

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
April 20, 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, April 20, 2021

9:30 AM Call to Order, Pledge of Allegiance
 Public Comment (3 minutes)
 Written comment from Mitch Patton regarding landfills
 Proclamation for National Sexual Assault Awareness Month, April 1st through 30th, 2021
 Proclamation for National Child Abuse Prevention Month, April 1st through 30th, 2021
 Proclamation for National Crime Victims' Rights Week, April 18th through 24th, 2021

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 February 24, 2021
2. Notice of Liquor License Application for Loop De Loop Wines
3. Notice of Liquor License renewals for Carson Hot Springs Resort, LLC and Grapevine Associates, LLC
4. Notice to public for solicitation of applications for 2021-2022 Title III projects
5. Interagency agreement with Washington State Department of Agriculture for survey and weed control project
6. Interagency agreement Washington State Department of Agriculture to survey for and control garlic mustard
7. Agreement with Interlaken Resort Company for noxious weed control
8. Agreement with Washington State Administrative Office of the Courts for reimbursement of computers and computer equipment
9. Agreement with Washington State Administrative Office of the Courts for reimbursement of computers and computer equipment
10. Intergovernmental Agreement with the Washington State Office of the Secretary of State for inclusion of the local County voter's pamphlet within the state pamphlet for the General Election
11. Contract Amendment #2 with Public Health Institute to add funding, expanding statement of work to include vaccine planning and scheduling processes
12. Intergovernmental Cooperative Purchasing Agreement with Cowlitz 911 Public Authority, allowing for governmental agencies to use another agency's contract for purchases.

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Voucher Approval

Payroll Approval

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

10:00 AM Department Head Reports

10:30 AM Workshop to discuss Public Works job description for Administrative Assistant position

11:00 AM Consider approval of Resolution 2021-09, Shoreline Master Program periodic review required by RCW 90.58.080(4)

11:30 AM Workshop to discuss CARES funding reimbursements

Lunch

2:30 PM Washington Gorge Action Program updates with Leslie Naramore, Executive Director

Adjourn