

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
Skamania County Courthouse  
240 NW Vancouver Ave. Lower Level, Room 18  
Stevenson, WA 98648  
Agenda for September 9, 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](mailto:slack@co.skamania.wa.us)**

**Wednesday, September 9, 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

Acknowledge receipt of written comment from Mitch Patton regarding public records request

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 August 25, 2020
2. Resolution 2020-27, Distribution of PUD Privilege Taxes received in 2020
3. Resolution 2020-28 Pay in full and partially repay interfund loans
4. Resolution 2020-29 Interfund loan from Cumulative Reserve Loan fund to Current Expense Fund, Non-Departmental Revenue
5. Authorize Chair to sign Work Order #1 in accordance with Master Agreement #93-100150 with Department of Natural Resources, through the Good Neighbor Authority, signed by the Board on March 3, 2020
6. Authorization to purchase equipment for server upgrade from Insight Public Sector off the State Contract

Voucher Approval  
Payroll Approval

10:00 AM        Meeting Updates (May be continued later in the meeting if more time is needed)  
                  Department Head Reports

11:00 AM        Preliminary Budget Workshop with Sheriff Dave Brown

Lunch  
(Continued next page)

- 1:30 PM Board of Health Meeting
- 2:30 PM Chamber Updates, Angie Weiss, Executive Director
- 3:00 PM Economic Development Council Updates, Kevin Waters, Executive Director
- 3:30 PM Workshop to discuss 2021 Board of Commissioners budget letter to Elected Officials, Department Heads and Managers
- Adjourn