

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for December 20, 2016

Tuesday – December 20, 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. Ratify contract renewal with Washington State Department of Commerce for funds for improvement of criminal justice & community response to violence against women
2. Interlocal agreement with the City of Bingen for part-time building inspector to assist with the review plans, issuance and inspection of construction
3. Resolution 2016-34, Updating the Guidelines of the Skamania County .09 Project Development Committee
4. Resolution 2016-57, Delegating Authority to the County Engineer to Legally Bind Skamania County for the Sole Purpose of Requesting Federal Reimbursement
5. Contract Amendment with Consolidated Telecom, Inc. to install and maintain an inmate telephone system
6. Certification of Property Tax Levies for Taxing Districts for collection in 2017
7. Contract to provide jail services for City of Bingen inmates

Revised job description for Assistant Planning Director
Voucher Approval
Payroll approval
Meeting Updates

10:00 AM Department Head reports
10:30 AM Columbia River Gorge Commission report – Keith Chamberlain

12:00 – 1:00 PM Lunch Break

1:30 PM Workshop to discuss Memorandum of Understanding with the Port of Skamania County

5:30 PM Public Hearing to consider Supplemental Budget #5 to the 2016 Budget

Public Hearing to consider Resolution 2016-43 establishing a comprehensive Six-Year Transportation Improvement Program

Resolution 2016-44 Adopting the 2017 Annual Road Program

Public Hearing to consider Resolution 2016-47 Adoption of 2017 Final Budget

Resolution 2016-41 Declaring substantial need for purpose of setting the limit factor for the property tax levy for 2017

Resolution 2016-45 Setting Current Expense Property Tax Levies for 2017

Resolution 2016-46 Setting County Road Property Tax Levies for 2017

Certification of 2017 Current Expense and County Road Property Tax Levies to the Assessor

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and take action on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.