

REVISED

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for Monday, June 17th – Tuesday, June 18th, 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.

Monday, June 17th, 2024 – Special Meeting

1:30 PM Presentation from BerryDunn Local Government Practice Group regarding County software

Tuesday, June 18th, 2024

~~9:00 AM — Staff Reports~~

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

~~National Pride Month Proclamation~~

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 June 11th, 2024.
2. Contract renewal with United States Marshals Service for detention services.
3. WA State Military Department Public Assistance Grant Agreement.
4. Special occasion liquor license application for the American Legion Auxiliary Post 137.
5. Request to authorize Public Works to sign for the FEMA funds to help pay for overtime pay due to the winter storm damage to the Hegewald Center and Baker Road Slide.
6. ~~Memorandum of Understanding with Skamania County Public Hospital District #1 to memorialize the distribution of donated funds.~~
7. ~~Agreement with the State of Washington, Office of the Secretary of State of Washington, and the Archives and Records Management Division for improvement of technological resources for records management and requests.~~

Voucher Approval

~~Payroll Approval~~

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.

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Columbia River Gorge Commissioner Report

11:30 AM Columbia River Gorge Commission Interview – Liz Wilber

Lunch

1:30 PM [Board of Health](#)

2:30 PM [Board of EMS District #1](#)

3:30 PM Title III Presentations

*5:30 PM **Public hearing** to take public testimony and consider adopting the recommendations from the Planning Commission or extending the moratorium on recreational use permits in Skamania County

*The public hearing will be held at the following location with the option to appear remotely:

[Hegewald Center Auditorium](#)
[710 SW Rock Creek Dr.](#)
[Stevenson, WA 98648](#)

Adjourn