

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for November 8, 2016

Tuesday, November 8, 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 October 25, 2016
2. Minutes of November 1, 2016
3. Liquor License new application for Meddyglyn Mead
4. Special Board of Commissioners meeting notice for Monday, November 14, 2016
5. Set public hearing to consider Resolution 2016-40 Supplemental Budget #5 for 2016
6. Resolution 2016-39, Establishing Legal Holidays for 2017
7. Set Payroll dates for calendar year, 2017
8. Authorize Board of Commissioners' Chair to sign the Title VI annual report for 2016, that includes projects for October 2015 through September 2016
9. Contract with PacificCorp for supplemental funding for Forest Service Roads, 90 and 25 for fiscal year 2016-2017
10. Contract Amendment #6 with Department of Health, amending Statement of Work for Emergency Preparedness & Response, effective July 1, 2016 and Maternal and Child Health Block Grant, effective October 1, 2016
11. Contract Amendment #8 with BergerBAM for Professional Planning Services, to cover Project #2 work assignments for Skamania County
12. Contract Amendment #2 with Department of Social and Health Services for County to provide coordination and implement prevention programs to delay or prevent the misuse and abuse of alcohol, tobacco, marijuana, and other drugs

Voucher Approval
Payroll Approval

Meeting Updates

10:00 AM Department Head reports

10:30 AM Workshop to discuss Public Health cost allocation

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

11:30 AM Workshop to discuss Planning Commission vacancy

Lunch Break

1:30 PM Workshop with Stevenson-Carson School District Superintendent, Karen Douglass