REVISED

SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648

Agenda for Tuesday, October 8th, 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.

9:00 AM Staff Reports

9:30 AM Call to Order

Pledge of Allegiance

Public Comment (3 minutes)

Domestic Violence Awareness Month Proclamation & request to display banner on Courthouse lawn

<u>Consent Agenda</u>: 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 23rd & 24th, 2024.
- 2. Minutes for meeting October 1st & 3rd, 2024.
- 3. Set public hearing for public testimony and consider adopting Resolution 2024-16, Supplemental Budget #2.
- 4. Resolution 2024-13, Establishing a New Fund for Capital Match for Skamania County Senior Services.
- 5. Authorize Public Works Director to sell surplus vehicles.
- 6. Contract renewal with Back Country Plowing & Grooming for snow plowing services.
- 7. Agreement amendment with the City of North Bonneville for daily bed rate increase.
- 8. Contract with Naomi Raia, LICSWA for additional funding to provide Mental Health Crisis/On-Call services.
- 9. Contract amendment #18 with the Department of Health to add statements of work and amend prior statements of work.

Voucher Approval Payroll Approval

Meeting Updates

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.

10:00 AM	Department Head Reports
10:30 AM	Preliminary Budget Workshop – External Services
11:00 AM	Workshop with Assessor Gabe Spencer to discuss the Community Economic Revitalization Board grant.
Lunch	
1:30 PM	Board of Health
2:30 PM	Columbia River Gorge Commission Report with Gorge Commissioner Laura Brennan Bissell
3:30 PM	Preliminary Budget Workshop – Sheriff's Office
4:30 PM	Discussion regarding the Park Plaza Project