

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**

**Skamania County Courthouse  
240 NW Vancouver Ave. Lower Level, Room 18  
Stevenson, WA 98648**

**Minutes for Meeting of April 12, 2022**

The Board of Commissioners met for a staff meeting at 9:00 a.m. on Tuesday, April 12, 2022 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue, Stevenson, WA with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar Chair present. In attendance to give staff reported were Alex Hays, Manger of Community Events and Recreation, Heidi Penner, Financial Management Administrator, Toni Farris, Probation Officer, Debi VanCamp, Human Resources Administrator, Debbie Slack, Clerk of the Board, and Sophie Miller, Senior Services Program Manager.

The meeting recessed at 9:25 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, April 12, 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 Kenia Van Pelt, Skamania County Dispatcher.

Commissioner Hamlin moved, seconded by Commissioner Lannen and motion carried unanimously to approve a proclamation for National Public Safety Telecommunications Week.

Commissioner Lannen moved, seconded by Commissioner Hamlin and motion carried unanimously to approve a proclamation for National Child Abuse Prevention Month.

Commissioner Hamlin moved, seconded by Commissioner Lannen and motion carried unanimously to approve a proclamation for National Sexual Assault Awareness Month.

Phillip Watness, Stevenson resident reported the Lion's Club annual Egg Hung would be at noon on Sunday. He also reported on Lion's Club programs.

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

1. Minutes for meeting of September 27, 2021
2. Minutes for Special Meeting of November 15, 2021
3. Minutes for meeting of October 26, 2021
4. Minutes for meeting of November 2, 2021
5. Acknowledge receipt of Small and Attractive Inventory
6. Contract Amendment #1 with HR Answers to include Advantage Plan
7. Memorandum of Agreement with OPEIU Local 11 for Manager's Unit to provide a waiver of mandatory payment if compensatory time over 40 hours in May
8. Memorandum of Agreement with OPEIU 11 for Public Works Unit to provide a waiver of mandatory payment if compensatory time is over 40 hours in May
9. Contract Amendment #8 with USDA Forest Service for noxious weed control on the Gifford Pinchot National Forest
10. Acknowledge receipt of annual Treasurer's 2021 tax roll cancellations
11. Acknowledge receipt of Public Disclosure Commission Annual Statement

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion passed unanimously to approve vouchers for the period dated April 12, 2022, in the total amount of \$207,034.98 with \$95,767.78 being Current Expense, covering warrant numbers 186284 through 186372.

Commissioner Lannen moved, seconded by Commissioner Hamlin and motion carried unanimously to approve a Library Services and Technology Grant Agreement with the Office of Secretary of State.

The Board reported on various meetings they attended.

The Board met for Department Head reports.

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

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

Meeting updates were continued by the Board reporting on various meetings they attended.

The meeting adjourned at 11:12 a.m.

ATTEST:



Debbie Alao  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner  
[Signature]  
Commissioner  
[Signature]  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0