

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648

Agenda for Monday, September 23rd & Tuesday, September 24th, 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, September 23rd, 2024 – Special Meeting

- 1:00 PM BOCC Preliminary Budget Analysis Workshop
- 3:45 PM Preliminary Budget Workshop – Prosecutor
- 4:00 PM Preliminary Budget Workshop – Auditor
- 4:15 PM Preliminary Budget Workshop – Treasurer

Tuesday, September 24th, 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 September 17th, 2024.
2. Special occasion liquor license application for Wind River Business Association.
3. Special occasion liquor license application for American Industrial Hygiene Association Pacific NW.
4. Letter of resignation of City Administrator Leana Kinley from the Mid-Columbia Economic Development District Board.
5. Re-appointment of Julie DeSmith to the Columbia Gorge Housing Authority as a Public representative.
6. Washington State Department Of Transportation (WSDOT) 2023 – 2024 Title VI Annual Accomplishments & Goals Report.
7. Agreement with Washington Department of Ecology to provide Washington Conservation Corps (WCC) members projects in Skamania County from 10/01/24 - 09/30/25.

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.

8. Interagency agreement with Washington Department of Agriculture for garlic mustard control in Skamania County.
9. Interagency agreement with Washington Department of Agriculture for shiny geranium control in Skamania County.
10. Agreement with the City of Battle Ground for increase of daily bed rate for jail services.
11. Agreement with Southwest Washington Accountable Community of Health (SWACH) for Chronic Disease and Chronic Pain Self-Management Programs funding.
12. Veterans Advisory Board Request for Additional Funds to Assist Veteran.

Voucher Approval

Restoration of Nutrition Manager Position from 80% FTE - 100% FTE

WSU Extension Report

BOCC Meeting Updates

10:00 AM Department Head Reports

10:30 AM Safety Committee Report

10:45 AM Workshop with Financial Management Group, Elected Officials, Department Heads, Managers to discuss County Finances

11:15 AM Department of Natural Resources Updates

Adjourn