SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648

Agenda for March 31-April 2, 2020

Due to COVID-19 the public may only attend Board of Commissioner meetings by telephone. Please call in using one of the numbers below, and entering the Meeting ID number when prompted

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 254 087 6686

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON

Tuesday, March 31, 2020

9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes) – Due to COVID-19 Telephone attendance only for public, call in using one of the numbers above, and entering the Meeting ID number when prompted

<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. Contract with GovQA for public records software
- 2. Interagency agreement with Washington State Department of Agriculture for Garlic Mustard Control in Skamania County
- 3. Memorandum of Understanding with Amerigroup Washington, Inc. to receive payment for Behavioral Health Enhancement funds

Voucher Approval Meeting Updates

10:15 AM

Department Head Reports

Lunch

1:45 PM

Consider ratification of changes to Temporary Leave Policy approved March 18, 2020

Recess

LunchWednesday, April 1, 2020

2:00 PM May reconvene from Tuesday to consider matters relating to COVID 19 and other regular business matters

Thursday, April 2, 2020

2:00 PM

May reconvene from Wednesday to consider matters relating to COVID 19 and other regular business matters

Adjourn

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.