SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648 March 2, 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: 842 2933 3851 – New Meeting ID as of 3/2/21

Join Zoom Meeting

- Audio only from your computer https://us02web.zoom.us/j/84229333851

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 When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, March 2, 2021

9:30 AM

Call to Order, Pledge of Allegiance

Acknowledge receipt of notification from Washington State Governor Jay Inslee appointing Commissioner Robert Hamlin to the state Building Code Council

Public Comment (3 minutes)

Voucher Approval

Meeting Updates (May continue updates later in meeting if more time is needed)

10:00 AM

Discussion and information gathering to redefine the future of Financial Management meetings

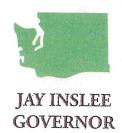
Lunch

1:00 PM	Executive Session pursuant to RCW 42.30.110(1)© - Real Estate
1:30 PM	Executive Session pursuant to RCW 42.30.110(1)(i) - Current or potential litigation
2:00 PM	Executive Session pursuant to RCW 42.30.110(1)(g) – Performance of a public employee
2:30 PM	Executive Session pursuant to RCW 42.30.110(1)(i) – Litigation

Adjourn

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 hold executive sessions on scheduled meeting days. \Board of Commissioner meetings are recorded, and audio may be heard at www.skamaniacounty.org

THE STATE OF WASHINGTON



In acknowledgment of special trust and confidence in the integrity, diligence and discretion of

Robert Hamlin

I, Jay Inslee, Governor of the State of Washington, do appoint and commission as a Member of the

Building Code Council

for the term ending January 05, 2024 to hold the office with all rights, duties and responsibilities legally pertaining to this position of public trust.

In Testimony Whereof, I have set my hand and caused the Seal of State to be affixed at Olympia, this January 22, 2021.



Jay Inslee, Governor

Kim Wyman, Secretary of State

RCW 42,30,110(1)(c) leal state @ 1:00 pm

OPMA – EXECUTIVE SESSIONS

CHECKLIST





	Requirement	Completed
Meding	An executive session can only be held as part of a regular or special meeting.	Marie Comment
Purpose	The presiding officer announces in open session the purpose of the executive session.	
End Time	The presiding officer announces in open session the time the executive session will end.	
Legal Counsel	Legal counsel is present during the executive session, if required.	
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	
Topics	Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive set	ssion:
	Matters affecting national security. RCW 42.30.110(1)(a)(i).	
	 Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). See back of page. Note: Requires presence of legal counsel. 	
	• Real estate sale, purchase, or lease if a likelihood that disclosure would increase price. RCW 42.30.110(1)(b), (c). If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. Columbia Riverkeeper v. Port of Vancouver.	
	 Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c). See back of page. Note: Final action selling or leasing public property must be taken in open session. 	X
	Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d). See back of page.	
	 Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused's request, discussion must be in open session. 	
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	Performance of a public employee. RCW 42.30.110(1)(g). See back of page.	
	 Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). See back of page. 	
	 Agency enforcement actions. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel. 	
	 Current or potential litigation. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel. 	
	 Legal risks of current or proposed action. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel. 	
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session.	
Resumption	Open session is not resumed until after the announced end time.	

Meeting Date \ **Attendees**

Form Completed By X

TW Lange

*DISCLAIMER: This checklist is meant to provide summary information on executive sessions; the checklist is not intended to be regarded as specific legal advice. Consult with your agency's attorney about this topic as well. December 2018 PCW 42.30,110(1)(i) Current or potential litigation es
OPMA - EXECUTIVE SESSIONS 1:30pm

CHECKLIST

For Local Government Success





The Open Public Meetings Act (OPMA) requires specific steps be taken in order to hold an executive session. Use this checklist to guide your agency's compliance with the OPMA related to executive sessions.*

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TW Lannen Chair PCW 42,30,110 (4) (g) Performance of a Public employer 2:00 pm

OPMA – EXECUTIVE SESSIONS

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Chair

PCW 42.30. 110 (1) Litigation

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