

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for January 21-22, 2020

Tuesday, January 21, 2020

1:30 P.M Call to Order
1:30 PM Forest Service Updates

Wednesday, January 22, 2020

9:30 AM 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. Liquor license renewal for Backwoods Brewing Company
2. County Road Levy Certification to County Road Administration Board
3. Resolution 2020-04, Designating the American Legion as the official authority within Skamania County to lawfully dispose of the remains of indigent deceased veterans
4. Resolution 2020-05, Pay and Partially Re-Pay Current Expense Loan and rescind 2020-02,
5. Resolution 2020-06 Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan fund to Current Expense Fund, Non-Department Revenue, and rescind 2020-03
6. Contract renewal with Skamania County Economic Development Council to promote and support economic development in Skamania County
7. Contract renewal with Evergreen Forest County Group for 2020 annual dues for Public Land, Environment and Natural Resources work
8. Contract renewal with Washington Gorge Action Program for Permanent Supportive/Transitional Housing Program and Emergency Shelter Program
9. Contract renewal with BTG Holding Group, dba Infrastructure Software Services to provide computer database software support for Community Health fiscal database and electronic timesheet database.
10. Final Plat for Cam Acres Subdivision

Voucher Approval
Payroll Approval

Acknowledge notification that Human Resources has begin the hiring process for a Trade Specialist position for Buildings and Grounds and approve the continuation of one seasonal employee at 16 hours per week until the Trade Specialist position is filled.

Noxious Weed Report – Cancelled
Executive Session pursuant to RCW 42.30.110(1)(g) Performance of a public employee

Meeting Updates
Lunch

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

3:30 PM Review employee evaluation procedures with Sophie Miller, Senior Services Program Manager and Human Resource Department

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.