

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for November 22, 2016

Tuesday, November 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 November 14-15, 2016
2. Resolution 2016-42, Re-pay and partially re-pay Current Expense loans
3. Job Description for Assistant Community Development Director
4. Set Public Hearing for 5:30 PM, Tuesday, December 20, 2016 to consider the 2017-2022 Six-Year Transportation Improvement Program.
5. Contract with Skamania Lodge to provide food and beverages for the Stand Up for Teens Healthy Youth Summit
6. Contract amendment with City of Battle Ground to extend terms and conditions of the contract for incarceration services through December 31, 2017
7. Contract renewal with Area Agency on Aging and Disabilities of Southwest Washington for health promotion and disease prevention.
8. Contract renewal with Area Agency on Aging and Disabilities of Southwest Washington for nutrition and aging and disabled resource center
9. Contract renewal with Area Agency on Aging and Disabilities of Southwest Washington for senior transportation
10. Contract with Military Department Management Division to provide funds to support and enhance emergency management programs

Voucher Approval
Payroll Approval

WSU Extension Report – Missy Cummins

Lodging Tax Advisory Committee recommendations for 2017 Lodging Tax Contracts

Meeting Updates

10:00 AM Department Head reports
10:30 AM Safety Committee report
11:15 AM Final Budget Workshop - Probation
12:00 Lunch Break
1:00 PM Final Budget Workshop – Superior Court
1:30 PM Board of Health Meeting
2:00 PM Final Budget Workshop – Community Health
2:30 PM Final Budget Workshop – Prosecutor

2:45 PM Final Budget Workshop – Commissioners

5:30 PM Public Hearing to receive public comments and consider adoption of Resolution 2016-36, Supplemental Budget #4 to the 2016 Budget

Public Hearing to receive public comments and consider adoption of the 2017 Preliminary Budget.

Set a Public Hearing for 5:30 PM Tuesday, December 20, 2016 to consider adoption of the 2017 Final Budget, and consider setting 2017 Current Expense, and County Road Property Tax Levies