

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for April 25th, 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>

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 the Wednesday 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 25th, 2023

9:00 AM Staff Reports

9:30 AM Call to Order
 Pledge of Allegiance
 Public Comment (3 minutes)
 Written public comment submitted by Mary Repar regarding Carson rezoning.
 Written public comment submitted by Sharon Kaplan regarding Carson rezoning.

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. Minutes for meeting April 18th, 2023.
2. Authorize the Public Works Director to sell surplus vehicles.
3. Resolution 2023-20, Adopt the Skamania County Community Development Department’s fee schedule, replacing all previous Community Development fee schedule resolutions.
4. Contract with Wauna Lake Club for Skamania County Noxious Weed Control Board to treat Class A species garlic mustard and any other noxious weeds.
5. Contract with Granite Construction Company for 2023 Crushed Rock Contract for purchase of ER&R materials.
6. Contract amendment #1 with Molina Healthcare of Washington, Inc. to extend the contract period through January 31st, 2024 and update Compensation Schedule.

Authorize Public Works Director to move forward with hiring process for Custodian.
 Authorize Public Works Director to move forward with hiring process for 2 FTE Road Employees & 2 Summer Temp workers.
 Authorize Public Works Director to move forward with hiring process for Assistant Planning Director.
 Authorize the Public Works Director to move forward with hiring process for Solid Waste Truck Driver.

Voucher Approval

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.

WSU Extension report with Hannah Brause, Extension Director

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Safety Committee Reports

10:45 AM Workshop with Financial Management Office, Elected Officials, Department Heads and Managers to discuss County finances.

11:00 AM Updates with Brian Poehlein, Department of Natural Resources State Lands District Manager, and Eric Wisch, State Lands Regional Manager.

Lunch

2:15 PM Updates with Krystyna Wolniakowski, Columbia Gorge Commission Executive Director, and Donna Mickley, Columbia Gorge National Scenic Area Forest Supervisor

3:30 PM Workshop with David Waymire, Public Works Director, to discuss Fleet Management.

5:30 PM Public Hearing to take public comment and consider Resolution 2023-15, Supplemental Budget #2 for 2023.

Adjourn