

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for October 11, 2016

Tuesday, October 11, 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 September 27, 2016
2. Minutes of October 4, 2016
3. Set Public Hearing for November 22, 2016 to consider Resolution 2016-26, Supplemental Budget #4 to the 2016 Budget
4. Resolution 2016-35 Rescinding Resolution 2008-15 and authorizing the use of Riverview Community Bank Master Card , Debit Cards, for County business
5. Interagency agreement with WA State Recreation and Conservation Office for collaborative implementation of the FY16 Farm Bill Section 100007 project
6. Contract Amendment #1 with Teresa D. Johnson, CPA for services provided during annual audit
7. Contract Amendment #2 with Washington State Parks and Recreation Commission for snow removal at Wind River Area Sno-Parks
8. Contract amendment #1 with Columbia River Inter-Tribal Fish Commission for radio repeater rental
9. Authorize Public works staff to negotiate a professional consulting service contract for Wind River Business Park
10. Regional Mobility and Consolidated Grant Applications with Washington State Department of Transportation

Voucher Approval

Meeting Updates

10:00 AM Department Head reports

10:30 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances