

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of May 24, 2022

The Board met for a staff meeting at 9:00 a.m. in the Commissioners' Meeting Room on May 24, 2022. Commissioners T.W. Lannen, and Richard Mahar, Chair were present. Commissioner Robert Hamlin was in union negotiations. Reports were presented from Alex Hays, Manager of Community Events and Recreation, Debbie Slack, Clerk of the Board, Heidi Penner, Financial Management Administrator, and Toni Farris, Probation Officer. Sophie Miller, Senior Services Project Manager sent a written report.

The meeting recessed at 9:22 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, May 24, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioners T.W. Lannen and Commissioner Richard Mahar, Chair present. Commissioner Hamlin was in union negotiations.

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

Staci Patton commented on not receiving email from County regarding expert comment.

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

1. Minutes for meetings of February 1-2, 2022, through March 8, 2022
2. Non-retail license for domestic winery, RML 168, LLC
3. Special Occasion liquor license for Out Giving in the Field Corp. at Pear Ridge Orchard
4. License renewals for domestic winery privileges for Gorge Crest and White Salmon Vineyards
5. Contract renewal with Skamania County Fair Board to produce Columbia Gorge Bluegrass Festival and the Skamania County Fair and Timber Carnival
6. Appointment letter for Kathryn Corson to be appointed as a Parent Advocate representative on the Klickitat-Skamania Developmental Disabilities Advisory Board for a three-year term

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve vouchers for the period dated May 24, 2022, in the total amount of \$102,837.94 with \$26,194.83 being Current Expense, covering warrant numbers 186944 through 186990.

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve payroll for the period dated May 1-May 15, 2022, in the amount of \$622,162.72 with \$380,495.12 being Current Expense, covering payroll warrant numbers 43659-43678, and direct deposit numbers 73488 through 73665.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve Call for Bids for the Skamania Landing Road Project.

Commissioner Lannen moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve a Memorandum of Understanding with the Public Works Bargaining Unit, amending the Engineering Tech III job description into three different categories, changing salary range, and adding a Traffic Specialist Assistant Road Worker and setting salary range depending on if the employee holds a CDL.

Hannah Brause, Washington State Extension Director updated the Board on 4-H, Forest Youth Success, and Administration.

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 meeting recessed at 10:23 a.m. and reconvened the same day at 10:45 a.m. with Commissioners T.W. Lannen and Richard Mahar, Chair present. Commissioner Hamlin was in union negotiations.

The Board reported on various meeting they attended.

The meeting recessed at 10:57 a.m. and reconvened the same day at 11:03 a.m. with Commissioners T.W. Lannen and Richard Mahar, Chair present. Commissioner Hamlin was in union negotiations.

The Board held a workshop with the Financial Management Office, Elected Officials, Department Heads and Managers to discuss County finances and 2023 Budget changes. No action was taken.

The meeting recessed at 11:30 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 with Public Works Director, Tim Elsea to discuss a Parks and Recreation Survey. No action was taken.

The Board continued with meeting updates from earlier in the meeting. The Board discussed a cleaning position and Commissioner Lannen will call the Public Works Director to have the temporary person cleaning the Courthouse to clean once a week for 3 more months.

The meeting adjourned at 2:10 p.m.

ATTEST:



Lisa Saekos
Clerk of the Board Lisa Saekos

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Richard Maher
Commissioner Richard Maher

T.W. Lannen
Commissioner T.W. Lannen

Robert Hamlin
Commissioner Robert Hamlin

Aye 3
Nay 0
Abstain 0
Absent 0

APPROVED AS TO FORM:

[Signature]
Skamania County Prosecutor