

SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave.

Stevenson, WA 98648

June 29, 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

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](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, June 29, 2021

9:30 AM

Call to Order

Pledge of Allegiance

Public Comment (3 minutes)

Written Comments received from:

1. Rolf and Astrid Diek regarding boundary line adjustment
2. Roger and Lorie James regarding the ban of fireworks

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 meeting of May 18, 2021
2. Minutes for meeting of May 25, 2021
3. Minutes for meeting of June 2, 2021
4. Minutes for meeting of June 8, 2021
5. Technology Resource Usage Policy (TRUP) and Work
6. Contract with Big River Blues Band, Ralph Diek to play music at the 4<sup>th</sup> of July event at the Fair Grounds
7. Memorandum of Understanding with Wind River Trust
8. Letter of Understanding between Skamania County and Cowlitz County for right of way Noxious Weed Control on Highway 504
9. Revised Federal Aid Project Prospectus for 6-year Transportation Improvement Program project
10. Agreement with Department of Ecology for Solid Waste Management Community Litter Cleanup Program utilizing work crew inmates
11. Contract with Washington State Military Department for reimbursement of eligible wireline and wireless costs
12. Sole-source contract with AINW for the purpose of providing Architectural Services for the Courthouse Plaza Project.

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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](http://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](http://www.skamaniacounty.org)

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Approve letter of support for an application by Mid-Columbia Economic Development District (MCEDD) to the U.S. Department of Agriculture Rural Development, Rural Business Development Grant Program to support economic development in the Columbia River Gorge National Scenic Area in partnership with the Oregon and Washington Investment Boards

Voucher Approval

Meeting Updates

New Job Description for Senior Services Transit Bus Driver and set salary at Range 13

10:00 AM Department Head Reports

10:30 AM Wind River Advisory Committee updates

11:30 AM Workshop with Community Health to discuss a Public Health Nurse/Manager position

Noon Lunch

1:30 PM Updates from Columbia Gorge Commission Executive Director, Krystyna Wolniakowski, and Donna Mickley, Columbia Gorge National Scenic Area Forest Supervisor

2:30 PM Workshop with CNR, Inc. to discuss a new phone system for the County

**Wednesday, June 30, 2021**

2:00 PM Discussion on fireworks ban

**Thursday, July 1, 2021**

9:30 AM Executive Session pursuant to RCW 42.30.110(1)(g) performance of a public employee

Adjourn