

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for December 19th, 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 by Phone with Audio Only, Dial: 1 346 248 7799

Meeting ID: 889 0632 1210

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

Written comments are accepted until noon on the day before the meeting. If you wish written comments to be listed on the posted agenda, they need to be submitted to the Clerk of the Board by noon on the Wednesday preceding the Tuesday/Wednesday meeting. If written comments are received after noon the day before the meeting, they will be held for the following meeting. Please email comments and public comment questions to the Clerk of the Board at sackos@co.skamania.wa.us. Please note, when a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, December 19th, 2023

9:30 AM Call to Order
Pledge of Allegiance
Public Comment (3 minutes)
Written Public Comment submitted by Laura McGinley
Written Public Comment submitted by Dave Brown

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 December 12th, 2023.
2. Resolution 2023-52, Re-Pay Current Expense Loans.
3. Resolution 2023-53, Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan to Current Expense Fund, Non-Departmental Revenue.
4. Interagency agreement with AOC for reimbursement for extraordinary expenses related to Blake decision.
5. Contract with Attorney Gregory S. Cheney to represent indigent persons for District Court.
6. Contract with Attorneys Christopher R. Lanz and W. Todd Pascoe to represent indigent persons for Superior Court.
7. Contract with Attorney Christopher R. Lanz for indigent defense administrator services.
8. Contract with the Administrative Office of the Courts for the 2023-2024 Uniform Guardian Act grant to assist with the cost of indigent defense.
9. De Minus rate agreement with USDA Forest Service.
10. Agreement with Infrastructure Software Services to provide software support for the Skamania County Treasurer.
11. Agreement with Infrastructure Software Services to provide software support for Community Health.
12. Appointment of Abby Brandt Whalin as a Community Partner representative on the Klickitat-Skamania Developmental Disability Advisory Board for 3 years.
13. Contract amendment #1 with Melody Acosta, Registered Dietician, for health education services.

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.

14. Contract amendment #1 with Clark County Public Health for health officer services.
15. Agreement amendment #1 with DSHS - Division of Developmental Disabilities for developmental disability services.
16. Contract amendment #14 with Department of Health to amend the statement of work.
17. Agreement amendment #18 with Carleon Behavioral Health, Inc. to expand and update terms and funding for services.
18. Contract renewal with Washington State Healthcare Authority to provide substance use disorder (SUD) services within the CJTA program.
19. Local agency federal aid project prospectus for high-cost bridge inspections.
20. Agreement renewal with Washington State Department of Health for permitting and inspections of county water recreation facilities.
21. Contract amendment #1 with Area Agency on Aging & Disabilities to provide funding for the Information and Assistant Resource Specialist.
22. Contract amendment #1 with Area Agency on Aging & Disabilities of SW WA for disease prevention and health promotion.
23. Contract amendment #2 with Area Agency on Aging & Disabilities of SW WA to continue funding for senior nutrition programs.
24. Contract amendment #3 with Area Agency on Aging & Disabilities of SW WA for senior medical transportation.
25. Authorization to purchase UHF radio for Sheriff patrol vehicle.
26. Contract renewal with Michael Baker International for GIS Data Maintenance for the NG911 system.
27. Contract renewal and amendment with the Department of Corrections for housing of incarcerated individuals.
28. Agreement amendment with Genoa Health to reflect company name change.

Voucher Approval

Payroll Approval

Request to reclassify the Community Health Worker position and increase pay range from range 17 to range 19

Request to approve the Local Emergency Response Coordinator position

Request to revise current Emergency Management and Jail Superintendent positions to 911 Coordinator/Emergency Management and increase pay range from range 18 to 28

Meeting Updates

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| 10:00 AM | Department Head Reports |
| 10:30 AM | Columbia Gorge Commission report with Gorge Commissioner Tamara Kaufman |
| 11:00 AM | Workshop to discuss Narcan Training |
| Lunch | |
| 1:30 PM | Safety Committee Report |
| 2:00 PM | Workshop with Financial Management Group, Elected Officials, Department Heads, Managers to discuss County Finances |

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2:30 PM Workshop to discuss the Courthouse Plaza Project contract

5:30 PM **Public Hearing** to receive public comment and consider approval of Resolution 2023-41, supplemental budget #4 for 2023.

Public Hearing to receive public comment and discuss Resolution 2023-37, moratorium on all recreational use permits in Skamania County, WA, and consider adopting findings of fact and extending the moratorium.

Adjourn