

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of March 29, 2022

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, March 29, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Vice-Chair present.

It was noted by the Clerk of the Board that the JAVS recording system was not working. The meeting was recorded on ZOOM.

The Pledge of the Allegiance was led by Debbie Slack, Clerk of the Board.

Debi Allinger-Hail, Skamania County landowner commented on the number of businesses allowed on one piece of property and zoning.

Mary Repar, Stevenson commented that the Official County Newspaper contract should be for 3-5 years instead of one year.

Mitch Patton, West End resident submitted written public comment regarding an old landfill in Stevenson.

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

1. Request for termination of membership on the Homeless Housing Council
2. Resolution 2022-22, Adopting a Homeless Housing and Assistance Fund Financial Reserves Policy
3. Resolution 2022-21 Amending the Carson Subarea Comprehensive Plan Map for Property along Smith-Beckon Road Between Wind River Highway and Metzger Road in Carson and Ordinance 2022-02, Amending the Zoning Map for Property along the Smith-Beckon between Wind River Highway and Metzger Road
4. 2021 annual reports for CRAB and authorize the Chair to sign the Submittal Certification Form
5. Letter of support for Neal Sacon for a position on the Wildland Fire Mitigation and Management Commission
6. Letter of support to the Skamania County PUD applications for the FY 2022 Congressionally Directed Spending Request for its Advanced Metering Infrastructure, Phase I of the Carson Water Treatment Plant, and new Underwood Pressure Zone 3 Water Storage Tank
7. Public Hearing Notice to set public hearing for Ordinance 2022-02 Expanded Local Board of Health
8. Public Notice to solicitate application for the 2022/2023 Title III project funding applications
9. Contract with Area Agency on Aging & Disabilities for SW WA for MIPPA outreach
10. Contract Amendment #1 with USDA Forest Service for noxious weed control on the Gifford Pinchot National Forest

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to approve vouchers for the period dated March 29, 2022, in the total amount of \$108,961.82 with \$36,156.48 being Current Expense, covering warrant numbers 186124 through 186195.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion passed unanimously to approve a request from Senior Services to hire a temporary dispatcher.

The Board reported on various meetings they attended individually. Commissioner Lannen reported on the Spring Risk Pool Conference. He also reported on the Timber Counties Conference, a meeting with Quantica for new software to replace Eden. Commissioner Hamlin reported on Washington Gorge Action Programs, Community Action Team and .09 Advisory Committee meeting. He also met with Mike Engel of WKO to talk about Carson zoning and a new office building for WKO. Commissioner Mahar reported on a constitutional meeting he attended with about 50 people in attendance. He also met with Area on Agency and Disabilities of Southwest Washington and a virtual WSAC call.

The Board met for Department Head reports

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

The meeting recessed at 10:39 a.m. and reconvened the same day at 11:02 a.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board met with Prosecutor, Adam Kick in an Executive Session pursuant to RCW 42.30.110(1)(i), Litigation for 30 minutes. At 11:30 a.m. the Chair announced they would need 20 more minutes. At 11:45 a.m. the Chair announced they would need 5 more minutes. At 11:50 a.m. the Chair announced they would need 5 more minutes. The session ended at 12:02. No action was taken.

The meeting recessed at 12:03 p.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 held a workshop to discuss bids received for the Official County Newspaper. Only one bid was received. The Clerk of the Board will prepare the contract and bid award for approval on the for the next consent agenda.

The meeting recessed at 1:40 p.m. and reconvened the same day at 2:00 p.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board met in a workshop to discuss the Public Health Nurse Manager position. Job description amendments may be needed. The Board agreed to move forward with hiring a Public Health Nurse Manager.

The meeting adjourned at 2:12 p.m.

ATTEST:



Debra Slaw
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0