

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for October 24th, 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, October 24th, 2023

9:00 AM Staff Reports
 9:30 AM Call to Order
 Pledge of Allegiance
 Public Comment (3 minutes)

Proclamation for Red Ribbon Week for October 22nd – October 31st, 2023

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 October 17th, 2023.
2. Resolution 2023-35, updating the Skamania County Community Action Plan.
3. Approve recommendations made by the 0.09 Committee for additional funding requests of \$1,100 for the 2023 MCEDD assessment fees, and \$13,000 for the Skamania County Community Events and Recreation Exhibit Hall floor.
4. Revised amendment #2 for WSDOT Consolidated Grant to adjust Route Deviated Transit grant funds to current 2023-2025 biennium.
5. Contract with Area Agency on Aging and Disabilities for Southwest Washington for the Home Delivered Meal Expansion Program.

Voucher Approval
 Payroll Approval

Meeting Updates

10:00 AM Department Head Reports
 10:15 AM Discussion and consideration to adopt potential zoning moratorium for recreational facility.
 11:00 AM Workshop with Financial Management Office, Elected Officials, Department Heads and Managers to discuss County finances

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.

11:15 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

Adjourn