

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for January 30th, 2024

Commissioner meetings are open to public attendance with limited available seating. If you would like to attend remotely, you may do so by using the following ZOOM login information:

To Join by Phone with Audio Only, Dial: 1 346 248 7799

Meeting ID: 889 0632 1210

Join Zoom Meeting with Audio and Video: <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, January 30th, 2024

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 January 18th, 2024.
2. Minutes for meeting January 23rd, 2024.
3. Interlocal agreement with the Skamania County PUD for radio infrastructure services.
4. Agreement supplemental #2 with Transportation Solutions, Inc. to extend the completion date for the ADA Transition Plan.
5. Contract with renewal with HID Global Corporation for the live scan/fingerprint devices in the Sheriff's Civil Office.
6. Agreement renewal with Brian Bea, PA-C, MPAS for jail health services.

Voucher Approval
Special A/P Run

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Washington Small Business Development Center updates with Business Advisor Lorena Lowell

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.

11:15 AM Forest Service updates with Mt. Adams District Ranger Erin Black

Lunch

1:30 PM Washington Gorge Action Programs updates with Director Leslie Naramore

2:30 PM Workshop with City of Stevenson Administrator Leana Kinley to discuss the Park Plaza Project

3:30 PM Executive Session pursuant to RCW 42.30.110(1)(b), consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price

Adjourn