SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648 Agenda for April 14-16, 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, April 14, 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. Acknowledge receipt of 2020-2021 Title III Project Applications
- 2. Acknowledge receipt of letter from Fire District #1 regarding Title III Funding Application for 2020-2021 Projects
- 3. Set public hearing for June 23, 2020 to receive public comments and for final review and/or consideration of Title III projects for funding
- 4. Set public hearing for June 23, 2020 to take public comment and consider Ordinance 2020-05 regarding sales and use tax
- 5. Contract with AQC Builders for re-roofing of the Exhibit Hall and Bathroom Facility
- 6. Contract with City of Stevenson to provide building inspection services

Voucher Approval

Meeting Updates

10:00AM Department Head Reports

1:30 PM Board of Health

Wednesday, April 8, 2020

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

Thursday, April 9, 2020

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

Adjourn