

SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave.

Stevenson, WA 98648

Agenda for Tuesday, October 22nd – Thursday, October 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.

Tuesday, October 22nd, 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 October 15th, 2024.
2. Resolution 2024-17, Rescinding Small Works Roster Resolutions 1996-46, 1999-07, 1999-76, 2001-16, & 2010-70.
3. Resolution 2024-18, Rescinding Resolution 1998-17 Adopting Policy & Procedures for Informal Bidding & Purchase.
4. Resolution 2024-19, Rescinding Resolutions 1970-11 & 1971-12 Regarding the Skamania County Weighmaster Position.
5. Updated Procurement Policy and Procedure.
6. Resolution 2024-20, Establishing Legal Holidays for 2025.
7. Resolution 2024-24, Authorizing Membership with the Washington Counties Risk Group.
8. Interlocal agreement with the Washington Counties Risk Group.
9. Contract amendment #1 with the Washington State Department of Corrections to extend the length of the contract to June 30th, 2026.
10. Request to negotiate with Cornforth Consultants Services for Washougal Slide Feasibility Study contract.
11. Contract with Gresham Roofing & Construction for roof replacement on a USFS conveyance building.
12. Set public hearing for the 2025-2030 Six-Year Transportation Improvement Plan (TIP).

Voucher Approval
 Payroll Approval

WSU Extension Report

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** Safety Committee Report
- 11:00 AM** Workshop with Financial Management Group, Elected Officials, Department Heads, and Managers to discuss County finances
- Preliminary Budget Workshop – Human Resources
- Lunch**
- 1:30 PM** Preliminary Budget Workshop – Public Works/Community Development
- 2:15 PM** Updates with Columbia Gorge Commission Executive Director Krystyna Wolniakowski, and Acting Columbia Gorge National Scenic Area Forest Supervisor Erin Black
- 3:30 PM** Preliminary Budget Workshop – County Clerk
- 4:00 PM** Preliminary Budget Workshop – Commissioners

Wednesday, October 23rd, 2024

- 10:30 AM** Preliminary Budget Workshop – Probation
- 11:00 AM** Preliminary Budget Workshop – Auditor
- Preliminary Budget Workshop - Treasurer
- 11:30 AM** Preliminary Budget Workshop – Assessor
- Lunch**
- 1:30 PM** Preliminary Budget Workshop – Senior Services
- 2:00 PM** Preliminary Budget Workshop - Sheriff

Thursday, October 24th, 2024

- 1:00 PM** Preliminary Budget Workshop – District Court
- 1:30 PM** Preliminary Budget Workshop – Noxious Weed
- 2:00 PM** Preliminary Budget Workshop – Community Events
- Adjourn**

Announcements

- 4:00 PM** The **Veterans Advisory Board** will be holding a meeting on **Wednesday, October 23rd, 2024**, in the Commissioners’ meeting room.

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