SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648

Agenda for September 15, 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, September 15, 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. Presidential Memorandum Notice 2020-65; Relief with respect to Employment Tax Deadlines
- 2. Modification #6 of agreement with Gifford Pinchot National Forest for noxious weed control on the Gifford Pinchot National Forest and in the National Scenic Area
- 3. Contract with Area Agency on Aging & Disabilities for Southwest Washington for Home Delivered Meal Expansion Program

Voucher Approval

Noxious Weed Report Emily Stevenson, Program Manager Postponed

Meeting Updates (May be continued later in the meeting if more time is needed)

10:00 AM Department Head Reports Postponed

10:30 AM Columbia River Gorge Commission report Tamara Kaufman Postponed

Lunch

1:30 PM

Forest Service Updates, Erin Black, Mt. Adam's District Ranger, Eric Veach, Forest Supervisor, Rebecca

Hoffman, Monument Manager

5:30 PM

Public Hearing to take public comment and consider approval of Resolution 2020-26, Supplemental Budget

#3 for 2020 Budget

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.