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**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
240 NW Vancouver Ave.  
Stevenson, WA 98648  
**Agenda for March 8, 2022**

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  
1 301 715 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, March 8, 2022**

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. (11 items)

1. Memorandum of Agreement, Appendix A with Washington State University to identify funding source as federal or non-federal for their agreement with Skamania County
2. Joint Resolution with Clark County Councilors and Klickitat County Commissioners to appoint Kristy Morgan to serve as Clary County's designee as trustee on the Fort Vancouver Regional Library Board
3. Re-appoint Leslie Naramore to the Homeless Housing Council
4. Re-appoint Ingrid Colvard to the Homeless Housing Council
5. Re-appoint Steve Minnis to the Homeless Housing Council
6. Contract with Area Agency on Aging & Disabilities for Southwest Washington for the Home Delivered Meal Expansion Program
7. Renewal of Interlocal Agreement with the City of Stevenson to provide legal services
8. Letter of Engagement with TDJ CPA Incorporated to compile the County's annual report for the State Auditor's Office and assist with the annual indirect cost allocation plan
9. Contract with Camden Hill for design and layout of annual voters' pamphlet
10. Contract Amendment with Protocall Services, Inc. to provide mental health and public health professional crisis call screening when Community Health office is closed. Amendment increases funding
11. Contract renewal with Washington Gorge Action Programs for the Permanent Supportive/Transitional Housing Program and Emergency Shelter Program

**Non-Consent Agenda Items: (7 items) Each require a separate motion**

1. Voucher Approval
2. Payroll Approval

**(Non-Consent Agenda Items Continued Next Page)**

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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](http://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](http://www.skamaniacounty.org)

**(Non-Consent Agenda Items Continued from Page 1)**

3. Job Description and set salary for Traffic Specialist Assistant Road Worker
4. Job Description and set salary for Permit Technician/Assistant Building Inspector
5. Job Description and set salary for Engineering Technician Maintenance and Data Collection
6. Job Description and set salary for Engineering Technician Project Coordinator
7. Job Description and set salary for Engineering Technician Database and Asset Management

**Meeting Updates**

10:00 AM Department Head Reports  
 10:30 AM Skamania County Chamber of Commerce Updates – Angie Weiss, Executive Director  
 11:00 AM Skamania County Economic Development District Updates – Kevin Waters, Executive Director  
 11:30 AM Workshop to discuss Community Health lease funds

**Lunch**

1:30 PM Board of Health  
 3:30 PM Workshop to discuss Probation Department  
 4:15 PM Workshop to discuss ARPA internal funding requests  
 5:30 PM Public Hearing to take public comment and consider Resolution 2022-08, In the matter of Skamania County Commissioner District Boundaries based on the 2020 United States decennial census.

**Immediately following above Public Hearing:**

Public Hearing to take public comment and consider Resolution 2022-06, Supplemental Budget #1 for the 2022 Budget

**Adjourn**