

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
May 11, 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, May 11, 2021

9:00 AM Staff Meeting

9:30 AM Call to Order, Pledge of Allegiance

National Police Week Proclamation

Public Comment (3 minutes)

Written Comment from Mitch Patton regarding building inspection positions in rural counties

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 March 9, 2021
2. Minutes for March 16, 2021
3. Minutes for March 23, 2021
4. Minutes for March 30, 2021
5. Resolution 2021-16, Updating the Skamania County Community Action Plan
6. Contract Amendment #1 with Area Agency on Aging and Disabilities of Southwest Washington for Senior Nutrition Services contract
7. Acknowledge resignation of Tammy Manner from the Homeless Housing Council
8. Re-appoint Lisa Alexander to a two-year term on the Homeless Housing Council
9. Re-appoint Robert Hamlin to a two-year term on the Homeless Housing Council
10. Re-appoint Tamara Cissell to a two-year term on the Homeless Housing Council
11. Contract with Hood River County Transportation District to provide shuttle service for Dog Mountain
12. Contract with Motorola Solutions, Inc. per Interlocal Agreement with Cowlitz 911 for security update service and maintenance for dispatch console systems

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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 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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Voucher Approval

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

10:00 AM Department Head Reports

11:00 AM Brownfield Grant Update – Gabe Spencer, Assessor

Lunch

1:30 PM Board of Health meeting

2:15 PM Workshop with Planning to discuss Ordinance 2021-01, Adopting Development Standards for Accessory Alternative Energy Facilities

Adjourn