

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for July 19, 2016**

**Tuesday, July 19, 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 12, 2016
2. Resolution 2016-15 Interfund Loan Repayment from Solid Waste fund to ER & R fund.
3. Resolution 2016-28 to establish an interfund loan from Cumulative Reserve Loan fund to Current Expense fund, Non-Departmental Revenue.
4. Memorandum of Agreement, Amendment #1 with Washington State University Extension to correct clerical error in the amount of \$1,000 in the original MOA approved on January 26, 2016.
5. Contract Amendment #3 with State of Washington, Department of Corrections amending, the Scope of Work, Budget, DOCA Report and Compound Release of Confidential Information.

Voucher Approval

Payroll Approval

Noxious Weed Report

Meeting Updates

10:00 AM Department Head reports