SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648 September 21, 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: 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, September 21, 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.

- Title VI Annual Report for 2020-2021 for project from October 2020 through September 2021
- 2. Minutes for meeting of July 27, 2021
- 3. Minutes for meeting of August 3-5, 2021

Voucher Approval

Payroll Approval

Noxious Weed Report - Emily Stevenson, Program Manager

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

10:00 AM Department Head Reports

10:30 AM Columbia River Gorge Commission Updates - Tamara Kaufman, Gorge Commissioner

11:30 AM Executive Session pursuant to RCW 42.30.110 (1)(i) Potential litigation

Lunch

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

1:30 PM

Forest Service Updates with Erin Black, Mt. Adams District Ranger and Rebecca Hoffman, Mt. St. Helen's Volcanic Monument Manager

Recess until Wednesday, September 22, 2021 at 9:30 a.m. Wednesday, September 22, 2021

9:30 AM- 12:00

Preliminary Budget Analysis Workshops

(Starting with Sheriff's Budgets at 9:30 a.m.)

Lunch

1:30 PM

Preliminary Budget Workshop with Sheriff Brown

2:45-5:30 PM

Preliminary Budget Analysis Workshops

Thursday, September 23, 2021

9:30 - 11:15 AM

Preliminary Budget Analysis Workshops

Adjourn