

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for August 23, 2016

Tuesday, August 23, 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 August 16, 2016
2. Acknowledge receipt of letter from Klickitat County Board of Commissioners terminating inter-local agreement between Skamania County and Klickitat County for support by the Skamania County's Superior Court Administrator
3. Acknowledge receipt of Notice of Completion of Public Works Contract for Wind River Road Grind & Overlay
4. Lease renewal with Lions Club
5. Authorization to Purchase replacement for overhead door at Stevenson Truck Shop
6. Contract renewal with Administrative Office of the Courts to support a portion of the Juvenile Probation Counselor's salary

Voucher Approval
Payroll Approval

10:00 AM Department Head reports
10:30 AM Safety Committee Report
11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

12:00 Lunch Break

1:30 PM Board of Health

5:30 PM Public Hearing to consider Resolution 2016-25, Supplemental Budget #3 for the 2016 Budget.