SKAMANIA COUNTY BOARD OF COMMISSIONERS

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

Agenda for October 6-8, 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, October 6, 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

Proclamation for Domestic Violence Awareness Month

Proclamation for National 4-H Week

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. Resolution 2020-32, Updating the Community Action Plan
- 2. Designated Crisis Responder approval letter
- 3. Federal Certification for Community Health to receive CARES funds directly
- 4. Contract Amendment #16 with Department of Health for Consolidated Contract 2018-20
- 5. Washington State Department of Transportation Title VI Annual Report for 2019-2020

Voucher Approval

Payroll Approval

New COVID 19 Coordinator job description and set salary at Range 23 effective March 1, 2020

New Assistant Building Official job description and set the salary at Range 23, and authorize department to work with Human Resources to begin the advertisement for the position

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

11:30 AM

Preliminary Budget Workshop - Superior Court

Lunch

2:00 PM	Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee
2:30 PM 3:30 PM Recess	Preliminary Budget Workshop with Community Health Preliminary Budget Workshop with Public Works

Wednesday, October 7, 2020

9:30 AM	Preliminary Budget Workshop - Probation
10:00 AM	Preliminary Budget Workshop – Assessor
11:00 AM	Preliminary Budget Workshop – Seniors

Lunch

1:00 PM	Preliminary Budget Workshop - District Court
3:00 PM	Preliminary Budget Workshop – Treasurer
3:30 PM	Preliminary Budget Workshop – Auditor
4:30 PM	Preliminary Budget Workshop - Clerk
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Thursday, October 8, 2020

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8:30 AM	Washington State Association of Counties Courthouse Visit
10:45 AM	Preliminary Budget Workshop – Juvenile
11:00 AM	Preliminary Budget Workshop – Community Events
11:30 AM	Preliminary Budget Workshop - Human Resources
Noon -	Virtual Skamania County Economic Development Luncheon
2:30 PM	Preliminary Budget Workshop – Prosecutor
3:00 PM	Preliminary Budget Workshop – Noxious Weed
3:30 PM	Preliminary Budget Workshop – External Services Presentations
	Commissioners' Budgets

Adjourn