

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**240 NW Vancouver Ave.**  
**Stevenson, WA 98648**  
**Agenda for October 18, 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, October 18, 2022**

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. Set a public hearing for November 8, 2022, to take public comment and consider approval of Resolution 2022-48, Supplemental Budget #4 for 2022
2. Acknowledge receipt of objection opportunity for cannabis license renewal for Forbidden Cannabis Club
3. Acknowledge receipt of liquor license renewals for Carson Ridge Luxury Cabins and Wind River Market & Gas
4. Authorize sale of surplus items for the Sheriff's Office
5. Contract with Joe Saunders/Saunders Tree Service for removed of Tree of Heaven
6. Memorandum of Understanding with Skamania County Metropolitan Park District, rescinds MOU approved 10/22/22, and allows Skamania County Sheriff's Office Dive Team to use the community pool for training exercises
7. Interagency Agreement with Recreation and Conservation Office for collaborative implementation of the USDA Grant that includes development and implementation of the Columbia Gorge Invasive Species and Exotic Pest Workshop
8. Approval of matching funds for Washington State Department of Transportation capital grant application for three replacement vehicles
9. Contract with KPFF for Butler Eddy Bridge inspection services

Voucher Approval  
Payroll Approval

Meeting Updates

10:00 AM            Department Head Reports

11:00 AM            Stevenson Business Development Center (SBDC) updates with Lorena Lowell, Representative

Lunch

1:30 PM            Workshop with Information Technology Department and Public Works Director Tim Elsea to discuss Multi-factor Authentication and password manager

2:30 PM            Washington Gorge Action Program updates, Leslie Naramore, Executive Director

3:15 PM            Workshop with Heidi Penner, Financial Management Administrator to discuss 2023 Budget

**Wednesday, October 19, 2022**

3:30 PM            Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

**Thursday, October 20, 2022**

9:30 AM            Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

**Adjourn**

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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](http://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](http://www.skamaniacounty.org)