SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for August 22, 2017

Tuesday, August 22, 2017

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

Proclamation for Suicide Awareness and Prevention Month – September 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. Minutes of August 15, 2017
2. Letter of re-appointment to Sharon Dolan for Position #5 on the Human Service Advisory Board
3. Letter of appointment to Karen Long for the Housing Authority position on the Homeless Housing Council
4. Letter of appointment to John Prescott for Position 2-B on the Planning Commission
5. Letter of appointment to Tony Coates, Position 3-A on the Planning Commission
6. Advertise for individual to serve on the Civil Service Commission
7. Set Public Hearing to consider Resolution 2017-34, Supplemental Budget #3 for 2017
8. Contract with Washington State Department of Transportation for state funding for dial a ride and transit

Voucher Approval
Payroll Approval

Meeting Updates
10:00 AM WSU Extension report

10:15 AM Department Head Reports

10:45 AM Safety Committee Report

11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

Lunch

1:30 PM Board of Health

2:00 PM Workshop with Bio Mass Group, Gabe Spencer, Assessor, Larry Douglass, Public Works Director, and Pat Albaugh, Port of Skamania County Director

~~5:30 PM Public Hearing to receive public comment and take possible action on a Notice of Nuisance Violation – Gene Burke, Tax parcel 03082941090100~~ - CANCELLED

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.