

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for November 28, 2017**

**Tuesday, November 28, 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. Letter of Engagement with TDJ CPA Incorporated to compile the County's annual report for the State Auditor's Office and assist with annual indirect cost allocation plan
2. Contract renewal with Area Agency on Aging & Disabilities of Southwest Washington for Nutrition and Aging and Disabled Resource Center
3. Contract with State of Washington Department of Community Development, funds for improvement of criminal justice and community response to violence against women (STOP Grant)
4. Contract with Washington State Department of Enterprise Services for an energy audit
5. Contract renewal with Administrative Office of the Courts (ACO) for state grant used to fund a portion of a Juvenile Court staff salary while facilitating the department's BECCA program

Voucher Approval

WSU Extension report

Meeting Updates

10:15 AM Department Head reports

10:45 AM Consider the .09 Committees' recommendation to approve an application from Skamania County EDC to commit funds from the County's .09 fund to fund the EDC's 2018 contract request with Skamania County

Consider the .09 Committees' recommendation to approve an application from Skamania County to commit funds from the County's .09 fund to pay for a market analysis of the Rock Cove Sub Area

11:00 AM Workshop with Sheriff, Prosecutor, Human Resources, Auditor and Payroll to discuss potential financial obligations to Department of Retirement Systems (LEOFF only) Retirement Systems

12:00 Lunch Break

1:30 PM Board of Health