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SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Regular Business Meeting July 26, 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.

Tuesday, July 26, 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. (8 items)

1. Interagency Agreement with the Department of Natural Resources (DNR) – Good Neighbor Authority
2. Liquor license renewals for Dollar General Store, Home Valley Store and Crooked Acres Vineyard
3. Contract Amendment #1 with Washington State Department of Transportation 2021-2023 Capital Consolidated grant to change the purchase from three ADA minivans to two ADA minivans due to the high increase in van prices
4. Contract Amendment with Foxster Solutions, Inc. dba CTS Software to correct date for transportation dispatch software program, maintenance & support, and hardware through 2024
5. Approve quote from Insight and Authorization to Purchase form for fiber switch for the Annex
6. Contract with Granite Construction Company for Skamania Landing Road Project CRO 2021-01
7. Contract with Administrative Office of the Courts for state grant used to fund a portion of a Juvenile Court staff salary while facilitating the department's BECCA grant
8. Interlocal Agreement with Klickitat County for Skamania County Community Health to provide Crisis Intervention services in Klickitat County
9. Authorization to Purchase guardrail material for repair of Willard Bridge

Voucher Approval

Authorize Skamania County Law Enforcement Guild employees employed by the County July 16-31, 2022, to receive a one-time retention incentive pay pursuant to Article 16 – Rates of Pay

Meeting Updates

10:00 AM Department Head Reports
10:30 AM WSU Extension and Forest Youth Success group updates on the 2022 season
11:00 AM Workshop with Financial Management Administrator, Elected Officials, Department Heads and Managers to discuss County finances
11:30 AM Department of Natural Resources Updates with Brian Poehlein and Eric Wisch
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