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**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
240 NW Vancouver Ave.  
Stevenson, WA 98648  
Agenda for May 17, 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](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.**

**Tuesday, May 17, 2022**

9:30 AM            Call to Order

Pledge of Allegiance

Proclamation for National Police Week – May 15 through May 21, 2022

Presentation of retirement plaque to Don Clack

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 of December 21, 2021, and January 6, 11, 19, 25, 2022
2. Acknowledge receipt of 2022-2023 Title III applications and set the date of July 19, 2022, for a public hearing to receive public comment and for final review and consideration of Title III project for funding.
3. Liquor license renewal for Gorge Crest and White Salmon Vineyards
4. Special occasion liquor license for Cape Horn American Legion Post 122
5. Authorization to Purchase a Forklift
6. Authorization to Purchase a Scissor Lift
7. Ordinance 2022-02, Expanded Local Board of Health Attachment A
8. Award and execute the 2022 Crushed Rock Contract to James Dean Construction, Inc.

Voucher Approval

Noxious Weed Report

Discussion of funding source related to an authorization to purchase of seven new Mitel, Inc. 6940 blue tooth compatible phones with headsets (ARPA fund or IT)

Discussion of long-term leases at Wind River Business Park, preliminary approval requested and approval of notice to be made in the paper of record, and terms of lease posted to the website. Review of competing offers will be brought back to the Board on June 28<sup>th</sup> and determination of final approval will be requested.

- Two-year lease for the northern most bay in the Fire Cache for an initial rental rate of \$431.60 per month

- Three-year lease for the southernmost two bays in the Fire Cache for an initial lease payment of \$971.10 per month
- Ten-year lease for Buildings 1045, 2025, and a portion of Martha Creek Field. Lessee will rebuild and restore the buildings and grow native plants in the portion of Martha Creek Field

10:15 AM Department Head Reports  
Meeting Updates

11:00 AM Workshop with GeoX Energy, to discuss geo-thermal exploration well  
Lunch

1:30 PM Forest Service Updates with Erin Black, Mt. Adam's District Ranger, and Rebecca Hoffman Manager of the Mt. St. Helen's National Volcanic Monument

2:30 PM Mid-Columbia Economic Development District Updates with Jessica Metta, Executive Director

3:15 PM Updates from Krystyna Wolniakowski, Executive Director of the Columbia River Gorge Commission, and Donna Mickley, Forest Supervisor of the Columbia River Gorge National Scenic Area

4:15 PM Workshop to discuss the Good Neighbor Authority with Trevor McConchie and Sean Tran of the Department of Resources, and Samuel Grimm of the USDA Forest Service

5:30 PM Public hearing to take public comment and consider Ordinance 2022-03, Amending SCC 10.08.070(Parking Restrictions Wind River Road) restricting parking in front of the Post Office, MP 1.19 to MP 1.23 to automobiles, motorcycles, and light trucks only

**Adjourn**