

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**

240 NW Vancouver Ave.

Stevenson, WA 98648

**Agenda for Tuesday, August 20<sup>th</sup>, 2024 – Wednesday, August 21<sup>st</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, August 20<sup>th</sup>, 2024**

1:00 PM      Call to Order  
                  Pledge of Allegiance  
                  Public Comment (3 minutes)

                 Payroll Approval

**Wednesday, August 21<sup>st</sup>, 2024**

9:30 AM      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 August 13<sup>th</sup>, 2024.
2. Contract amendment #1 with Department of Natural Resources in accordance with the Good Neighbor Authority Agreement.
3. Contract renewal with Skamania County Pioneer for the Official County Newspaper.
4. Contract amendment #1 with Gifford Pinchot National Forest to add additional funds for law enforcement services.
5. Call for request for qualifications for Geotechnical/Civil Consultant services for the Washougal Slide Feasibility Study.
6. Interagency agreement with WA State Administrative Office of the Courts for funding to help courts comply with Trail Court Security criteria established in GR36.
7. Interagency agreement with WA State Administrative Office of the Courts for funding to help with costs of the new Uniform Guardian Act.
8. Contract amendment #8 with State of WA Department of Corrections Contracts and Legal Affairs to extend the performance period through June 30<sup>th</sup>, 2025.

                 Voucher Approval

                 BOCC 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](http://www.skamaniacounty.org).

11:00 AM Columbia River Gorge Commission Interview – Terry Moroney

Lunch

4:30 PM Joint meeting with City of Stevenson to discuss the Courthouse Plaza Project

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

Adjourn