

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for March 22, 2016

Tuesday, March 22, 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 March 15, 2016
2. Pre-Hire request for two Road Maintenance Worker II Seasonal Summer positions
3. Direct Community Development to proceed with Boundary Line Adjustment
4. Agreement with Hammer's Precision Outdoors to sell boat launch passes
5. Resolution 2016-10, Amending Resolution 2008-15, Skamania County Debit/Credit Card Policy to authorize Riverview Community Bank to issue one additional debit card for use by Human Resource department
6. Liquor license renewal for Bungalow Bar & Grill
7. Liquor license renewal for Beacon Rock Cafe
8. Liquor license renewal for Skamania General Store
9. Special occasion liquor license for Pink Sistas, Inc
10. Contract Amendment #7 with Southwest Washington Behavioral Health RSN, to increase funding for Electronic Health Record system and software conference
11. Contract renewal with WR Business Directions for employment specialist services to work with Mental Health supported employment program
12. Lease agreement with Bridge of the Gods Little League at Home Valley Park
13. Federal Transit Administration Certifications and Assurances to continue to receive funds through Washington State Department of Transportation

Voucher approval
Payroll approval

WSU Extension report

Meeting Updates

Workshop to discuss Note Fund

10:00 AM Department Head reports
10:30 AM Workshop with Financial Management Office, Auditor, Treasurer and Assessor to discuss County finances
1:30 PM Board of Health meeting
2:00 PM Workshop with District Court Judge to discuss Stevenson Municipal Court