

# SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for December 13, 2016

Tuesday, December 13, 2016

9:00 AM Commissioners Staff Meeting  
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 22, 2016
2. Minutes for meeting of November 29, 2016
3. Minutes for meeting of December 6, 2016
4. Resolution 2016-50, Invitation to Bidders, for Courthouse Re-Plumbing of Potable Water Project
5. Resolution 2016-51, Interfund Loan from Special Revenue fund, Cumulative Reserve Loan, to Current Expense fund, Non-Departmental Revenue
6. Resolution 2016-52, In the Matter of Declaring the Results of the Election of the Skamania County Parks and Recreation District No. 1
7. Resolution 2016-53 amends ER & R Resolution 2015-59 to reflect current ER & R program and policy
8. Resolution 2016-55 Creating New Sub-Fund numbers within the 3010 Fund
9. Resolution 2016-56, Partially Re-Pay Current Expense Loan
10. Letter to Washington State Department of Transportation waiving 60-day waiting period for SR 14 excess right-of-way, WSDOT ICN-4-30-14690
11. Contract renewal with TDJ CPA Incorporated for annual report support and assistance with indirect cost allocation plan
12. Contract renewal with Clark Regional Emergency Services Agency to enhance Region IV preparedness
13. Contract renewal with Skamania County Economic Development Council to provide business recruitment and retention and community development activities in Skamania County
14. Bid acceptance and contract award to Purcell Painting and Coatings for the Hatchery Bridge Painting Project (CRP 2015-01)
15. Contract with DatatoInfo, LLC, for software support for Skamania County Senior Services transportation and financial database support
16. Contract with Les Hastings for tennis and pickle ball recreation programming

Voucher Approval

Pre-Hire Request for Juvenile Court Administrator to fill vacancy  
Pre-Hire Request for Licensed Practical Nurse to fill vacancy  
Pre-Hire Request for Mental Health Therapist to fill vacancy  
Revised Job Description for Senior Services Program Manager

Memorandum of Understanding with Port of Skamania County -- Property Management for the Wind River Business Park

Meeting Updates

10:00 AM Department Head reports  
10:30 AM Skamania County Chamber of Commerce Updates  
10:45 AM Skamania County Economic Development Council Updates

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

Lunch Break

Agenda 12-13-16 Continued

1:30 PM Board of EMS District #1 Meeting

1:45 PM Board of Health Meeting

Adjourn