

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Minutes for Meeting of July 18-20, 2022

Commissioners Robert Hamlin and T.W. Lannen met at Pine Creek, near Swift Reservoir, for a site tour of Columbia Land Trust forestry operations for a Special Meeting at 10:00 a.m. on Monday, July 18, 2022.

The Commissioners' business meeting was called to order at 9:30 a.m. on Tuesday, July 19, 2022, at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Pledge of the Allegiance was led Emily Stevenson, Noxious Weed Manager.

There was no public comment.

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

1. Resolution 2022-33, Updating the Community Action Plan
2. Contract Amendment #4 with USFS Gifford Pinchot National Forest for law enforcement services on the Gifford Pinchot National Forest
3. Contract with Big River Blues Band for the July 4th celebration
4. Bid Acceptance with Mack Garage Doors, for replacement doors at the Skamania County Fairgrounds
5. Request for Qualifications for wooden truss bridge inspection
6. Contract with SHI for purchase of single user new subscription for Autodesk Architecture, Engineering and Construction Collection
7. Contract with Emtech for restoring Rock Creek Picnic Shelter after fire damage
8. Federal Aid Prospectus for 2021 County Wide Safety project in the Six Year Transportation Improvement Program 2022-2027
9. Contract with Fickett Structural Solutions for high-cost bridge inspection

Commissioner Lannen moved, seconded by Commissioner Hamlin, and the motion carried unanimously to approve the revised Sheriff's Guild Contract, Appendix A.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion passed unanimously to approve vouchers for the period dated July 18, 2022, in the total amount of \$167,263.71 with \$54,496.87 being Current Expense, covering warrant numbers 187758 through 187841.

Commissioner Lannen moved, seconded by Commissioner Hamlin, and the motion passed unanimously to approve payroll for the period July 1, 2022, through July 15, 2022, in the total amount of \$662,543.67 with \$398,192.23 being Current Expense, covering payroll warrant numbers 43742 through 43762, and direct deposit numbers 74215 through 74404.

The Board met with Emily Stevenson, Noxious Weed Manager for updates.

The Board reported on various meetings they attended.

The Board met for Department Head reports.

- Allen Esaacson, Data and Finance Manager 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 10:40 a.m. and reconvened at 11:00 a.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board met for quarterly updates from Lorena Lowell, Small Business Development Center.

The meeting recessed at 11:16 a.m. and reconvened at 11:45 a.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board met for a workshop with Robert Waymire, Auditor to discuss the Veteran's Service Coordinator contract.

The meeting recessed at 11:53 a.m. and reconvened at 1:30 p.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

Commissioner Lannen mentioned that they are canceling the 10:30 a.m. workshop to discuss amending Resolution 2005-26 on Wednesday, July 20, 2022.

The Board met for Forest Services updates with Erin Black, Mt. Adams District Ranger and Rebecca Hoffman, Mt. St. Helens Monument Manager.

The meeting recessed at 2:00 p.m. and reconvened at 2:30 p.m. with Commissioners Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board met for updates with Leslie Naramore, Executive Director of Washington Gorge Action Program.

The meeting recessed at 2:41 p.m. and reconvened at 3:20 p.m. with Commissioners Robert Hamlin, T. W. Lannen and Richard Mahar, Chair present.

The Board participated in a workshop with Gabe Spencer, Assessor to discuss surplus of county-owned property.

The meeting recessed at 3:30 p.m. and reconvened at 3:35 p.m. to continue the discussion of surplus property.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to sell lot 19, block 5 by bid process.

Commissioner Lannen and Commissioner Hamlin participated in an executive session at 3:45 p.m. for 15 minutes with Adam Kick, Prosecutor pursuant to RCW 42.30.110(1)(i).

The meeting recessed at 4:00 p.m. and reconvened at 5:30 p.m. with Commissioner Robert Hamlin and T.W. Lannen in attendance.

The Board participated in a public hearing to take public comment and consider funding requests for the 2022-2023 Title III funds.

There was no public comment.

Commissioner Lannen moved, seconded by Commissioner Hamlin and the motion passed unanimously to award the following Title III amounts for the 2022-2023 period:

Sheriff	\$63,895.40
NCEMS	\$76,165.00
UCD	\$35,468.00
Fire Dist. #1	\$12,358.00
SCEMS	<u>\$82,070.00</u>
Total	\$269,956.40

The meeting recessed at 5:37 p.m. and reconvened at 9:30 a.m. on Wednesday, July 20, 2022, with Commissioner Robert Hamlin, T.W. Lannen and Richard Mahar, Chair present.

The Board participated in a workshop with Sheriff Dave Brown to discuss the Adult Probation office.

The meeting adjourned at 9:49 a.m.

ATTEST:



Lisa Sachos
Clerk of the Board Lisa Sachos

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Richard Mahar
Commissioner Richard 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