SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for May 23, 2017

Tuesday, May 23, 2017

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

Presentation of Certificate of Good Practice to County Engineer – Tim Homann

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 9, 2017
2. Minutes of May 16-18, 2017
3. Ratify letter of support for House Bill 1903 to Washington State legislators, Senator Curtis King, Representative Gina McCabe, and Representative Norm Johnson
4. Contract Amendment #4 with Department of Social and Health Services to remove year one (SFY2016), and add to year two (SFY2017), to provide coordination and implement prevention programs designed to prevent or delay the misuse and abuse of alcohol, tobacco, marijuana and other drugs.
5. Contract Amendment #2 with Molina Healthcare of Washington to provide additional service under the Molina Health Benefit Exchange Program and sets terms of compensation.
6. Contract Amendment #2 with Molina Healthcare of Washington to provide additional services and sets terms of compensation
7. Interlocal Agreement for reimbursement of provided Satellite Management Agency

WSU Extension Report
Voucher Approval
Payroll Approval

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Washington Counties Risk Pool updates – Derek Bryan, Executive Director

11:15 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

Lunch

1:30 PM Workshop to discuss the Health Care Authority, with Chief Policy Officer, Nathan Johnson

Adjourn

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 take action 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.