

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for August 18, 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 18, 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 meeting for July 28, 2020
2. Minutes of meeting for August 4, 2002
3. Authorize solicitation of proposals to provide new Duress Alarm System
4. Acknowledge receipt of letter from City of Stevenson Planning Department regarding proposed short plat alteration for Rock Cove Hospitality Center
5. Set public hearing to take public comment on Community Block Grant, community development and housing needs, and inform citizens of the availability of funds and eligible uses of the state grant

Voucher Approval
Payroll Approval

Personal Services contract with Skamania County EDC for 6CARES funding
Meeting Updates

10:00 AM Department Head Reports

11:00 AM Workshop with Senior Services Program Manager to discuss 2020 Budget

Lunch

1:30 PM Meet with Lynn Burditt, Columbia River Gorge Scenic Area Manager to discuss land acquisition

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.