

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for September 29 to October 1, 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 29, 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

Written Comment received from Joe Kear regarding proposed Ordinance 2020-06

Presentation of plaque to Vickie Clelland, Treasurer, for 25 years of service.

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 September 9, 2020
2. Minutes for meeting of September 15, 2020
3. Resolution 2020-30 Distribution of Federal Forest Fund Receipts from Treasurer’s Trust
4. Set public hearing for October 27, 2020 to consider Supplemental Budget #4 to the 2020 Budget
5. Ordinance 2020-06, Adopting various amendments to the County’s Subdivision Code (Title 17), Zoning Code (Title 21), and SEPA Code (Title 16)
6. Contract with Skamania County Chamber of Commerce for tourism promotion using Hotel/Motel funds
7. Contract with Skamania County Public Works for the Exhibit Hall and Midway Restroom project using .09 Distressed County funds to help pay for the project

Voucher Approval

Noxious Weed Report – Emily Stevenson, Program Manager

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

10:00 AM Presentation of Certificate of Good Practice to Tim Elsea, County Engineer
 Department Head Reports

10:30 AM Executive Session pursuant to RCW 42.30.110(1)(g) – Performance of a public employee

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.

11:00 AM Workshop to discuss CARES funding with FMO Group
11:30 AM Preliminary Budget Analysis Workshop

Tuesday, September 29, 2020

1:30-2:30 PM Preliminary Budget Analysis Workshop
2:30 PM Executive Session pursuant to RCW 42.30.110(1)(i), Potential Litigation
3:00-5:30 PM Preliminary Budget Analysis Workshop

Wednesday, September 30, 2020

9:30-11:00 AM Preliminary Budget Analysis Workshop
1:30 PM-5:00 PM Preliminary Budget Analysis Workshop

Thursday, October 1, 2020

11:00 AM – Noon Preliminary Budget Analysis Workshop
1:00 PM – 3:00 PM Preliminary Budget Analysis Workshop

Adjourn