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SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for November 15, 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 When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Monday, November 15, 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 of August 24, 2021
2. Minutes of November 9, 2021
3. Resolution 2021-36, Distribution of PUD Privilege Taxes received by Skamania County in 2021
4. Resolution 2021-37, Cancellation of 2021 Unclaimed Warrants
5. Modification of Agreement with the Forest Service to extend for one year until November 1, 2022, for the county to perform road work on Forest Service Road 90
6. Memorandum of Understanding between Community Events and Recreation and Community Health to facilitate venue space for COVID- 19 vaccinations and awareness
7. Interagency Reimbursement Agreement with Washington State Administrative Office of the Courts for 2021-2022 proposed Blake related expenses
8. Contract renewal with Justice AV Solutions for upkeep and maintenance of Courtroom audio/visual equipment
9. Agreement with First American Data Co. and Subsidiaries to provide digital images for the remainder of 2021
10. Agreement with First American Data Co. and Subsidiaries to provide digital images for 2022
11. Bid award to Granite Construction Company for Metzger Road Project CRP # 2020-01, Federal Aid Project # STPR-30MR (001)
12. Contract Amendment #2 with Washington State Parks for snow removal at the Wind River Area Sno-Parks
13. Contract Amendment #4 with Public Health Institute for contract tracing related to positive COVID-19 cases, adding funding
14. Interlocal agreement with Tacoma-Pierce County Health Department for food handlers' card online training, testing and issuance
15. Contract with Entrust Community Services for supported employment and community inclusion services within the Developmental Disabilities program for Klickitat and Skamania Counties
16. Contract with Columbia Pacific Construction for snow plowing of Forest Service Roads 90 and 25 for the 2021-2022 season

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Voucher Approval

Noxious Weed Report

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

10:00 AM Department Head Reports

10:30 AM Workshop to discuss Skamania County EDC 2022 budget requests

11:15 AM Workshop to discuss the 2022 final budget

Lunch

1:30 PM Forest Service Updates

Adjourn