SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648 Agenda for August 4, 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, August 4, 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 for meeting of June 23, 2020
- 2. Minutes for meeting of June 30, 2020
- 3. Minutes for meeting of July 7, 2020
- 4. Liquor license renewals for Home Valley General, LLC and Crooked Acres Vineyard LLC
- 5. Re-appointment of Leana Kinley as the representative for Cities of Skamania County on the Mid-Columbia Economic Development District Board of Directors
- 6. Re-appointment of Matthew Knudsen as the City of Stevenson's representative on the Skamania County Homeless Housing Council
- 7. Re-appointment of Toni Farris, Probation Officer representing Criminal/Law Enforcement on the Skamania County Homeless Housing Council
- 8. Interlocal Agreement with the Port of Skamania County for an amount up to \$16,667 from the .09 fund to complete a market and feasibility study to direct future development of the 42 acre industrial/business park in North Bonneville
- 9. Agreement with Skamania County Public Works in the amount of \$15,000 from the .09 fund to contribute to roof replacement at the Exhibit Hall

Voucher Approval Payroll Approval

10:00 AM

Columbia River Gorge updates with Lynn Burditt, National Scenic Area Manager, and Krystyna Wolniakowski, Gorge Commission Executive Director

Adjourn

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.