

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for April 28, 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. **Please note the Meeting ID has changed from last week.**

1 346 248 7799 US 1 312 626 6799 US
1 646 558 8656 US 1 669 900 9128 US
1 253 215 8782 US
1 301 715 8592 US

Meeting ID: 815 6366 7095

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/81563667095> - Audio only from your computer

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday meeting, otherwise they will be held for the following Tuesday. slack@co.skamania.wa.us

Tuesday, April 28, 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**

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 April 7, 2020 meeting
2. Minutes of April 14, 2020 meeting
3. Authorization for Buildings and Grounds to purchase ER & R surplus vehicle #733
4. Contract with Fair Board to cooperate in producing Columbia Gorge Bluegrass Festival and the Fair and Timber Carnival
5. Intergovernmental Grant Agreement with Secretary of State for Federal grant funds to prevent, prepare for, and respond to Coronavirus for the 2020 Federal election cycle.

Voucher Approval

Meeting Updates

10:00 AM Department Head Reports

11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances (ZOOM numbers above)

11:30 AM Department of Natural Resources updates (Brian Poehlein and Eric Wisch will participate using ZOOM)

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.