

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for January 10th, 2023

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:

To Join with Audio Only:

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 - <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, January 10th, 2023

9:00 AM Staff Reports

9:30 AM Call to Order
 Pledge of Allegiance
 Public Comment (3 minutes)

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. Resolution 2023-02, Updating the Skamania County Community Action Plan.
2. Contract amendment with Department of Ecology for community litter cleanup activities.
3. Contract renewal with Washington State University Extension for cooperative extension services for Skamania County in 2023.
4. Contract with Skamania County Economic Development Council for CFM position.
5. Contract renewal with Senior Services, Inc. of North Bonneville to operate and maintain a senior service center in North Bonneville.
6. Application from Skamania County to use .09 funds for the 2023 contract with Skamania County Economic Development Council to promote and support economic development.
7. Application from Skamania County to use .09 funds for Mid-Columbia Economic Development District local assessment for fiscal year July 1, 2022, to June 30, 2023.
8. Contract with Underwood Conservation District to provide natural resource technical assistance, workshops, and services to Skamania County landowners and residents.
9. Contract with Washington Gorge Action Programs to provide operation of a food bank in Stevenson, WA for 2023.

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

10. Memorandum of Agreement with Evergreen Forest County Group for public land, environment and natural resources work by Robert K. Weidner on behalf of Skamania County in Washington D.C.
11. Contract with Skamania County Domestic Violence Council to provide domestic violence and sexual assault assistance and counseling to residents of Skamania County.
12. Contract renewal with Monique Adams, LCSW, LLC to provide mental health crisis and clinical services.
13. Contract with Infrastructure Software Services for software support for the Skamania County Senior Services financial database.
14. Contract with Rainier Amusements, LLC to provide a carnival for the 2023 Skamania County Fair.
15. Contract with Wind River Trust for 2023 lodging tax funds to promote tourism.
16. Contract with Skamania County Public Works for 2023 lodging tax funds to promote tourism and dock replacement.
17. Contract with Skamania County Community Events and Recreation for 2023 lodging tax funds to promote tourism.
18. Contract with the Skamania County Fair Board for 2023 lodging tax funds to promote tourism.
19. Contract with Wind River Business Association for 2023 lodging tax funds to promote tourism, Logtoberfest.
20. Contract with Wind River Business Association for 2023 lodging tax funds to promote tourism, Carson events.
21. Contract with Columbia Gorge Interpretive Center for 2023 lodging tax funds to promote tourism.
22. Contract with Columbia River Poultry Club for 2023 lodging tax funds to promote tourism.
23. Contract with Columbia Area Transit for 2023 to promote tourism.
24. Contract with Skamania County Chamber of Commerce for 2023 lodging tax funds to promote tourism.
25. Appointment of Jeremy Crane as a Public Representative to the Homeless Housing Council.
26. Authorization to fill vacant position of Deputy Clerk Criminal Court Clerk II.

Voucher Approval

Payroll Approval

New job description and set salary at range 21 for Public Works Administrative Office Lead.

Walk-In Item - Approval to return oversight of Community Development Department to the Public Works Director.

Meeting Updates

10:00 AM Department Head Reports

Lunch

1:30 PM Board of Health

Adjourn

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