

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648

Agenda for December 10, 2019

Tuesday, December 10, 2019

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes)
Written Comment from Mitch Patton

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. Minutes for Meeting of November 5-7, 2019
2. Dissolution of Human Services Advisory Board
3. Revision of Homeless Housing Advisory Council By-laws
4. Resolution 2019-54, Authorizing a Ballot Proposition for Creation of a Metropolitan Park District
5. Acknowledge receipt of letters of request for appointment, and re-appointment to the Homeless Housing Council. Appoint Marlene Jarrell to a Person with Lived Experience position, Re-appoint Karen Douglass to represent Schools and Education. Accept resignation letter from Felicia Becerra, Person with Lived Experience position
6. Agreement with Washington State Department of Agriculture for Capital Project Grant for re-roofing of the Exhibit Hall at the Fairgrounds
7. Contract with the City of North Bonneville for law enforcement services for three years
8. Revised agreement for participation of non-bargaining unit employees in Western States Trust Health Insurance
9. Contract re-assignment with Obec Engineers to DOWL, LLC for load rating of county bridges
10. Contract with Skamania County Historical Society and Columbia Gorge Interpretive Center, for 2020 Lodging Tax funding for tourism promotion
11. Contract with Skamania County Public Works for 2020 Lodging Tax to support costs of replacing Exhibit Hall roof
12. Contract with Skamania County Community Events and Recreation for 2020 Lodging Tax to support Tourism Promotion, GorgeGrass
13. Contract with Skamania County Community Events and Recreation for 2020 Lodging Tax to support Tourism Promotion, Country Chic
14. Contract with Skamania County Senior Services for 2020 Lodging Tax, Dog Mountain Shuttle
15. Contract with Skamania County Chamber of Commerce for 2020 Lodging Tax, Logtoberfest
16. Contract with Skamania County Chamber of Commerce for 2020 Lodging Tax for marketing and operations
17. Contact with Stevenson- Carson School District 303 for 2020 Lodging Tax funding – Stevenson Community Pool
18. Contract with Office of the Secretary of State for VoteWA online candidate filings
19. Contract with Washington State Parks & Recreation commission for snow plowing of Wind River Road Sno-Parks
20. Agreement with Dental and Medical Staffing, Inc. to provide temporary medical staffing, replaces agreement signed November 26, 2019
21. Contract amendment #2 with Arianna Kee, LMHC for licensed Mental Health Clinician for Mental Health Crisis/On Call services

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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 on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.

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Voucher Approval

Payroll Approval

Consider approval of reclassification of an Operations Lead Driver job description, and set the salary at Range 18, effective January 1, 2020

Consider approval of reclassification of a Congregate Meal Manager job description, and set the salary at Range 18, effective January 1, 2020

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Skamania County Chamber of Commerce updates with Angie Waiss, Executive Director

11:15 AM Skamania County Economic Development updates with Kevin Waters, Executive Director

11:45 AM Workshop to discuss 2020 Final Budget

Lunch

1:30 PM Board of Health Meeting

2:30 PM Forest Service Updates with Emily Platt, Mt. Adams District Ranger

Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

4:30 PM Workshop to discuss request from American Legion to be designated as the official "Authority" in Skamania County to insure lawful disposition of the remains of indigent deceased veteran

Adjourn