

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

THE STATE OF WASHINGTON



JAY INSLEE
GOVERNOR

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.



A handwritten signature in black ink, appearing to read "Jay Inslee".

Jay Inslee, Governor

A handwritten signature in black ink, appearing to read "Kim Wyman".

Kim Wyman, Secretary of State

RCW 42.30.110(1)(c) Real Estate @ 1:00pm

OPMA – EXECUTIVE SESSIONS

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.

| | Requirement | Completed |
|---|--|-------------------------------------|
| Meeting | An executive session can only be held as part of a regular or special meeting. | <input checked="" type="checkbox"/> |
| Purpose | The presiding officer announces in open session the purpose of the executive session. | <input checked="" type="checkbox"/> |
| End Time | The presiding officer announces in open session the time the executive session will end. | <input checked="" type="checkbox"/> |
| Legal Counsel | Legal counsel is present during the executive session, if required. | <input checked="" type="checkbox"/> |
| Confidentiality | At the start of the executive session, participants are reminded that discussions are confidential. | <input checked="" type="checkbox"/> |
| Topics | Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session: | |
| | • Matters affecting national security. RCW 42.30.110(1)(a)(i). | <input type="checkbox"/> |
| | • Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(1)(ii). See back of page. Note: Requires presence of legal counsel. | <input type="checkbox"/> |
| | • 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. <i>Columbia Riverkeeper v. Port of Vancouver</i> . | <input type="checkbox"/> |
| | • 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. | <input checked="" type="checkbox"/> |
| | • Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d). See back of page. | <input type="checkbox"/> |
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| | • Agency enforcement actions. RCW 42.30.110(1)(i). See back of page. Note: Requires presence of legal counsel. | <input type="checkbox"/> |
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Meeting Date 3/2/21 Form Completed By X
 Attendees Gabe Spencer, Adam Kick, Bocc

TW Lannen
Chair

RCW 42.30.110(1)(i) Current or potential litigation @ 1:30pm

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Meeting Date 3/2/21 Form Completed By [Signature] TW Lannen
 Attendees BCC, Adam Kick, Tim Elsea Chair

*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

RCW 42.30.110 (f) (g) Performance of a Public Employee 2:00 pm

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Meeting Date

3/2/21

Form Completed By

X

Attendees

Ann Krick, BOCC

TW Langen
Chair

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Attendees Adam Kick, BOCC

TW Lauer
Chair

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