

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for September 13, 2016**

**Tuesday, September 13, 2016**

9:00 AM Commissioners Staff Meeting  
9:30 AM Call to Order, Pledge of Allegiance  
Public Comment (3 minutes)  
Retirement Presentation to Superior Court Administrator, Lizbeth Hermansen

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 of August 30, 2016
2. Minutes of September 7, 2016
3. Pre-Hire Request for replacement of an On-Call Part-Time Transfer Station Operator
4. Authorize the Public Works Director to surplus ER & R vehicles #307 and #703
5. Resolution 2016-33 Invitation to Bidders, Wind River Business Park Siding Project
6. Contract Renewal with Department of Social and Health Services – Community Service Division , to provide Mental Incapacity Evaluations
7. Contract with Sargent Engineers, Inc. for high cost bridge inspection services
8. Project Prospectus for federal funding for the painting and seismic analysis on Hatchery Bridge

New Job Description – Public Works Accounting Tech III  
Revised Job Description – Road Maintenance Worker III  
Revised Job Description – Engineering Tech III  
Revised Job Description – Public Works Office Manager  
Revised Job Description – Facilities Maintenance Specialist  
Revised Job Description – Facilities Maintenance Manager

Senior Services grant applications for Washington State Department of Transportation biennial grant 2017-2019 and authorize match amounts provided in 2017 preliminary budget

Voucher Approval

Meeting Updates

10:00 AM Department Head reports

10:30 AM Workshop with the Skamania County Port Director to discuss Wind River Business Park

11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

12:00 Lunch Break

5:30 PM Public Meeting to consider adoption of Resolution 2016-29, Adoption of Hearing Examiners Recommendations for a Quasi Judicial Request to Amend the West End Community Subarea Comprehensive Plan Map Amendment and Ordinance 2016-02, Adoption of the Hearing Examiner's Recommendation for a Quasi-Judicial Request to Amend the West End Community Subarea Zoning Map.