

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for February 13th, 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, February 13th, 2024

9:00 AM Staff Reports

9:30 AM Call to Order
Pledge of Allegiance
Public Comment (3 minutes)
Written public comment submitted by Perry Colburn and Mitch Patton

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 30th, 2024.
2. Minutes for meeting February 6th, 2024.
3. Acknowledge receipt of Public Disclosure Commission Annual Statement.
4. Approve the 2024 Road Levy Certification form.
5. Contract with Wallis Engineering for the Wind River Road Pavement Preservation Project.
6. Interagency agreement with Washington State Department of Commerce for Columbia River Gorge grant.
7. Agreement with United States Forest Service to provide funds for county deputies to patrol the Gifford National Forest.
8. Interlocal agreement with Underwood Conservation District for noxious weed control in the Wind River Watershed.
9. Resolution 2024-01, formation of the Skamania County Opioid Abatement Council.
10. Appointment of Lucy Lauser as a Government representative to the Homeless Housing Council.

Voucher Approval

Request to change salary range for Chief Deputies from 23E to 26C

Letter of support for the addition of Gilliam County, Oregon to the MCEDD group

Meeting Updates

10:00 AM Department Head & County Forester Reports

10:30 AM Workshop with Underwood Conservation District Director Tova Tillinghast regarding wildfire preparedness

Adjourn

1:30 PM Board of Health