

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for September 27, 2016

Tuesday, September 27, 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 September 20, 2016
2. Resolution 2016-34, Partially Repaying Current Expense Loans from Community Health and County Arterial Preservation Program (CAPP)
3. Contract renewal with Tangible Systems, Inc to provide DDA Adult Supported Employment Services for Skamania County eligible participants
4. Contract Amendment #3 with Value Options, a.k.a. Beacon Health Options, amends insurance contract for services to provide additional funding for chemical dependency services
5. Pre-Hire request to fill vacated District Court Deputy Clerk position
6. Pre-Hire request to begin hiring process for four temporary Winter Road Maintenance Workers
7. Pre-Hire request to fill vacated Civil Deputy II position in the Sheriff's Office
8. Contract renewal with Administrative Office of the Courts, to increase the number of court appointed special advocates in dependency cases
9. Contract renewal with Christopher Lanz to provide legal consultation for CASA Program Director, Program Staff and CASA Volunteers
10. WSDOT grant application and matching funds, submitted in proposed 2017 Preliminary Budget for Senior Services

Voucher Approval

WSU Extension Report – Missy Cummins

Meeting Updates

10:00 AM Department Head reports
10:30 AM Safety Committee report
10:45 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County Finances
11:30 AM Department of Natural Resources Updates
12:00 Lunch Break
1:30 PM Board of Health Meeting
2:15 PM Updates from Columbia Gorge Commissioner Director, Krystyna Wolniakowski, and Columbia Gorge National Scenic Area Manager, Lynn Burditt