

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for July 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 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 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, July 11th, 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. Minutes for meeting June 27th, 2023.
2. Minutes for meeting July 2nd - 5th, 2023.
3. Contract Amendment No. 1 with Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to increase funding for continued grocery delivery.
4. Contract with Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) for Medicare Improvement for Patients and Providers Act (MIPPA).
5. Contract amendment with Hood River County Transportation District to allow the GORge pass to be valid from date of purchase instead of calendar year.
6. Agreement with Columbia Land Trust to control noxious weeds on Pierce Island in Skamania County.
7. Interlocal agreement with the City of Stevenson to assist with projects.
8. Contract with Enterprise Fleet Management for vehicle replacement of ER&R vehicles.
9. Contract with Washington State Military Department for reimbursement for 911 coordinator professional development and operational expenses for the Skamania County PSAP.
10. Interlocal agreement with Clark County for Skamania County to provide jail services.
11. Revised General Terms and Conditions Agreement with Department of Social and Health Services (DSHS).
12. Resolution 2023-29, Amending 2023-26 Recording Fees.

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.

Voucher Approval
New Job Description for Probation Clerk & Set Salary Range at 19

Meeting Updates

- 10:00 AM Department Head Reports & County Forester Reports
- 10:30 AM Workshop to discuss Title III applications
- 12:00 PM Lunch Break
- 1:30 PM Board of Health
- 2:30 PM Workshop with Human Resources Administrator Debi VanCamp to discuss potential outcomes and direction of the Human Resources department
- 3:30 PM Workshop to discuss the Wind River Conveyance Project
- Adjourn