

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for May 9-10, 2022

Commissioner Meetings are open to the public either in person or 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.

Monday, May 9, 2022 (Special Meeting)

2:30 PM Executive Session with Adam Kick, Prosecutor, pursuant to RCW 42.30.110(1)(i) potential litigation

Tuesday, May 10, 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. (9 items)

1. Minutes for meeting of December 7th and December 14th, 2021
2. Special Occasion Liquor License for Skamania County Fair Board, July 21-23, 2022
3. Resolution 2022-30, Distribution of Federal Forest Fund Receipts from Treasurer's Trust
4. Contract Amendment #14 with Beacon Health Options, Inc. to update verbiage
5. Contract renewal with SWACH – Pathways Outcome Based Payment Agreement to perform services within the Pathways model
6. Contract with SWACH-Pathways Agreement, enter into a FTE agreement to perform services within the Pathways model
7. Contract renewal with BTG Holding Group, Inc., dba Infrastructure Software Services for computer database software support for Community Health fiscal database and electronic timesheet database
8. Set a public hearing to take public comment and consider a nonexclusive Franchise Agreement with NocTel Communications
9. Authorization to purchase equipment from CNR and Mitel, Inc. for the telephone system

Voucher Approval

Meeting Updates

10:00 AM Department Head Reports

10:30 AM Workshop with James Jensen of Beacon Health Options, for discussion and education on harm reduction

Adjourn

Tuesday, May 10, 2022

11:30 AM Board of Health Meeting (Note time change from regular monthly BOH meetings)

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