

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for May 21st, 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, May 21st, 2024

9:30 AM Call to Order
 Pledge of Allegiance
 Public Comment (3 minutes)
 Written Public Comment submitted by 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 May 14th, 2024.
2. Acknowledge receipt of 2024-2025 Title III applications.
3. Memorandum of Understanding with the Skamania County Sheriff's Office for secure transport of in-custody juveniles.
4. Service agreement with AC Power Technology, Inc. for maintenance of UPS system.
5. Resolution 2024-07, adopting the County ADA Transition Plan.
6. Contract amendment #2 with Protocall Services, Inc. to provide mental and public health professional crisis call screening when Community Health is closed.
7. Contract amendment #2 with Credible Behavioral Health, Inc. to add eFax services to the EHR software.
8. Amendment to the Klickitat-Skamania Developmental Disabilities Advisory Board by-laws.

Voucher Approval
 Payroll Approval

Noxious Weed Report

Meeting Updates

10:00 AM Department Head Reports

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.

10:30 AM Skamania County Chamber of Commerce updates with Executive Director Angie Weiss

11:00 AM Lower Columbia Fish Recovery Board Interview – Mitch Patton

11:15 AM Lower Columbia Fish Recovery Board Interview – Nathan Phillips

Lunch

1:30 PM Forest Service updates with Mt. Adams District Ranger Erin Black

2:30 PM Joint meeting with Klickitat County Board of Commissioners to discuss topics of mutual interest

Adjourn