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SKAMANIA COUNTY BOARD OF COMMISSIONERS
240 NW Vancouver Ave.
Stevenson, WA 98648
Agenda for September 27, 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.

Special Meeting for the purpose of holding Preliminary Budget Workshops

Monday, September 26, 2022

10:30 AM Preliminary Budget Workshop – County Clerk
11:00 AM Preliminary Budget Workshop – Prosecutor
11:30 AM Workshop to discuss Washington Rural Counties Insurance Program
Lunch
2:30 PM Preliminary Budget Workshop – Public Works
3:30 PM Preliminary Budget Workshop – Human Resources

Recess

Tuesday, September 27, 2022

9:00 AM Staff Meeting
9:30 AM Call to Order
 Pledge of Allegiance
 Public Comment

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.)

1. Resolution 2022-42 Establishing a Fee Schedule for Short-term Vacation Rental Licenses
2. Resolution 2022-43, Adopting the 2022 Parks and Recreation Master Plan
3. Resolution 2022-44, Joint Resolution of the Clark County Council, and Klickitat and Skamania County Commissioners relating to the appointment of trustees to the Fort Vancouver Regional Library
4. Acknowledge liquor license approval for Regal GA, LLC at Carson Hot Springs Resort, for sale of Spirits, Beer and Wine at restaurant and lounge and sale of wine for off-premises consumption
5. Contract Amendment #8 with Washington Department of Veterans Affairs for Vet Van operations in 2022 and 2023
6. Grant Agreement with the State of Washington, Office of the Secretary of State, Archives and Records Management Division for award of \$10,400.56 to assist the Community Development Department organization of building permit files and storage room files
7. Capital Agreement with Washington State Department of Commerce for installation of a well at the fairgrounds
8. Authorization for a volunteer driver to operate a Senior Services vehicle to provide shuttle service for the Wind River Trust Open House at the Wind River Business Park on October 1, 2022

Voucher Approval

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

Washington State University Extension Report – Hannah Brause, Extension Director

Approval requested from Public Works to fill a vacant Administrative Assistant Position with an Office Manager using same job description as the previous Office Manager position

Meeting Updates
 10:00 AM Department Head Reports
 11:00 AM Workshop with Financial Management Office, Elected Officials, Department Heads and Managers to discuss County Finances
 11:30 AM Department of Natural Resources Updates

Lunch

1:30 PM Preliminary Budget Workshop – Senior Services
 3:30 PM Gorge Commission Updates – Tamara Kaufman
 4:00 PM Wind River Advisory Board Updates – Mandy Hertel and Tim Elsea

Wednesday, September 28, 2022

9:30 AM Preliminary Budget Workshop – Sheriff's Office
 10:30 AM Preliminary Budget Workshop – Community Development

11:15 AM Preliminary Budget Workshop – Assessor

Lunch

2:00 PM Preliminary Budget Workshop – Commissioners
 3:00 PM Preliminary Budget Workshop – Community Health

Recess until Thursday, September 29, 2022, at 9:30 AM

Information:

6:00 PM The Veteran's Advisory Board will be holding a meeting in the Commissioners' Meeting Room

Thursday, September 29, 2022

9:30 AM Preliminary Budget Workshop– Auditor
 10:00 AM Preliminary Budget Workshop – Treasurer
 11:00 AM Preliminary Budget Workshop – External Services contracts, Tova Cochran, UCD, Lisa Butcher, Domestic Violence, Leslie Naramore, Washington Gorge Action Programs, Betty Nelson, Seniors Inc. of North Bonneville and Hannah Brause, WSU Extension
 11:30 AM Preliminary Budget Workshop – Noxious Weed
 12:15 PM Preliminary Budget Workshop – Superior Court and Juvenile

Lunch

1:30 PM Preliminary Budget Workshop – Community Events and Recreation
 2:15 PM Preliminary Budget Workshop – Probation

Adjourn