

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for May 24, 2016**

**Tuesday, May 24 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 May 17, 2016
2. Acknowledge receipt of 2016 Title III project applications and set date for public hearing to receive public comments and for final review and/or consideration of Title III projects for funding.
3. Accept bid for North Annex Building Roofing Project.
4. Accept bid for Wind River Road (Carson) Grind/Overlay Project.
5. Contract Amendment #2 with WR Business Directions for Employment Specialist services to work with Mental Health Supported Employment program.
6. Contract with Weyerhaeuser Columbia Timberlands LLC to provide law enforcement services.

Voucher Approval  
Payroll Approval  
WSU Extension report

Meeting Updates

10:00 AM Department Head reports  
  
10:30 AM Safety Committee Report  
10:45 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 Meeting