

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**240 NW Vancouver Ave.**  
**Stevenson, WA 98648**  
**Agenda for Tuesday, July 16<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.**

---

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 July 9<sup>th</sup>, 2024.
2. Memorandum of Understanding with U.S. Department of Agriculture, Forest Service Washington Office, Service-Wide to define the relationship and duties between the parties in the preparation of an environmental impact statement for the National Old Growth Amendment.
3. Memorandum of Understanding with the Columbia Cascade Housing Corporation for funding from the Affordable Housing fund to help stabilize households with significant rent arrearages at Carson Springs and White Cap Apartments.
4. Interagency agreement with Washington State Administration of the Courts to reimburse the extraordinary judicial, prosecutorial, clerk, court administration and/or defense-related costs of resentencing and vacating sentences related to the Blake decision.
5. Appointment of Elise Howard to the Klickitat-Skamania Developmental Disabilities Advisory Board as a Government representative.
6. Contract amendment #2 with Melody Acosta to extend the date for registered dietician and health education services.
7. Contract amendment #2 with DSHS – Division of Developmental Disabilities to add funding for the period of July 1<sup>st</sup>, 2024 to June 30<sup>th</sup>, 2025.
8. Contract with Gresham Roofing and Construction for roof repairs and/or replacement from the USFS conveyance.
9. Contract with Gresham Roofing and Construction for roof repairs and/or replacement for the Mt. St. Helens House.
10. Contract with Brycer, LLC for Fire Marshall report tracking.
11. Interagency agreement with Washington State Sheriffs and Police Chiefs for a grant to expand Body Worn Cameras programs.

---

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).

- 12. Agreement with Washington Auto Theft Prevention Authority for a grant to install traffic radar units for new patrol vehicles.
- 13. Adoption of Service Animal Policy.

Voucher Approval

Noxious Weed Updates

BOCC Meeting Updates

10:00 AM Department Head Reports

11:00 AM WA Small Business Development Center updates with Regional Manager & Certified Business Advisor Ron Nielsen and Business Advisor Tessa Bowdish.

Lunch

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

2:30 PM Washington Gorge Action Programs updates with Programs Director Jennifer Pauletto

Recess

**Thursday, July 18<sup>th</sup>, 2024**

3:00 PM Ordinance 2024-02, Amending Title 21 (Zoning) to Adopt Land Use Definitions, Development Standards, and Revising Use Allowances Related to Recreational Facilities