SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648 Agenda for July 21, 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, July 21, 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. Letter of appointment to Ingrid Colvard to fill the unexpired Schools/Education position of the Homeless Housing Board
- Contract Amendment # 6 with State of Washington, Department of Corrections, amending the period of
 performance through June 30, 2022 for chemical dependent screenings, intakes, assessments and
 treatment to offenders referred by the Department of Corrections under the Drug Offender Sentencing
 Alternative program
- 3. Contract with ESD 112 for Child Development services within the Developmental Disabilities program for Klickitat County
- 4. Interlocal Agreement with Superior Courts for Skamania and Klickitat Counties, and Skamania and Klickitat Superior Court for 2020-2021 Propose GAL Program Coordinator contract
- 5. Contract with Incident Management Partners to update FEMA approval Hazard Mitigation Plan
- 6. Contract with Washington Association of Sheriff's and Police Chiefs for grant costs associated with sex offender address and residency verification program

Voucher Approval

Payroll Approval

Consider new job description for Community Health Medical Assistant and set salary range Meeting Updates

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10:00 AM	Department Head reports
10:30 AM	Board of Health Special Meeting — The agenda for this meeting can be found on the Commissioners Website under Board of Health. The ZOOM numbers for this "Special Meeting" will be the same as listed above for this week's Board of Commissioners meeting.
11:00 AM Lunch	Workshop with Financial Management Administrator, Elected Officials and Department Heads to discuss FEMA and CARES funding
1:30 PM	Forest Service Updates
2:30 PM	Washington Gorge Action Program (WGAP) Updates
Adjourn	