

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
240 NW Vancouver Ave.  
Stevenson, WA 98648  
Agenda for February 23, 2021

Commissioner Meetings are open to public attendance with limited available seating to ensure physical distancing. Meeting attendees must wear a proper face covering and maintain 6 feet of physical distance between other persons. 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 with 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/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. [slack@co.skamania.wa.us](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

**Tuesday, February 23, 2021**

9:00 AM            Staff Meeting

9:30 AM            Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

1. Proclamation declaring March 2021 as American Red Cross Month in Skamania County
2. Proclamation declaring February 22-February 28, 2021 as Invasive Species Awareness Week in Skamania 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 of January 20, 2021 meeting
2. Acknowledge receipt of Capital Assets Inventory
3. Request from Sheriff's Office to surplus/release 10 items in accordance with Skamania County Code 2.56
4. Appointment letter to Tiffany Pearsall for the tenant position on the Wind River Advisory Committee
5. Contract Amendment A with Washington State Military Department for supplemental funding to primary EMPG grant to support emergency management with their response to COVID-19
6. Contract Amendment #3 with Area Agency on Aging and Disabilities of Southwest Washington to provide additional funds for the Home Delivered Meal Program and Senior Transportation, funding provided by CARES Act
7. Contract with Thyssenkrupp Elevator for modernization of the Courthouse Elevator and Authorization to Purchase

Voucher Approval

Payroll Approval

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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)

Consider approval of increasing a current Office Assistant position in the Community Health Department from a 50% position to a fulltime position with benefits, covered by agency grants revenue contracts, effective March 1, 2021.

WSU Extension Report – Hannah Brause, Extension Director  
Meeting Updates (May continue updates later in meeting if more time is needed)

10:00 AM Department Head Reports  
10:30 AM Safety Committee Report  
11:00 AM Discussion of restructuring Staff and Department Head reporting to Board of Commissioners

Lunch

1:30 PM Executive Session pursuant to RCW 42.30.110(1) (c), Real Estate  
2:00 PM Workshop to discuss Human Resources Department

Adjourn