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SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648

Agenda for Special Meeting, July 18, 2022, and Regular Business Meeting July 19, 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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- 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, July 18, 2022

10: 00 AM - Special Meeting to attend a site tour of Columbia Land Trust forestry operations underway at Pine Creek, near Swift Reservoir. The group will meet at Pine Creek Information Center and proceed to the site.

Tuesday, July 19, 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. (7 items)

1. Resolution 2022-33, Updating the Community Action Plan
2. Contract Amendment #4 with USFS Gifford Pinchot National Forest for law enforcement services on the Gifford Pinchot National Forest
3. Contract with Big River Blues Band for the July 4th celebration
4. Bid Acceptance with Mack Garage Doors, for replacement doors at the Skamania County Fairgrounds
5. Request for Qualifications for wooden truss bridge inspection
6. Contract with SHI for purchase of single user new subscription for Autodesk Architecture, Engineering and Construction Collection
7. Contract with Emtech for restoring Rock Creek Picnic Shelter after fire damage
8. Federal Aid Prospectus for 2021 County Wide Safety project in the Six Year Transportation Improvement Program 2022-2027
9. Contract with Fickett Structural Solutions for high cost bridge inspection

Revised Sheriff's Guild Contract, Appendix A
Voucher Approval
Payroll Approval
Noxious Weed
Meeting Updates

10:00 AM Department Head Reports
11:00 AM Quarterly Updates from Lorena Lowell, Small Business Development Center
11:45 AM Workshop with Robert Waymire, Auditor to discuss the Veteran's Service Coordinator contract

Lunch

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

- 1:30 PM Forest Service Updates
2:30 PM Washington Gorge Action Program updates with Leslie Naramore, Executive Director
3:15 PM Workshop to discuss surplus of county-owned property with Gabe Spencer, Assessor
3:45 PM Executive Session pursuant to RCW 42.30.110(1)(i) Litigation with Adam Kick, Prosecuting Attorney
5:30 PM Public Hearing to take public comment and consider funding requests for 2022-2023 Title III funds

Wednesday, July 20, 2022

- 9:30 AM Workshop to discuss Adult Probation Department with Skamania County Sheriff, Dave Brown
~~10:30 AM Workshop to discuss Amending Resolution 2005-26, Appointed Administrative Position 0 pay ranges~~
Postponed to a later date

Adjourn