

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
Skamania County Courthouse  
240 NW Vancouver Ave. Lower Level, Room 18  
Stevenson, WA 98648  
Agenda for June 23, 2020

Commissioner Meetings are open to public attendance with limited available seating, exercising social distancing. Seating will be on a first come first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM using the following numbers.

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: 813 4248 1018

Join Zoom Meeting

- Audio only from your computer <https://us02web.zoom.us/j/81342481018>

**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](mailto:slack@co.skamania.wa.us)

**Tuesday, June 23, 2020**

9:30 AM        Call to Order,  
                  Pledge of Allegiance

Public Comments - (3 minutes) – See message above regarding seating in the Commissioner’s Meeting Room

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. Liquor license renewal for Melchemy LLP
2. Cannabis license renewal for Kim Sue Grass Works and Custom Cultivators
3. Contract with Lueders Pyrotechnics, LLC for 4<sup>th</sup> of July Fireworks display at the Fairgrounds
4. Memorandum of Understanding partnering with the Skamania County Chamber of Commerce for 4<sup>th</sup> of July Firework celebration
5. Grant Agreement amendment with Washington State Department of Transportation 2019-2021 to add additional funding due to COVID-19
6. Contract with Washington Military Department for reimbursement for E911 Coordinator, professional development and operational expenses for the Skamania County 911 system
7. Set Public Hearing to consider approval of Ordinance 2020-05, An Ordinance Amending Skamania County Code Title 3 – Revenue and Finance, to include new Chapter 3.30 – Sales and Use Tax – Affordable and Supportive Housing

Voucher Approval  
Payroll  
WSU Extension Report  
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, including CARES/FEMA – If more time is needed a time will be set for Wednesday, June 24<sup>th</sup> to continue the discussion

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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](http://www.skamaniacounty.org) on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.

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**(Continued)**

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11:30 AM Introduction of new Gifford Pinchot National Forest Supervisor, Eric Veach via ZOOM call

Lunch

1:30 PM Brownfield Update with Gabe Spencer, Assessor

2:30 PM Wind River Advisory Board Updates

3:30 PM Safety Committee Updates

4:00 PM Workshop to discuss County Comments on the Gorge Commission's Draft Update to Management Plan

5:30 PM Public Hearing to receive public comment and for final review and/or approval of 2020/2021 Title III projects for funding

\_Adjourn