

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
March 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: 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 23, 2021

9:00 AM Staff Meeting

9:30 AM Call to Order, Pledge of Allegiance

 Public Comment (3 minutes)

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. Modification #7 with USDA Forest Service for noxious weed control on the Gifford Pinchot National Forest and in the National Scenic Area
2. City of Stevenson Sewer Upgrades – Temporary and Permanent easements and property dedication to the City for necessary improvements
3. 2020 Annual Reports for County Road Administration Board (CRAB) and authorize the Chair to sign the Submittal Certification Form
4. Statement of Intent withdrawing the Water Right Application for 17051 Washougal River Road – Camp WA-Ri-Ki and authorize the Chair to sign the form
5. Sublease agreement, second amendment with Columbia River Inter-Tribal Fish Commission for five-year lease of Augspurgen Mountain Repeater site

Voucher Approval

Payroll Approval

WSU Extension Report – Hannah Brause, Extension Director

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

(CONTINUED ON NEXT PAGE)

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

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(CONTINUED)

10:00 AM Department Head Reports

10:30 AM Safety Commissioner Report

11:00 AM Workshop with Financial Management Group, Elected Officials and Department Heads to discuss County finances

Lunch

1:30 PM Workshop to discuss Human Resource issues

2:30 PM Wind River Advisory Board Updates – Mandy Hertel, Advisory Board Chair

Adjourn