SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for September 26, 2017

Tuesday, September 26, 2017

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)

Proclamation for Domestic Violence Awareness Month October 1st-October 31st 2017
Proclamation for National 4-H Week, October 1st -October 7th 2017

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. Notice of approval to hear property tax appeals by the Board of Equalization for the current year, per RCW 84.48.010
2. Resolution 2017-39, Final Loan Payment from Solid Waste to ER & R General fund per Resolution 2013-55
3. Agreement with Wauna Lake Club to provide funds to the County's Noxious Weed Control Program for control of noxious weeds at Wauna Lake Club
4. Contract Amendment #4 with Washington State Parks and Recreation Commission – Snow Removal Agreement No WR315-165 to snow plow Wind River road Sno-Parks

Voucher Approval

WSU Extension report
Preliminary Budget Workshop – WSU Extension

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Safety Committee Report

11:00 AM Workshop to discuss Board of Equalization appointments

11:30 AM Preliminary Budget Workshop – Noxious Weed Department

Lunch

1:00 PM Preliminary Budget Workshop – Probation Department

1:30 PM Board of Health

2:00 PM Preliminary Budget Workshop - External Services (Seniors Inc of North Bonneville, Stevenson Food Bank, Underwood Conservation District, Skamania County Domestic Violence and Sexual Assault)

Preliminary Budget Workshop – Commissioners' Budgets (All budgets)
2:45 PM Preliminary Budget Workshop – Human Resources (All budgets)

3:15 PM Preliminary Budget Workshop – Community Health

4:30 PM Preliminary Budget Workshop – Assessor

5:00 PM Workshop to discuss Cost Allocation

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.