

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Agenda for February 11, 2020**

**Tuesday, February 11, 2020**

8:00 AM Special Meeting - Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a Public Employee

9:00 AM Staff Meeting

9:30 AM 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 of meeting for January 14, 2020
2. Minutes of meeting for January 21-22, 2020
3. Minutes of meeting for January 28, 2020
4. Minutes of meeting for February 4, 2020
5. Special Occasion Liquor License permit for American Legion Post 122
6. Contract with Rainier Amusements, LLC for carnival during Fair and Timber Carnival
7. Contract with Western Federal Lands to provide shuttle service for Dog Mountain Trailhead during peak season
8. Contract with K & K Contracting for Home Valley Park Bathroom remodel
9. Contract Amendment #22 with Maul Foster & Alongi, Inc. for Blue Lake Quarry, and Home Valley Pit reclamation plans
10. Lease renewal with Narcotics Anonymous for meeting room, Building 683
11. Interagency Agreement with Washington State Department of Commerce for assistance in administering the National Scenic Area Act in Skamania County
12. Contract with Community Health Plan of Washington to receive payment from CHPW for Behavioral Health Enhancement Funds.
13. Five Year Homeless Housing Plan

Voucher Approval  
Meeting Updates

10:15 AM Department Head Reports

11:00 AM Brownfield Grant Update – Gabe Spencer, County Assessor

11:30 AM Workshop to discuss Resolution 2020-08, Establishing Community Development guidance regarding Implementation of Skamania County Code 22.06.060

Lunch

1:30 PM Board of Health

3:30 PM Personnel Policy review

4:30 PM Review procedures for employee evaluations

Recess

**Thursday, February 13, 2020**

10:00 AM Community Health Succession Planning  
Adjourn