SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for April 25-26, 2017

Tuesday, April 25, 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 April 18, 2017
2. Resolution 2017-22, Creation of Wind River Business Park's Advisory Committee
3. Update signature card at Riverview Community Bank for Skamania County Debit Card Account.
4. Notice of date change and set public hearing date to consider Resolution 2017-20, Supplemental Budget #2 to the 2017 Budget
5. Set public hearing to consider Resolution 2017-23, Adoption of the Amended Six-Year Transportation Improvement Program
6. Set public hearing requested by William Stephens on a Notice to Abate, Nuisance Violation
7. Interagency agreement with the State of Washington, Department of Commerce , Growth Management Act update
8. Contract renewal agreement with Goodwill of the Olympics and Rainer region to provide training and skills development for program participants for PY 17
9. Contract renewal agreement with Goodwill of the Olympics and Rainer region to provide training and skills development for program participants for PY 16

Pre-Hire Request to begin advertisement and hiring process to fill vacant Office Assistant V position in the Auditor's Office

Voucher Approval

Payroll Approval

Washington State Extension Report

Meeting Updates

10:30 AM Department Head reports

11:00 AM ~~Accountable Community of Health~~ Cancelled

Lunch

1:30 PM Board of Health

3:30 PM Joint meeting with Skamania County Public Utility District to discuss feeder line to Wind River Business Park

---

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.

Wednesday, April 26, 2017 at Rock Creek, Hegewald Center, Sunshine Room

10:00 - Noon Workshop with Financial Management Office, Elected Officials, Department Heads and budget staff to discuss Budget Options

---

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.