SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648 Agenda for April 11th, 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 US1 646 558 8656 US
1 301 715 8592 US

1 312 626 6799 US
1 669 900 9128 US

Meeting ID: 889 0632 1210

Join Zoom Meeting - https://us02web.zoom.us/j/88906321210

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, April 11th, 2023

9:00 AM Staff Reports

9:30 AM Call to Order

Pledge of Allegiance

Public Comment (3 minutes)

Proclamation for National Volunteer Week, April 16th, 2023 through April 22nd, 2023.

<u>Consent Agenda</u> 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. Minutes for meeting March 14th, 2023.
- 2. Resolution 2023-17, Establishment of the opioid (1141.000).
- 3. Letter in support of obtaining .gov domain for Skamania County website.
- 4. Authorization to purchase a used vehicle from Community Health for Auditor.
- 5. Contract with Copper Mechanical for Courthouse replumb project.
- 6. Application for fuel card for County Forester.
- 7. Set public hearing for workshop regarding the Carson Subarea Rezone plan.

Voucher Approval

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Executive Session Pursuant to RCW 42.30.110(1)(g) Performance of a Public Employee.

Lunch

1:30 PM Board of Health

Adjourn

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 Commissioners meetings are recorded and audio may be heard at www.skamaniacounty.org.