

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for August 9, 2016

Tuesday, August 9, 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 of July 26, 2016
2. Minutes of August 2, 2016
3. Resolution 2016-30 to decrease limit of Senior Services volunteer driver's revolving fund
4. Resolution 2016-32 Dissolving Petty Cash Funds for Buildings and Grounds
5. Pre-Hire Request for patrol deputy to replace vacant position
6. Job Description, Community Health Director to add signature page for auditing purpose
7. Special Occasion liquor license revision for Cape Horn American Legion Post 122
8. Set a date for a public meeting to consider adoption of Resolution 2016-29 a resolution to the West End Community Subarea Comprehensive Plan Map Amendment and to consider Ordinance 2016-02, an ordinance to the West End Community Subarea Zoning Map Amendment as recommended by the Hearing Examiner
9. Authorization to Purchase a boiler unit for Hegewald Center
10. Interlocal agreement with the City of Stevenson to provide promotional information for a tourism service that will increase tourism
11. Interlocal agreement with the City of Stevenson to provide legal services and prosecution for city cases.
12. Interlocal agreement with the City of Stevenson for promotion and operation of events in Stevenson to attract tourists
13. Contract Renewal with Washington State Department of Commerce to provide funding that strengthens Victim/Witness Assistance program activities
14. Contract Renewal with Lexis Nexis for information service charges for attorney online legal research
15. Contract Renewal with City of Stevenson to provide incarceration services for Stevenson municipal inmates
16. Agreement with Skamania County Sheriff for Sheriff's Emergency Services Title III Program for 2016/2017.
17. Agreement with North Country Emergency Medical Services for NCEMS St. Helens Title III Program for 2016/2017.
18. Agreement with Underwood Conservation District for Skamania County Firewise Title III Program for 2016/2017
19. Agreement with Skamania County Emergency Medical Services for Emergency Medical Services and Rescue Response Title III Program for 2016/2017.
20. Agreement with Skamania County Fire District #1 for Southern Gifford Pinchot and Columbia Gorge Fire, Rescue and Emergency Medical Services Title III Program for 2016/2017
21. Contract with Washington State Military Department for eligible E911 wireline and wireless costs that are reimbursable

Voucher Approval

Payroll Approval

10:00 AM Meeting Updates
Department Head reports

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

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11:30 AM Workshop with Public Works Director to discuss the Grange Building

Thursday, August 11, 2016 -

1:00 PM Meeting with Forest Service personnel at the Forest Service Training Center, 1262 Hemlock Road, Stabler, WA to discuss Wind River Nursery conveyance history, and pathway moving forward