

## SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for January 31, 2017

### Tuesday, January 31, 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 January 24, 2017
2. Set public hearing for February 28, 2017, to consider Resolution 2017-04, Supplemental Budget #1 to the 2017 Budget
3. Contract with Underwood Conservation District to provide natural resource technical assistance, workshops and services to Skamania County landowners and residents.
4. Contract with Senior Services, Inc. to operate and maintain a Senior Services Center in North Bonneville
5. Contract with Skamania County Domestic Violence Council to provide domestic violence and sexual assault assistance and counseling to Skamania County residents
6. Contract with Washington Gorge Action Program to provide funding to continue operation of a Transitional Housing Program and Shelter Program in Skamania County
7. Contract with Washington Gorge Action Program for operation of a food bank in Stevenson, WA
8. Re-appoint Nels Madsen to position #1 on the Skamania County Mosquito Control District Board. This is a two-year term.
9. Re-appoint Paul Willis to position #3 on the Skamania County Mosquito Control District Board. This is a two-year term.
10. Acknowledge receipt of letter for the City of North Bonneville re-appointing Tom Jermann to the City's position on the Mosquito Control District Board. This is a two-year term.
11. Amendment #1 to the MTA334 Special Use Authorization for the water and wastewater systems at Wind River Business Park
12. Contract renewal with BTG Holding Group, Inc. dba Infrastructure Software Services to provide computer database software support for Community Health fiscal database and electronic timesheet database.
13. Contract Amendment #7 with Credible Wireless, Inc. for Clinical Electronic Health Records Software to increase contract total for support, secure back-up storage and training.
14. Pre-Hire request for replacement of patrol deputy position vacated in December 2016.
15. Resolution 2017-06 Joint Resolution of the Clark, Klickitat and Skamania Boards of County Commissioners relating to the re-appointment of Brian Carrico to Position No. 5 representing the City of Vancouver to serve as a trustee of the Fort Vancouver Regional Library.
16. Road Levy Certification for 2017 to County Road Administration Board.

Voucher Approval

Meeting Updates

10:00 AM Department Head reports  
10:30 AM Workshop with Johanna Roe, Skamania Klickitat Community Network to discuss proposed funding  
11:30 AM Workshop with Public Works Managers

Adjourn