

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
August 10, 2021

Commissioner Meetings are open to public attendance with limited available seating to ensure physical distancing. Meeting attendees must wear a proper face covering if not vaccinated 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, August 10, 2021

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

Plaque presentation to Grace Cross, County Clerk for 25 years of service to Skamania County

Public Comment (3 minutes)

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 letter from United States Department of Agriculture appointing Commission Hamlin to the Gifford Pinchot Resource Advisory Committee (RAC)
2. Resolution 2021-24 Reorganization of Community Development Department to include the Building and Environmental Health Division and to rescind Resolutions 2010-53 and 2015-23 and any other resolutions or action by the Skamania County Board of Commissioners pertaining to reorganization of the Community Development Department
3. Resolution 2021-25 Updating the Skamania County Community Action Plan
4. Authorize CNR, Inc. to remove and install new Mitel telephones purchased via Mitel Government contract for upgraded phones to meet current industry standards
5. Authorization to purchase upgraded phones to meet current industry standards
6. Memorandum of Understanding with 2 Watch Monitoring (2WM) for Electronic Home Monitoring services
7. Contract Amendment #4 with Washington State Health Care Authority to increase contract funding and extend term to provide SUD services within the CJTA program
8. Contract Amendment with Washington State Department of Transportation for 2021-2025 Route Deviated Transit Consolidated grant contract, to revise Match amount

(Consent Agenda continues 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

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9. Contract Amendment with Washington State Department of Transportation for 2021-2025 Dial A Ride Consolidated grant contract to revise Match amount
10. Contract with Peck, Rubanoff, Hatfield Management Labor and Employment Attorneys for union contract issues, labor negotiations and labor management
11. Agreement with Sourcewell for purchasing under government contract
12. Letter of Understanding with Office & Professional Employees International Union, Local 11 to voluntarily recognize the request of employees in the Community Health Department to form a bargaining unit

Voucher Approval

Job Description revision for Community Development Director and set salary at range 34

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

10:00 AM Department Head Reports

11:00 AM Workshop with Kathy Fitzpatrick of Mid-Columbia Economic Development District to discuss Gorge Regional Transit Strategy

11:30 AM Presentation of Hotel Leasing and Rapid Re-Housing funding by Leslie Naramore, Executive Director of Washington Gorge Action Programs

Lunch

1:30 PM Board of Health meeting

2:30 PM Brownfield Grant update – Gabe Spencer, County Assessor

2:45 PM Workshop to discuss Lexipol System with Sheriff Dave Brown and Undersheriff Pat Bond

Adjourn