

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for June 7, 2016

Tuesday, June 7, 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 May 24, 2016
2. Minutes of June 1, 2016
3. Contract Amendment with Skamania County Fair Board for increase in Agricultural grant from good performance review in 2015.
4. Acknowledge receipt of Annual Report Certification from Fort Vancouver Regional Library
5. Interagency agreement with Washington Association of Sheriffs and Police Chiefs for grant associated with sex offender address and residency verification program
6. Contract with Peck, Rubanoff, Hatfield, Management Labor and Employment Attorneys to provide labor relations services for collective bargaining and other union issues and increase hourly rate.
7. Contract Amendment #8 with Southwest Washington Behavioral Health to modify contract increasing funding to reimburse for expenses related to mental health services
8. Contract Amendment #2 with Value Options, a.k.a. Beacon Health Options to amend SAPT funding amount
9. Contract with McCaskell Construction to re-roof the North Annex Building
10. Contract Amendment with Weyerhaeuser Columbia Timberlands, LLC to correct the name from Weyerhaeuser Columbia Timberlands Company to Weyerhaeuser Columbia Timberlands, LLC

Voucher Approval
Payroll Approval

Meeting Updates – Commissioner McKenzie and Commissioner Brong

10:00 AM Department Head reports

10:30 AM Forest Vancouver Regional Library, State of the Library and Rural Services updates

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

11:45 AM Skamania County Chamber of Commerce updates

12:00 Lunch Break

1:15 PM Meeting Updates – Commissioner Hamlin

1:30 PM Workshop to discuss Parks and Recreation Service area

3:30 PM Workshop with Auditor to discuss payroll LEAN process

5:30 PM Public Hearing to consider application from the Friends of the Columbia Gorge Land trust to change designation on Parcel # 01-05-10-0-0-1400-00 from forest land to open space, open space