

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for May 29th, 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.

Wednesday, May 29th, 2024

9:00 AM Staff Reports

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 May 21st, 2024.
2. Special occasion liquor license application for Cape Horn American Legion Post 122.
3. Cannabis license application for change of location for Feng Ye, LLC.
4. Cooperative agreement with U.S. Army Corps of Engineers for management of undesirable plants on USACE lands at the Bonneville Project, WA.
5. Authorization to purchase a wheel loader mower attachment for County Road.
6. Appointment of Walt Ronish to the Klickitat-Skamania Developmental Disability Advisory Board as a Community Partner representative.
7. License agreement with Bamboo Health, Inc. for a Prescription Drug Monitoring Program.

Voucher Approval
Special A/P Run Voucher Approval

WSU Extension Report with Extension Director Hannah Brause

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 Safety Committee Report
- 11:00 AM Workshop with Financial Management Group, Elected Officials, Department Heads, and Managers to discuss County finances
- 11:30 AM Presentation from Columbia Cascade Housing Corporation regarding affordable housing funds

Thursday, May 30th, 2024

- 10:00 AM Discussion of qualifications and consideration of candidates for appointment to the Lower Columbia Fish Recovery Board
- 10:30 AM Workshop with Community Development Director David Waymire and Planner II Mandy Hertel to discuss moratorium on recreational use permits Planning Commission recommendations
- Set public hearing for 5:30 p.m. or shortly thereafter on Tuesday, June 18th, 2024, to consider extension of moratorium on recreational use permits
- 12:00 PM Executive session pursuant to RCW 42.30.110(1)(g), performance of a public employee
- Adjourn