

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for February 14, 2017

Tuesday, February 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 January 31, 2017
2. Minutes of February 7, 2017
3. Resolution 2017-05 Authorization to advertise Call for Bids for four 50 yard open top drop box containers with retractable lids
4. Resolution 2017-07 Order Cancelling Uncollectible Personal Property Taxes
5. Resolution 2017-08 Real Property Considered Surplus to County Road Needs
6. Resolution 2017-09 Pay and Partially Re-Pay Current Expense Loan
7. Resolution 2017-10 Re-pay in full Current Expense Loans from Community Health and County Arterial Preservation Program (CAPP)
8. Resolution 2017-11 Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan to Current Expense Fund, Non-Departmental Revenues
9. Re-appoint Steve Hansen to the position of zone two and Kenneth Cole to the position of zone three on the Noxious Weed Board
10. Acknowledge receipt of letter from Treasurer listing 2016 Tax Roll Supplements and Cancellations
11. Special Occasion Liquor License for America Legion Post 122
12. Special Occasion Liquor License for Skyline Foundation
13. Prehire request for a corrections/dispatch officer to fill a vacant position budgeted for 2017
14. Contract renewal with Greg Cheney for legal representation of indigent persons in the Skamania County District Court
15. Contract Amendment with Washington State Parks & Recreation Commissioner to snow plow Wind River Road Sno-Parks
16. Contract with City of Stevenson to utilize Skamania County Probation to provide routine probation services to clients
17. Contract with City of Stevenson to provide incarceration services for Stevenson municipal inmates
18. Contract renewal with WR Business Directions to provide employment specialist within the Mental Health Supported Employment program and Community Access services within the Developmental Disabilities program
19. Contract renewal with Connie Clark, BSN,MS, ANP, professional services contract for Nurse Practitioner to provide Family Planning Services for Public (Personal) Health and limited Behavioral Health programs
20. Update Commissioners' signatures and expiration date for the Disaster Declarations Amendment for the Public Assistance Program of the Washington State Military Department and the Federal Emergency Management Department
21. Contract Amendment with Mark A. Peterson to add additional large On-site septic system to current contract, total of three systems

Voucher Approval

Interlocal Agreement with Stevenson Carson School District to distribute funds from the .09 dollars to promote new jobs by opening the swimming pool

2017-2018 Sheriff's Guild Union Contract

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
- 11:00 AM Workshop with Richard Morrow, Columbia Cascade Housing Authority
- Lunch Break
- 1:30 PM Workshop with Public Works Director to discuss IT (Office 365)
- 2:30 PM Workshop with Human Resources to discuss Senior Services personnel issue
- Adjourn