updating the Fairgrounds Capital Improvement fund, establishing requirements.
6. Memorandum of Understanding with OPEIU, Local 11, Public Work's Bargaining Unit for VEBA purposes.
7. Contract with Rainier Amusements, LLC to provide a carnival for the 2022 Skamania County Fair.
8. Call for Request for Qualifications for High-Cost Bridge Inspections and advertise RFQ in official county newspaper.
9. Agreement with Interlaken Resort Company to provide funding for the control of noxious weeds at the resort in Stevenson, WA.
10. Skamania County Sheriff's Office Subrecipient Contract with Ferry County to allow Ferry County to receive pass through funds for Next Generation 911 Telephone Equipment from the NG911 National Highway Traffic Safety Administration Federal Grant, administered by Skamania County Sheriff.
11. Modification #3 with USFS Gifford Pinchot National Forest for law enforcement services on the Gifford Pinchot National Forest.
12. Contract Amendment #4 with Washington State Military Department and National Highway Traffic Safety Administration to increase grant funding and decrease match amount to 0.
13. Subrecipient Contract Amendment #1 with Ferry County Sheriff's Office to increase funding and decrease the total match to 0.
14. Subrecipient Contract Amendment #1 with Lincoln County Sheriff's Office to increase funding and decrease the total match to 0.

15. Subrecipient Contract Amendment #1 with Skagit 911 Emergency Communications to increase funding and decrease the total match to 0 and amends performance period end date.
16. Subrecipient Contract Amendment #1 with Okanogan County Sheriff's Office to increase funding and decrease the total match to 0.
17. Subrecipient Contract Amendment #1 with San Juan County Sheriff's Office to increase funding and decrease the total match to 0.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion passed unanimously to approve vouchers for the period dated March 15, 2022, in the total amount of \$68,938.40 with \$39,715.56 being Current Expense, covering warrant numbers 185494 through 186000.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion passed unanimously to approve the revised job descriptions for Clerk's Civil Court Clerk I, Clerk's Civil Court Clerk II, and Clerk's Chief Deputy Clerk, with an edit to the Chief Deputy Clerk that includes removing the last sentence of the second paragraph in peripheral duties.

The Board will have a discussion at 10:30 a.m. to discuss masking updates.

The Board reported on various meetings they attended. Commissioner Lannen reported on the conveyance at the Wind River Business Park, a meeting with the Interpretive Center Board, the EDC dispersing most of the \$150,000 ARPA funds and gave an update to the Good Neighbor Authority and Encumbered Lands. Commissioner Hamlin reported on broadband in Stabler/Carson, the Hood River County Tree Farm and annual/daily permit fees and meetings with DNR, ODOT and Klickitat County. Commissioner Mahar reported on a meeting with Cherri Kearney, the Fair Board and a WSAC Behavioral Health meeting.

The Board met for Department Head reports

- Tamara Cissell, Community Health Director reported on Behavioral Health, Public Health, Developmental Disabilities and Housing.
- Tim Elsea, Public Works Director reported on Engineering, County Road, Information Technology, ER & R, Buildings and Grounds, Solid Waste and Wind River Business Park.
- Alan Peters, Community Development Director reported on Planning, Building and Environmental Health.

The meeting recessed at 10:23 a.m. and reconvened the same day at 10:30 a.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board met for a discussion to talk about masking policies. No action was taken.

The meeting recessed at 10:45 a.m. and reconvened the same day at 11:30 a.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board met for a discussion concerning a real estate offer. Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to purchase property in the amount of \$430,000. The C/R Facilities and Land fund will pay for the purchase.

The meeting recessed at 11:32 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 Board met for Forest Service updates with Rebecca Hoffman, Mt. St. Helen's National Volcanic Monument Manager and Erin Black, Mt. Adam's District Ranger.

The meeting adjourned at 1:53 p.m.

ATTEST:



Debbie Slack
Clerk of the Board

9-13-22

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Richard Mahar
Commissioner

Erin Black
Commissioner

T.W. Lannen
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0