

SKAMANIA COUNTY BOARD OF COMMISSIONERS  
240 NW Vancouver Ave.  
Stevenson, WA 98648  
Agenda for October 4-6, 2022

Commissioner Meetings are open to the public either in person or using ZOOM with the following numbers:

1 346 248 7799 US                      1 312 626 6799 US  
1 646 558 8656 US                      1 669 900 9128 US  
1 301 715 8592 US

Meeting ID: 889 0632 1210 – New Meeting ID as of 06/01/2021

Join Zoom Meeting

- Audio only from your computer <https://us02web.zoom.us/j/88906321210>

**WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. Email comments to: [slack@co.skamania.wa.us](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.**

**Tuesday, October 4, 2022**

9:30 AM            Call to Order  
                      Pledge of Allegiance  
                      Public Comment

                      Proclamation for National 4-H Week

                      Voucher Approval  
                      Payroll Approval  
                      Meeting Updates

10:30 AM            Skamania County Economic Development Updates – Kevin Waters, Executive Director

11:00 AM            Skamania County Chamber of Commerce Updates – Angie Waiss, Executive Director

Lunch

1:30 PM            Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

Recess until Wednesday, October 5, 2022, at 12:30 PM.

**Wednesday, October 5, 2022**

12:30 PM            Preliminary Budget Workshop – District Court

Adjourn

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Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at [www.skamaniacounty.org](http://www.skamaniacounty.org) on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days. Board of Commissioner meetings are recorded, and audio may be heard at [www.skamaniacounty.org](http://www.skamaniacounty.org)



**National 4-H Week Proclamation**

WHEREAS, 4-H is a vital youth development organization, providing experiences for millions of youth across the country to learn by doing; and

WHEREAS, 4-H has helped thousands of youth in Skamania County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H's network of hundreds of volunteers in Skamania County provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

WHEREAS, WSU Extension and the 4-H program have become a strong partner in our community, connecting with multiple agencies and organizations throughout Skamania County to offer more opportunities for local youth and their families; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Skamania County who work each day to make a positive impact on those around them; and

NOW, THEREFORE, we, the Board of County Commissioners, do hereby proclaim October 2 – 8, 2022 as NATIONAL 4-H WEEK throughout Skamania County, and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the spark that grows into the skills they need to lead for a lifetime.

IN WITNESS WHEREOF, the parties here to have signed this agreement this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

Clerk of the Board

\_\_\_\_\_

In and for the County of Skamania,  
State of Washington

APPROVED AS TO FORM:

\_\_\_\_\_

Adam Kick

Skamania County Prosecuting  
Attorney

BOARD OF COUNTY COMMISSIONERS

Skamania County, Washington

\_\_\_\_\_

Tom Lannen, Chairman

\_\_\_\_\_

Richard Mahar, Commissioner

\_\_\_\_\_

Bob Hamlin, Commissioner



October 4, 2022

RCW 42.30.110.1.(g)

Performance of a public Employer

# OPMA – EXECUTIVE SESSIONS

# CHECKLIST

For Local Government Success



The Open Public Meetings Act (OPMA) requires specific steps be taken in order to hold an executive session. Use this checklist to guide your agency's compliance with the OPMA related to executive sessions.\*

	Requirement	Completed
Meeting	An executive session can only be held as part of a regular or special meeting.	<input checked="" type="checkbox"/>
Purpose	The presiding officer announces in open session the purpose of the executive session.	<input checked="" type="checkbox"/>
End Time	The presiding officer announces in open session the time the executive session will end.	<input checked="" type="checkbox"/>
Legal Counsel	Legal counsel is present during the executive session, if required.	<input checked="" type="checkbox"/>
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	<input checked="" type="checkbox"/>
Topics	Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:	
	• Matters affecting national security. RCW 42.30.110(1)(a)(i).	<input type="checkbox"/>
	• Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>
	• Real estate sale, purchase, or lease if a likelihood that disclosure would increase price. RCW 42.30.110(1)(b), (c). If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. <i>Columbia Riverkeeper v. Port of Vancouver</i> .	<input type="checkbox"/>
	• Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c). See back of page. Note: Final action selling or leasing public property must be taken in open session.	<input type="checkbox"/>
	• Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d). See back of page.	<input type="checkbox"/>
	• Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused's request, discussion must be in open session.	<input type="checkbox"/>
	• Qualifications of an applicant for public employment. RCW 42.30.110(1)(g). See back of page.	<input type="checkbox"/>
	• Performance of a public employee. RCW 42.30.110(1)(g). See back of page.	<input checked="" type="checkbox"/>
	• Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). See back of page.	<input type="checkbox"/>
	• Agency enforcement actions. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>
• Current or potential litigation. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>	
• Legal risks of current or proposed action. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel.	<input type="checkbox"/>	
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session.	<input type="checkbox"/>
Resumption	Open session is not resumed until after the announced end time.	<input type="checkbox"/>

Meeting Date 10-4-22 Form Completed By X  
Attendees Adam Kick, Pros. Debi Van Camp & Sara Slack HR - Bx.c Richard Mahar  
Chair

\*DISCLAIMER: This checklist is meant to provide summary information on executive sessions; the checklist is not intended to be regarded as specific legal advice. Consult with your agency's attorney about this topic as well. December 2018