

SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for May 24, 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

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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, May 24, 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. (5 items)

1. Minutes for meetings of February 1-2, 2022, through March 8, 2022
2. Non-retail license for domestic winery, RML 168, LLC
3. Special Occasion liquor license for Out Giving in the Field Corp. at Pear Ridge Orchard
4. License renewals for domestic winery privileges for Gorge Crest and White Salmon Vineyards
5. Contract renewal with Skamania County Fair Board to produce Columbia Gorge Bluegrass Festival and the Skamania County Fair and Timber Carnival
6. Appointment letter for Kathryn Corson to be appointed as a Parent Advocate representative on the Klickitat-Skamania Developmental Disabilities Advisory Board for a three-year term

Voucher Approval

Payroll Approval

Memorandum of Understanding with Public Works Bargaining Unit, amending the Engineering Tech III job description into three different categories, changing salary range, and adding a Traffic Specialist Assistant Road Worker and setting salary range depending on if the employee holds a CDL

WSU Extension Report

Meeting Updates (if more time is needed, may be extended later in the meeting)

10:00 AM Department Head Reports

11:00 AM Workshop with Financial Management Office, Elected Officials, Department Heads and Managers to discuss County finances and 2023 Budget changes

Lunch

1:30 PM Workshop to discuss a Parks and Recreation Survey

Adjourn

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