

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for August 25, 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 25, 2020

9:00 AM Staff Meeting
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 August 11, 2020
2. Set public hearing to take public comment, and consider approval of Resolution 2020-26, Supplemental Budget #3 for 2020 budget
3. Liquor license renewal for Whiskey Tree Distilling LLC., Columbia River View Vineyard, and Riverside Grocery & Café, Inc.
4. Cannabis license renewal for Bacon’s Cannabis, Inc.
5. Interagency agreement with Administrative Office of the Courts (AOC), BECCA grant, annual renewal
6. Grant application to County Road Administration Board for grinding and overlay on Metzger Road
7. Grant application to County Road Administration Board for reconstruction on Brooks Road
8. Contract Amendment #15 with Department of Health, Consolidated Contract, 2018-2020, to be ratified at Board of Health meeting on September 9 2020
9. Contract Amendment #4 with Connie Clark, BSN, MSN, ARNP for family planning services for Public Health, and limited Behavioral Health programs
10. Contract Amendment #1 with Washington State Department of Social and Health Services, extending period of service and funding through June 30, 2021 and funding for services in Klickitat County

WSU Extension Report
Voucher Approval
Meeting Updates (May be continued later in the meeting if more time is needed)

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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 on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.

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10:00 AM Department Head Reports

10:45 AM Safety Committee Report

11:00 AM Workshop with Financial Management, Elected Officials and Department Heads to discuss County Finances

Lunch

1:30 PM Personnel Actions:

Reactivate the Lead Appraiser position in the Assessor's office and fill it with a current employee that meets requirements for the position, effective August 1, 2020 at Range 21.

New job description for Community Events Program Manager, set salary at Range 23, effective August 1, 2020. Replaces the Cultural Event Coordinator position.

Range Adjustment for Chief Criminal Deputy Prosecutor position, effective August 1, 2020. Increase to Range 34.

Range Adjustment for Human Resource Administrator position, effective August 1. Increase to Range 25.

Range Adjustment for Superior Court Administrator position, effective August 1, 2020. Increase to Range 26.

Adjourn