

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**240 NW Vancouver Ave.**  
**Stevenson, WA 98648**  
**Agenda for March 15, 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 15, 2022**

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. (17 items)

1. Authorization to purchase backhoe for Solid Waste, expenditure authority was granted with approval of Supplemental Budget #1 on March 8, 2022.
2. Joint Resolutions 2022-14 and 2022-15 with Clark County Council and Klickitat County Commissioners to appoint Vancouver City Council representatives to the Fort Vancouver Regional Library District Board.
3. Resolution 2022-16, to pay and partially re-pay Current Expense loans.
4. Resolution 2022-17, Interfund Loan from CR Loan fund to Current Expense fund.
5. Resolution 2022-13, Updating the Fairgrounds Capital Improvement fund, establishing requirements.
6. Memorandum of Understanding with OPEIU, Local 11, Public Work's Bargaining Unit for VEBA purposes.
7. Contract with Rainier Amusements, LLC to provide a carnival for the 2022 Skamania County Fair.
8. Call for Request for Qualifications for High-Cost Bridge Inspections and advertise RFQ in official county newspaper.
9. Agreement with Interlaken Resort Company to provide funding for the control of noxious weeds at the resort in Stevenson, WA.
10. Skamania County Sheriff's Office Subrecipient Contract with Ferry County to allow Ferry County to receive pass through funds for Next Generation 911 Telephone Equipment from the NG911 National Highway Traffic Safety Administration Federal Grant, administered by Skamania County Sheriff.
11. Modification #3 with USFS Gifford Pinchot National Forest for law enforcement services on the Gifford Pinchot National Forest.
12. Contract Amendment #4 with Washington State Military Department and National Highway Traffic Safety Administration to increase grant funding and decrease match amount to 0.
13. Subrecipient Contract Amendment #1 with Ferry County Sheriff's Office to increase funding and decrease the total match to 0.
14. Subrecipient Contract Amendment #1 with Lincoln County Sheriff's Office to increase funding and decrease the total match to 0.

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)

15. Subrecipient Contract Amendment #1 with Skagit 911 Emergency Communications to increase funding and decrease the total match to 0 and amends performance period end date.
16. Subrecipient Contract Amendment #1 with Okanogan County Sheriff's Office to increase funding and decrease the total match to 0.
17. Subrecipient Contract Amendment #1 with San Juan County Sheriff's Office to increase funding and decrease the total match to 0.

**Non-Consent Agenda Items: (2 items) Each require a separate motion**

1. Voucher Approval
2. Revised Job Descriptions for Clerk's Civil Court Clerk I, Clerk's Civil Court Clerk II, Clerk's Chief Deputy Clerk

Meeting Updates

10:00 AM

Department Head Reports

Lunch

1:30 PM

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

**Adjourn**