

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of May 9-10, 2022

The Board of County Commissioners met at the Commissioners' Meeting Room, 240 NW Vancouver Avenue, Stevenson, WA for a Special Meeting at 2:41 p.m. on May 9, 2022. Commissioner T.W. Lannen was present in the Meeting Room, Commissioner Richard Mahar, Chair attended by ZOOM and Commissioner Robert Hamlin was absent. They met for an Executive Session pursuant to RCW 42.30.110(1)(i) Litigation with Prosecuting Attorney Adam Kick in attendance. The meeting ended at 3:28.p.m

The meeting recessed at 3:28 p.m. and reconvened the next day, May 10, 2022, at 9:00 a.m. with Commissioner T.W. Lannen present in the Meeting Room Richard Mahar, Chair attending by ZOOM and Commissioner Robert Hamlin absent.

The Board met for a staff meeting. Due to technical difficulties the recording system was not on throughout the staff meeting. Reports were presented from Sophie Miller, Senior Services Project Manager, Heidi Penner, Financial Management Administrator, Debi VanCamp, Human Resources Administrator, Alex Hays, Manager of Community Events and recreation, and Debbie Slack, Clerk of the Board. A written reported was received from the Probation Officer, Toni Farris.

The meeting recessed at 9:22 a.m. and reconvene the same day at 9:30 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, May 10, 2022 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioner T.W. Lannen present in the Meeting Room, Commissioner Richard Mahar, Chair attending by ZOOM, and Commissioner Robert Hamlin absent.

The Pledge of the Allegiance was led by Asa Leike, Stabler resident.

There was no public comment.

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

1. Minutes for meetings of December 7th and December 14th, 2021
2. Special Occasion Liquor License for Skamania County Fair Board, July 21-23, 2022
3. Resolution 2022-30, Distribution of Federal Forest Fund Receipts from Treasurers Trust
4. Contract Amendment #14 with Beacon Health Option, Inc. to update verbiage
5. Contract renewal with SWACH – Pathways Outcome Based Payment Agreement
6. Contract with SWACH –Pathways Agreement, to enter into an FTE agreement to perform Pathways model
7. Contract renewal with TG Holding Group, Inc. dba Infrastructure Software. Database software support for Community Health fiscal database and electronic timesheets.
8. Set a public hearing to take public comment and consider a nonexclusive Franchise Agreement with NocTel Communications.
9. Authorization to purchase equipment from CNR and Mitel, Inc for the telephone system

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion passed unanimously to approve vouchers for the period dated May 10, 2022, in the total amount of \$410,045.06 with \$66,597.48 being Current Expense, covering warrant numbers 186721 through 186802.

The Board reported on various meetings they attended.

The meeting recessed at 9:43 a.m. and reconvened the same day at 10:04 a.m. with Commissioner Lannen present in the Meeting Room, Commissioner Richard Mahar, Chair attending by ZOOM and Commissioner Robert Hamlin absent.

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, 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 Board held a workshop with James Jensen of Beacon Health Options for discussion and education on the Recovery Navigation Program.

The meeting adjourned at 11:08 p.m.

ATTEST:



Lisa Sackos

Clerk of the Board *Lisa Sackos*

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Robert Mahar
Commissioner Robert Mahar

T.W. Lannen
Commissioner T.W. Lannen

Robert Hamlin
Commissioner Robert Hamlin

Aye	<u>3</u>
Nay	<u>0</u>
Abstain	<u>0</u>
Absent	<u>0</u>

APPROVED AS TO FORM:

[Signature]

Skamania County Prosecutor