SKAMANIA COUNTY BOARD OF COMMISSIONERS

240 NW Vancouver Ave. Stevenson, WA 98648 Agenda for October 25, 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, October 25, 2022

Staff Meeting 9:00 AM 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.)

- Resolution 2022-47 Establishing Legal Holidays for 2023
 Resolution 2022-49 Adopting the 2022-2028 Parks and Recreation Capital Improvement Plan
- 3. Contract renewal with JAVS for upkeep and maintenance of Courtroom audio/visual equipment
- 4. Contract with Skamania Lodge to provide meeting space, food and beverages and audio visual for offsite staff in service and training, paid for by Beacon Health Options Staff Recruitment and Retention funds
- 5. Contract with Washington State Department of Social and Health Services to provide regional coordination of the Chronic Disease and Chronic Pain Self-Management Programs
- 6. Contract with Entrust Community Services for Supported Employment and Community Inclusion services within the Developmental Disabilities Program for Klickitat and Skamania Counties
- 7. Contract with Skamania County Youth Basketball to take registration forms and payment for the 2022 basketball season.

Voucher Approval

Washington State University Extension Report – Hannah Brause, Extension Director 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

Lunch

2:15 PM Updates for Columbia River Gorge National Scenic Area, Donna Mickley Forest Supervisor and Columbia

River Gorge Commission Executive Director, Krystyna Wolniakowski

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