

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
June 8, 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: 889 0632 1210 – New Meeting ID as of 06/01/2021

Join Zoom Meeting

- Audio only from your computer <https://us02web.zoom.us/j/88906321210>

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, June 8, 2021

9:00 AM Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

Acknowledge receipt of written comment, a petition, from property owners of the subdivision Iman Rock Creek Tract, together with property owners north of said tract, bordering to the north of said tract to the center line of Rock Creek all within the City of Stevenson, sections 35 and 36 township 3 north, range 7 east of the Willamette Meridian

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. Acknowledge receipt of non-retail license renewal from Washington State Liquor and Cannabis Board for Loop De Loop Wines, LLC
2. Notice of liquor license application to the Washington State Liquor and Cannabis Board from Dollar General Store #22272
3. Resolution 2021-18, Establishment of American Rescue Plan Act fund
4. Minutes for meeting of April 27, 2021
5. Minutes for meeting of May 4, 2021
6. Contract with Camden Hill for design and layout of annual voters' pamphlet
7. Contract with US Forest Service to participate in maintenance work on the FS 90 road
8. Contract with Advanced American Construction for office trailers and staging area at Drano Lake

Voucher Approval

Continue 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

SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave.

Stevenson, WA 98648

June 8, 2021

(Continued from previous page)

Payroll Approval

Community Events Specialist Job Description Amendment

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

10:00 AM Department Head Reports

10:45 AM Skamania County Chamber of Commerce Updates, Angie Waiss, Executive Director

11:15 AM Skamania County Economic Development Council Updates, Kevin Waters, Executive Director

Lunch

1:30 PM Board of Health meeting

2:15 PM Board of EMS District #1 meeting

2:45 PM Title III Presentations

3:45 PM Workshop with Community Health Deputy Director, Tamara Cissell to discuss succession planning and personnel

4:30 PM Executive Session pursuant to RCW 42.30.110(1)(i) potential litigation

Thursday, June 10, 2021

3:00 PM Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

Adjourn

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