SKAMANIA COUNTY BOARD OF COMMISSIONERS

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648

Agenda for March 3, 2020

Tuesday, March 3, 2020

9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

<u>Consent Agenda</u> 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. Resolution 2020-15, Updating the Skamania County Community Action Plan
- 2. Request for Proposals for the Exhibit Hall and Bathroom Facility Re-Roof Project
- 3. Notice of Public Hearing to consider Ordinance 2020-04, Rescinding Skamania County Code Title I, Administration and Personnel, Chapter 2.72, Public Records, In Its Entirety and Adopting New Language

Voucher Approval Payroll Approval

Acknowledge receipt of letter from Craig and Cheri Polzel and informational letter to Craig Polzel from Public Works Director, Tim Elsea dated September 2018

Consider approval of increasing the Noxious Weed Specialist position from 70% to 75% FTE for the remainder of 2020

Consider approval of a new job description for a Community Health Administrative Director and set salary to range 34

Consider approval of a new job description for a Community Health Deputy Director Manager and set salary to range 32

Consider approval of a revised job description for a Community Health Data and Finance Manager and set salary to range 27

Consider approval of a new job description for Chief Appellate Attorney and Public Records Officer, set salary to range 34 and authorize Human Resources to begin the hiring process for this temporary position for 2020

Meeting Updates

10:45 AM Community Health Succession Planning Updates
11:45 AM Executive Session pursuant to RCW 42.30.110(1)(i), Litigation

Adjourn

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