

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for August 17, 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. Email comments to: slack@co.skamania.wa.us When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, August 17, 2021

9:30 AM Call to Order, Pledge of Allegiance
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. Minutes for meeting of June 22, 2021
2. Minutes for meeting of June 29, 2021
3. Minutes for meeting of July 7, 2021
4. Minutes for meeting of July 13, 2021
5. Contract with Washington State Department of Transportation for 2021-2025 Regional Mobility Grant for transit expansion project
6. Contract with Lueders Pyrotechnics LLC for fireworks show at Skamania County Fair
7. Interagency Agreement with Washington State Department of Agriculture to survey for and control Knotweed in Skamania County
8. Agreement with Columbia Land Trust for Indigo bush control on Pierce Island in Skamania County
9. Contract Amendment with the United States Forest Service to provide a correction work crew to work on Federal lands in the Gifford Pinchot National Forest
10. Contract with the Administrative Office of the Courts to provide funding to initially help with costs of the new Uniform Guardian Act
11. Contract with Lexipol to provide annual law enforcement and corrections policy manual and daily training bulletins
12. Contract with Department of Children, Youth & Families to provide projects and services in compliance with the County's Block Grant Contract
13. Contract with the Department of Health for data sharing agreement so Community Health can receive protected health information from state managed 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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(Continued from previous page)

Voucher Approval

Payroll Approval

Revised Job Description for Community Health Public Health Registered Nurse

Acknowledge receipt of notification from the Public Works Director of Mid-Term Rental agreements at Wind River Business Park in accordance with Skamania County Code 2.56 (D)

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

10:00 AM Department Head Reports

Lunch

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

Wednesday, August 18, 2021

10:00 AM Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

Adjourn