

SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave.

Stevenson, WA 98648

Agenda for November 9, 2021

Commissioner Meetings are open to public attendance with limited available seating to ensure physical distancing. Meeting attendees must wear a proper face covering regardless of vaccination status 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](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

**Tuesday, November 9, 2021**

9:00 AM Staff Meeting

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 August 10, 2021
2. Minutes for October 19, 2021
3. Resolution 2021-35, Joint Resolution of the Clark County Council and the Klickitat and Skamania Boards of County Commissioners, to appointing Penny Love-Henslee as Clark County's designee to Position 1 on the Fort Vancouver Regional Library Board of Trustees
4. Bid Award to Western Cascade Container, LLC for two (2) 50-yard drop boxes with lids
5. Agreement with Black Knight Real Estate LLC to be reimbursed for digitized documents provided by Auditor's office
6. Interagency Data Sharing Agreement with the Washington State Auditor's Office for Skamania County Emergency Medical Services District #1 – 3120
7. Contract Amendment #7 with Washington Department of Veteran's Affairs for Vet Van operations in 2021 and 2022
8. Set a Public Hearing for 5:30 p.m. December 14, 2021, to take public comment and consider the 2022-2027 Six Year Transportation Improvement Program
9. Interlocal Agreement with Skamania County Public Hospital District to provide IT services to the Hospital district
10. Memorandum of Agreement with Mid-Columbia Fisheries to continue partnering with the County to improve the High Bridge Park area.
11. Contract Amendment #12 with Beacon Health Options, Inc. to update verbiage, extend terms and add 2% rate increase
12. Contract Amendment #1 with Washington State Military Department and NHTSA to replace the original budget categories to hardware and software only

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Voucher Approval

Payroll Approval

Revised Job Description for Community Development for an Office Assistant V

Meeting Updates (May be continued later in the meeting if additional time is needed)

10:00 AM Department Head Reports

10:45 AM Workshop to discuss Veteran's Service Officer

**Lunch**

1:30 PM Board of Health Meeting

2:30 PM Workshop to discuss Skamania County EDC 2022 budget requests

5:30 PM Public Hearing to receive public comments and consider adoption of the 2022 Preliminary Budget

Set a public hearing for 5:30 p.m., Tuesday, December 14, 2021, to consider adoption of the 2022 Final Budget and to consider setting the Current Expense and County Road property tax levies

**Adjourn**