

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for August 11, 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 11, 2020

9:00 AM Staff Meeting
9:30 AM Call to Order,
 Pledge of Allegiance

Acknowledge receipt of written comments from Joe Kear regarding CMP-19-01 and REZ-19-01

Acknowledge receipt of written comments from Teresa Robbins and Keith Brown regarding CMP-19-01 and REZ-19-01

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

Presentation of plaque to Clay Moser, County Road Supervisor for 25 years of service to Skamania County

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 for meeting of July 14, 2020
2. Minutes for meeting of July 21, 2020
3. Acknowledge receipt of letter from Boundary Review Board regarding a proposed Metropolitan Park District
4. Authorization to Purchase washer and dryer replacement for the Jail and Contract with Washington Automated to replace the Jail washer and dryer utilizing CARES funds
5. Agreement with North County Emergency Medical Services for Title III program funding for 2020/2021
6. Agreement with Underwood Conservation District for Title III program funding for 2020/2021
7. Agreement with Skamania County Emergency Medical Services for Title III program funding for 2020/2021
8. Agreement with Skamania County Sheriff for Title III program funding for 2020/2021
9. Authorization to Purchase and approve purchase order for 8 radios for County Road vehicles
10. Contract with Clark Regional Emergency Services Agency to enhance Region IV’s preparedness against threats of domestic and foreign terrorist activities
11. Contract with Area Agency on Aging & Disabilities of Southwest Washington to provide senior resource assistance, funding provided through ADRC/NWD Critical Relief for COVID-19 Pandemic Response
(Continued next page)

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.

12. Agreement between Interlake Resort Company and Noxious Weed Control Program to provide funding to control noxious weeds at Interlaken Resort Company
13. Contract with FORTE, a CSG Company for merchant services for Solid Waste transfer sites
14. Contract with Military Department Emergency Management Division for supplemental funding to primary EMPG grant to support emergency management with their response to COVID-10

Voucher Approval

Meeting Updates (May resume in afternoon if more time is needed)

- 10:00 AM Department Head Reports
- 11:00 AM Workshop with Planning to consider the Hearing Examiners recommendations on proposed Comp Plan and Zoning Map amendments for parcel 02-05-20-0-00-0901-00
- Adjourn (The meeting will not adjourn if more time is needed in the afternoon for Meeting Updates)
- Lunch
- 1:30 PM Board of Health Meeting - Separate Agenda posted under Board of Health at www.skamaniacounty.org