

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

Agenda for January 14, 2020

Tuesday, January 14, 2020

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. Annual Treasurer's 2019 Tax Roll Cancellation Report
2. Call for Proposals for the Exhibit Hall and Bathroom Facility Re-Roof Project
3. Resolution 2020-02, Partially Re-Pay Current Expense Loan
4. Resolution 2020-03, Interfund Loan
5. Bid Award for the Home Valley Park Bathroom Remodel Project to K & K Contracting
6. Interlocal agreement with the City of Stevenson, Hotel/Motel funding (Lodging Tax) for the Exhibit Hall Re-Roof Project
7. Interlocal agreement with the City of Stevenson, Hotel/Motel funding (Lodging Tax) for the promotion of events and design/engineering of a permanent outdoor theatrical stage
8. Interlocal agreement with Stevenson Eagles Lodge #1744 for concession booth at the Skamania County Fairgrounds
9. Renewal of Interlocal agreement with the City of Stevenson, to provide prosecution services for the City
10. Contract renewal with BTG Holding Group DBA Infrastructure for financial/revenue operating system
11. Contract renewal with Brian Bea, PA-C to provide medical services for inmates in the Skamania County Jail
12. Contract amendment #4 with Molina Healthcare of Washington to extend contract period
13. Lease agreement with Advanced American Construction for four parking spaces at Drano Lake Boat Launch site

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports

11:00 AM Executive Session pursuant to RCW 42.30.110(1)(g), Performance of a public employee

Lunch

1:30 PM Board of Health Meeting

2:30 PM Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

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

Adjourn