SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648 Agenda for June 30, 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

Tuesday, June 30, 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

<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. Minutes of May 27-28, 2020 meeting
- 2. Letter of re-appointment to Julie DeSmith for the Columbia Gorge Housing Authority as the public representative
- 3. Letter of re-appointment to Gabe Spencer for the Columbia Gorge Housing Authority
- 4. Contract Amendment #1 with Area Agency on Aging & Disabilities of Southwest Washington
- 5. Contract with Fickett Structural Solutions for high cost bridge inspections
- 6. Contract with Entrust Community Services for Developmental Disabilities program services
- 7. Contract with Entrust Community Services for Developmental Disabilities program services
- 8. Contract with WR Business Directions for Developmental Disabilities program services

Voucher Approval

Safety Committee Report

Meeting Updates

10:00 AM Department Head reports

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| 11:00 AM Lunch | Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss CARES/FEMA funding |
|-------------------|--|
| Bulleti | |
| 2:30 PM | Executive Session pursuant to RCW 42.30.110(1)(i) potential litigation |
| 3:00 PM | Discussion and consider approval of Resolution 2020-23, Opposing Proposed Revisions to the Columbia River Gorge Management Plan Policies for Urban Area Boundary Revisions |
| 4:00 M | Discussion and consider approval of Return to Work Guidelines/Policy |
| Adjourn | |