

BOARD OF SKAMANIA COUNTY COMMISSIONERS

Skamania County Courthouse

240 NW Vancouver Ave. Lower Level, Room 18

Stevenson, WA 98648

Minutes for Meeting of June 22, 2022

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday June 22, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioners Robert Hamlin, T.W. Lannen and Commissioner Richard Mahar, Chair present.

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

There was no public comment.

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

1. Appointment letter to Dr. A. Scott Yerrick for Position #1 on the expanded Board of Health, a three-year term
2. Appointment letter to Katie Walker for Position #2 on the expanded Board of Health, a two-year term
3. Appointment letter to Ann Lueders for Position #3 on the expanded Board of Health, a one-year term
4. Appointment letter to Dan Gunderson for re-appointment to Position #3 on the Board of Equalization for a three-year term
5. Marijuana license renewal to Custom Cultivators, LLC
6. Right of Way procedures update for 2022
7. Contract with Columbia West Engineering, Inc. for required compaction testing on federal aid funded projects and other assignments for FY 2022

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion carried unanimously to approve vouchers for the period dated June 22, 2022, in the total amount of \$322,170.38 with \$156,799.54 being Current Expense, covering warrant numbers 187384 through 187456.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion carried unanimously to approve payroll for the period dated June 1- June 15, 2022, in the amount of \$638,413.84 with \$386,114.30 being Current Expense, covering payroll warrant numbers 43700-43720, and direct deposit numbers 73847 through 74028.

Commissioner Hamlin moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve a request from Noxious Weed to approve the addition of one Natural Resource Aide (Budgeted for in 2022).

The Board reported on various meeting they attended.

The meeting recessed at 9:54 a.m. and reconvened the same day at 10:00 a.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board met for Department Head reports.

- Tamara Cissell, Community Health Director reported on Behavioral Health, Public Health, Developmental Disabilities and Housing.

- 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 11:00 a.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board met in a workshop to discuss the Good Neighbor Authority. No action was taken.

The meeting recessed at 11:45 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 the Information Technology Department staff in a workshop to discuss disaster recovery for servers. No action was taken, but the Board advised staff to move forward with purchasing the disaster recovery for servers.

The meeting recessed at 1:50 p.m. and reconvened the same day at 2:30 p.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board met in a workshop with Washington Gorge Action Programs Executive Director, Leslie Naramore to discuss a cooling shelter. No action was taken.

The meeting recessed at 3:00 p.m. and reconvened the same day at 3:30 p.m. with Commissioners Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

The Board met in a workshop with David Matt of Daroga Power to discuss a proposed project in North Bonneville. No action was taken.

The meeting adjourned at 4:07 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

Richard Mahar
Commissioner

APPROVED AS TO FORM:

[Signature]
Skamania County Prosecutor

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