SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648 May 18, 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 1 646 558 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 18, 2021

9:30 AM Call to Order, Pledge of Allegiance Public Comment (3 minutes)

<u>Consent Agenda</u> 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. Acknowledge receipt of 2021-2022 Title III applications and set the date of July 20, 2021 for a public hearing to receive public comment and for final review and consideration of Title III projects for funding
- 2. Resolution 2021-15, In the Matter of Building County Cumulative Reserve Funds
- 3. Agreement with Wauna Lake Club to control noxious weeds
- 4. Grant agreement with OPD to provide indigent defense representation

Voucher Approval Payroll Approval

Noxious Weed Report, Emily Stevenson, Project Manager

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 COVID-19 Policies and Procedures

Lunch

1:30 PM Forest Service Updates with Erin Black, Mt. Adam's District Ranger, and Rebecca Hoffman, Mt. St. Helen's

Monument Manager

Adjourn

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