

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for May12, 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

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, May 12, 2020

9:30 AM Call to Order, Pledge of Allegiance

Acknowledge receipt of a written comment from Mitch Patton regarding opening the County up during COVID 19

Public Comments - (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

Proclamation recognizing National Police Week, May 10-16, 2020

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 of May 5, 2020
2. Liquor license renewals for Carson Hot Springs Resort, LLC, and Grapevine Associates, Inc.
3. Letter of support to the Port of Skamania County regarding CERB grand funding to conduct a market/feasibility study for development of the Cascade Business Park in North Bonneville
4. Letter of support to the Forest Service for the Spirit Lake Tunnel project in the Mt. St. Helen's National Volcanic Monument area.
5. Reappointment of Brenda Bush to the Board of Equalization for a three-year term
6. Resolution 2020-21, 2019 Distribution of Title III, Federal Forest Funds
7. Contract with Area Agency on Aging and Disabilities of Southwest Washington for COVID 19 Families First Coronavirus Act and Coronavirus Aid, Relief and Economic Security Act funding

Voucher Approval

Agenda items to consider separately for approval:

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.

1. Contract Amendment #15 with BergerABAM/WSP for professional planning services for Shoreline Master Program updates
2. Shorelands Shoreline Master Program Agreement with Department of Ecology

10:00 AM Department Head reports

11:15 AM Discussion – Relaxation of public lands

Lunch

1:30 PM Board of Health

2:30 PM Meeting Updates

Agenda items to consider separately for approval:

1. Authorize reactivation of Lead Appraiser position and approve filling the position with a current employee that meets the requirements, effective June 1, 2020 at Range 21
2. Approve a range adjustment for the Superior Court Administrator position, effective June 1, 2020 at Range 26
3. Approve a range adjustment for the Human Resources Administrator position, effective June 1, 2020 at Range 25
4. Approve a new job description for a Community Events Program Manager, effective June 1, 2020 at Range 23
5. Approve the Payroll Clerk salary range to be set at Range 20, effective June 1, 2020
6. Authorize reinstatement of the Elections Manager job description, approve changes to the title Elections Supervisor and the remainder of the job description, set the salary at Range 20, and authorize the Auditor to fill the position with an incumbent within the office, effective June 1, 2020.
7. Approve changes to the Licensing Coordinator job description and set the salary at Range 17, authorize the Auditor to fill the position with an incumbent within the office, effective June 1, 2020.
8. Approves changes to the Accounting Tech II job description for the Auditor's Office, authorize the Auditor to fill the position with an incumbent within the office effective June 1, 2020.
9. Approves changes to the Lead Recording Deputy job description, set the salary at Range 18, and authorize the Auditor to fill the position with an incumbent within the office effective June 1, 2020.

Adjourn