

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

Agenda for January 7, 2020

Tuesday, January 7, 2020

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.

1. Minutes for Meeting of November 18, 2019
2. Minutes for Meeting of November 26, 2019
3. Minutes for Meeting of December 2-4, 2019
4. Minutes for Meeting of December 17, 2019
5. Minutes for Meeting of December 23-24, 2019
6. Resolution 2020-01, a Joint Resolution of the Klickitat, Clark and Skamania County Commissioners, appointing Mary Ann Duncan-Cole as Skamania County's Designee to Position No. 3 on the Fort Vancouver Library Board of Trustees
7. Contract Amendment #1 with USFS Gifford Pinchot National Forest for law enforcement services for the Gifford Pinchot National Forest
8. Contract with WSU Extension to provide Cooperative Extension Services for County
9. Contract with Senior Services, Inc. of North Bonneville to operate and maintain a Senior Services Center in North Bonneville
10. Contract with WA Gorge Action Programs to operate a food bank in Stevenson
11. Contract with Skamania County Domestic Violence Council to provide domestic violence and sexual assault assistance and counseling to Skamania County residents.
12. Interlocal agreement with Underwood Conservation District to provide natural resource technical assistance, workshops and services to Skamania County landowners and residents

Voucher Approval

Payroll Approval

Selection of Chair and Vice-Chair of the Board of County Commissioners for 2020

Commissioner Assignments for 2020

Meeting Updates

10:15 AM Department Head Reports

11:00 AM Workshop to discuss Noise Ordinance

Lunch

12:00 PM Executive Session pursuant to RCW 42.30.110(1) (g) Performance of a public employee

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 recess into executive session on scheduled meeting days.