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SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for March 22, 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 When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, March 22, 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. (13 items)

1. Re-appointment of Dave Kuhn to the Mosquito Control Board
2. Re-appointment of James Martin to the Mosquito Control Board
3. New liquor licenses approved for RML, 168 LLC
4. Liquor license renewals for Bungalow Bar & Grill, Skamania General Store, and Martha's Vineyard of Skamania County
5. Resolution 2022-18, Authorizing an Interfund Loan from ER & R Road Fund to ER & R Sheriff's fund and authorizing the Public Works Director to order the patrol vehicle, and to add spending authority to the Sheriff's ER & R Budget 5010.102 in 2022 Budget Supplemental #2
6. Letter of Engagement with William F. Almon, P.S. to represent the County in real estate purchases
7. Resolution 2022-12, Rescinding Resolution 2022-03, Declaring Local Emergencies Due to Winter Storm Activities
8. Interlocal agreement with Pend Oreille County for delivery of Onbase Administrator services
9. Contract with Imagesoft to add enhancement to current program
10. Modification of Cooperative Agreement with U.S. Army Corp of Engineers, extending the period of performance and adding funding
11. Agreement with Community in Motion to provide Medicaid transportation
12. Contract with Zac Browning to pay rental fees for the purpose of holding a Tae Kwan Do class
13. Contract renewal with HR Answers, Inc. to purchase 2022 Advantage Plan Agreement for personnel resources provide Human Resources personnel assistance

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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 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

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Non-Consent Agenda Items, each requires a separate motion (3 items)

1. Voucher Approval
2. Payroll Approval
3. Job Description and set salary at Range 26 for Deputy Public Records Officer/Deputy Prosecuting Attorney I

WSU Extension Report

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Workshop to discuss the Planning Commissions recommendations for Carson Zoning

11:30 AM Workshop to discuss County Real Property surplus property

Lunch

1:30 PM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

2:30 PM Quarterly Updates – Wind River Advisory Board

3:30 PM Columbia River Gorge Commission Report – Tamara Kaufman

4:15 PM Workshop to discuss COVID 19 resolutions and policies
Resolution 2022-19, A resolution to rescind resolution 2020-18 declaring a local emergency relating to the COVID-19 Pandemic

Adjourn