

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for December 15, 2020**

**Commissioner Meetings are open to public attendance only by using ZOOM per Governor's Proclamation 20-28.14, Amending and Extending Proclamations 20-05 and 20-28, et seq. 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)**

**Tuesday, December 15, 2020**

9:30 AM            Call to Order, Pledge of Allegiance  
Public Comment (3 minutes)  
Presentation of plaque to David Waymire for 25 years of service to the County

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 December 8, 2020
2. Resolution 2020-49 Cancellation of Unclaimed Warrants
3. Contract with Skamania County Historical Society for Tourism Promotion
4. Contract with Skamania County Community Events and Recreation for GorgeGrass and Fair events, promoting tourism
5. Contract with Skamania County Community Events and Recreation for Country Chic event, promoting tourism
6. Contract with Skamania County Chamber of Commerce for marketing and operations, promoting tourism
7. Contract with Skamania County Senior Services for Dog Mountain Shuttle, promoting tourism
8. Contract with Wind River Business Association to promote and operate Logtober Festival
9. Contract with Skamania County Fair Board for Columbia Gorge Bluegrass Festival, promoting tourism
10. Contract with Columbia River Poultry Club for events at the Fairgrounds, to promote tourism
11. Contract amendment with Human Services Council, to extend the current contract through 2021 to provide medical transportation for residents on Washington State Medicaid
12. Contract renewal with Christopher R. Lanz & W. Todd Pascoe, PLLC, Attorneys at Law, for indigent defense of Superior Court defendants
13. Annual agreement renewal with BTG Holding Group, DBA Infrastructure Software Services for maintenance, training and user-requested additions and customization of software application

Voucher Approval

Consider approval of Memorandum of Agreement with Skamania County Manager's Collective Bargaining Unit for Cost of Living Adjustment for 2021

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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](http://www.skamaniacounty.org) on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days. \Board of Commissioner meetings are recorded and audio may be heard at [www.skamaniacounty.org](http://www.skamaniacounty.org)

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**(Continued)**

Meeting Updates

10:15 AM Department Head Reports

11:30 AM Noxious Weed Report – Emily Stevenson, Program Manager

Lunch

1:30 PM Financial Management Group – Budget Workshop

3:00 PM Workshop with Planning to review Planning Commission’s recommendation for Carson Subarea Comprehensive Plan and Zoning Map Amendment

3:30 PM Gorge Commission Report – Tamara Kaufman, Gorge Commissioner

5:30 PM Public Hearing to take public comment and consider Resolution 2020-42, Establishing a comprehensive Six-Year Transportation Improvement Program

Resolution 2020-43 Adopting the 2021 Annual Road Construction Program

Public Hearing to take public comment and consider the following:

(Each document requires a separate motion after public comment and Board deliberations and questions if applicable)

Resolution 2020-44 Setting the Current Expense Property Tax Levies for 2021 and;

Resolution 2020-45 Setting the County Road Property Tax Levies for 2021 and;

Resolution 2020-46 Declaring Substantial Need for Purpose of Setting the Limit Factor for the Property Tax Levy for 2021

Resolution 2020-47 Adopting the 2021 Final Budget

Certification of 2021 Current Expense and County Road Property Tax Levies to the Assessor