

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for August 29th- 30th, 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, August 29th, 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. Minutes for meeting August 22nd, 2023.
2. Inter-local agreement with the City of North Bonneville to assist with projects.

Voucher Approval
 Forest Legacy Program Letter of Support.
 Request for employee to accumulate up to forty additional hours of leave.

Meeting Updates

10:00 AM Department Head Reports

~~10:30 AM Workshop with Kevin Waters and David Hodges, CFM Advocates Group~~
Rescheduled to Tuesday, September 12th, 2023, at 11:00am

Wednesday, August 30th, 2023

9:00 AM Executive Session Pursuant to RCW 42.30.110(1)(i) Discussion with Legal Counsel Regarding Agency Enforcement Actions

9:30 AM Executive Session Pursuant to RCW 42.30.110(1)(g) Performance of a Public Employee

Lunch

3:00 PM Skamania Courthouse Briefing with President Mary Kuney & Executive Director Eric Johnson

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.