

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**240 NW Vancouver Ave.**  
**Stevenson, WA 98648**  
**Agenda for April 30<sup>th</sup>, 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](mailto:sackos@co.skamania.wa.us).

**Please note, when a holiday falls on Monday, the regular meeting is held on Wednesday of that week.**

**Tuesday, April 30<sup>th</sup>, 2024**

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

Presentation of 25-year plaque to Superior Court Administrator Pam Bell

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 April 23<sup>rd</sup>, 2024.
2. Joint resolution of the Clark County Council and the Klickitat and Skamania Boards of County Commissioners for the appointment of Mary Williams as a trustee of the Fort Vancouver Regional Library District Board.
3. Letters of resignation for Donna Tiffan, Jessica Zimmerman, Emily Higgins, Carol DeLay, Gregg Johnson, and Lydia DeLay from the Klickitat-Skamania Developmental Disability Advisory Board.
4. Agreement amendment with Granicus (GovQA) to include three additional redaction licenses.
5. Agreement amendment with Washington Department of Natural Resources for restoration of the FS-90 road.
6. Contract with Performance Systems Integration for maintenance and upkeep of fire suppression systems.
7. Ten-year lease agreement with Feng Ye, LLC for properties at the Wind River Business Park.
8. Agreement with Fickett Structural Solutions, Inc. for bridge inspection services for 2024.
9. Waiver of Civil Service Interview/Oral Board for Corrections Deputy Katie Wallace.
10. Agreement renewal with Wauna Lake Club to treat Class A species garlic mustard and other noxious weeds.

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed during the meeting, and may add and act on any item not included in the above agenda. If necessary, the Board may hold executive sessions on scheduled meeting days. Meeting minutes and audio recordings may be found at [www.skamaniacounty.org](http://www.skamaniacounty.org).

11. Contract with Lueders Pyrotechnics, LLC for a fireworks show on the 4<sup>th</sup> of July and during the Skamania County Fair and Timber Carnival.

Voucher Approval

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Washington Small Business Development Center updates with Regional Manager & Certified Business Advisor Ron Nielsen

Adjourn