

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
Skamania County Courthouse  
240 NW Vancouver Ave. Lower Level, Room 18  
Stevenson, WA 98648  
Agenda for July 7, 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, July 7, 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. Minutes of the June 2, 2020 meeting
2. .09 application approved by .09 Project Development Committee, submitted by the Port of Skamania County for a market and feasibility study to direct future development of a 42-acre industrial/business park in North Bonneville
3. .09 application approved by the .09 Project Development Committee, submitted by Skamania County for the Exhibit Hall and Midway Restroom Re-roofing Project
4. Resolution 2020-24, Updating the Skamania County Community Action Plan

Voucher Approval  
Payroll Approval  
Meeting Updates

10:00 AM            Department Head reports

11:00 AM            Workshop with Financial Management Administrator, Elected Officials and Department Heads to discuss FEMA and CARES funding

Adjourn

**Note: Board of Health will hold an emergency meeting tomorrow, Wednesday, July 8, 2020 at 10:30 a.m. using the ZOOM numbers above.**

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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.