

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for January 31st-February 1st, 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 by Phone 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 31st, 2023

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 2023-08, Designating a County Engineer for Skamania County.
2. Memorandum of Understanding with Skamania County Sheriff and the Office of Representative Marie Gluesenkamp Perez to provide law enforcement services for townhall event on January 18th, 2023.
3. Agreement with Washington State Health Care Authority to utilize office space for HCA Community-based Medical Assistant.
4. Interlocal Agreement for Legal Services between the City of Stevenson and the Skamania County Prosecuting Attorney.
5. Call for Request for Qualifications (RFQ) for engineering consultant services related to the Wind River Road Pavement Preservation Project.
6. Contract with Cloud Permit for permitting and licensing software for Building, Environmental Health, Planning, and Code Enforcement.

Voucher Approval

Meeting Updates

10:00 AM Department Head Reports

11:00 AM Quarterly updates with Lorena Lowell, Business Advisor for Washington Small Business Development Center (SBDC)

 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

Lunch

- 1:30 PM Forest Service updates with Erin Black, Mt. Adams District Ranger, and Bernadette Barthelenghi, Public Service Staff Officer
- 2:30 PM Washington Gorge Action Program updates with Leslie Naramore, Executive Director
- 3:30 PM Workshop with Community Health, Public Works, Senior Services, and Community Events to discuss remodeling of the Hegewald Center

Wednesday, February 1st, 2023

- 10:00 AM Workshop with Shane Heston of Trask Insurance to discuss proposed insurance offer

Adjourn