

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for December 20th, 2022

Commissioner meetings are open to public attendance with limited available seating. If you would like to attend remotely, you may do so by using ZOOM with the following numbers:

1 346 248 7799 US **1 312 626 6799 US**
1 646 558 8656 US **1 669 900 9128 US**
1 301 715 8592 US

Meeting ID: 889 0632 1210

Join Zoom Meeting

- Audio only from your computer <https://us02web.zoom.us/j/88906321210>

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. Email comments to: sackos@co.skamania.wa.us When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, December 20th, 2022

9:30 AM Call to Order
Pledge of Allegiance
Public Comment (3 minutes)
Written Comment submitted by Mitch Patton regarding Public Defenders.

Consent Agenda Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Contract renewal of Indigent Representation for Superior Court.
2. Contract amendment with Community in Motion.
3. Contract renewal with Area Agency on Aging and Disabilities of Southwest Washington for the Disease Prevention and Health Promotion program.
4. Intergovernmental/Interlocal agreement with Hood River County Transportation District (CAT) for the GORge Pass Fare Program.
5. Authorization of work order number 4 for Blue Lake Rock Quarry Mining and Reclamation Plan.
6. Contract amendment with Department of Health Office of Contracts and Procurement.
7. Approval to advertise for Request for Qualifications (RFQ) for on-call consultant services.
8. Approval for revised call for Request for Qualifications (RFQ) for engineering consultant services to the ADA Transition Plan Project.
9. Letter of resignation for Sheska McLean from Skamania County Homeless Housing Council.
10. Appointment letter to Julie DeSmith approving continuance of term on Columbia Gorge Housing Authority Board.
11. Resolution 2022-66, Assign County Road Project (CRP) numbers to upcoming road projects listed on the Six-Year Transportation Improvement Plan 2023-2028.
12. Approval of Federal Aid Project Prospectus.

Voucher Approval
Payroll Approval
Board of Natural Resources Election Ballot
Noxious Weed Updates with Emily Stevenson

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days. \Board of Commissioner meetings are recorded, and audio may be heard at www.skamaniacounty.org

Long-Term Lease for Play Frontier at Wind River Business Park

Meeting Updates

- 10:00 AM Department Head Reports
- 10:30 AM Columbia Gorge Commission Updates with Tamara Kaufman
- 11:15 AM Workshop with Financial Management Group, Elected Officials and Department Heads to discuss County Finances
- Lunch
- 1:30 PM Workshop with Human Resources to discuss possible revisions to personnel policy
- 2:30 PM Wind River Advisory Board Updates
- 3:00 PM Skamania County Economic Development Council Updates with Kevin Waters
- 3:30 PM Discussion with Tim Elsea, Public Works Director, and the Forest Service and Federal Highway Administration regarding the Dog Mountain Trailhead FLAP project
- 4:30 PM Workshop to discuss rezoning proposal with Ann Lueders for Birkenfeld Heritage, LLC
- Adjourn