

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for November 14, 2017

Tuesday, November 14, 2017

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 October 30-31, 2017
2. Minutes of November 7, 2017
3. Resolution 2017-42, to pay and partially re-pay current expense loans
4. Establish an interfund loan from Special Revenue Fund, Cumulative Reserve Loan fund to Non-Departmental Revenue, Current Expense Fund
5. Contract renewal #1 with PacifiCorp Energy for supplemental funding for snow plowing on FS 90 and 25 roads for fiscal year 2017-2018
6. Contract with Minority Abatement Contractors, Inc. for asbestos and lead abatement concerns with the houses located in the Wind River Business Park
7. Contract renewal with Area Agency on Aging & Disabilities of SW WA for Senior transportation
8. Contract with State of Washington Health Care Authority for incentive payment for Skamania County entering into the early adopter program

Voucher Approval

Lodging Tax Advisory Committee recommendations for 2018 Lodging Tax Contracts

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County finances

Adjourn