## SKAMANIA COUNTY BOARD OF COMMISSIONERS

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

Agenda for October 13, 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 <a href="https://us02web.zoom.us/j/81342481018">https://us02web.zoom.us/j/81342481018</a>

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. <a href="mailto:slack@co.skamania.wa.us">slack@co.skamania.wa.us</a>

## Tuesday, October 13, 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

<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. Set Public Hearing to consider adoption of the 2021 Preliminary Budget
- 2. Authorization to Purchase Jail video conferencing system with CARES funding
- 3. Authorization to Purchase Jail freezer to accommodate adequate food storage with CARES funding
- 4. Authorize Board of Equalization to hear property tax appeals
- 5. Contract Amendment #2 with Area Agency on Aging & Disabilities of Southwest Washington for CARES funding
- 6. Lease Agreement with Washington Gorge Action Programs for warming shelter at 702 SW Rock Creek Drive, Stevenson, WA
- 7. Contract renewal with Northwest Treatment Services for services for sex offender treatment evaluations and services to youth referred by the Skamania County Juvenile Department
- 8. Contract renewal with Columbia Pacific Construction for snow plowing services of Forest Service 90 and 25 roads

Voucher Approval

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

10:00 AM

Department Head Reports

11:00 AM

Brownfields Grant Update - Gabe Spencer, Assessor

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Lunch

1:30 PM Board of Health Meeting (Agenda located at <a href="https://www.skamaniacounty.org/departments-">https://www.skamaniacounty.org/departments-</a>

offices/commissioners/board-of-health/-folder-162)

2:30 PM Workshop with Community Development

Adjourn