

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for May 31, 2017

Wednesday, May 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 May 23, 2017
2. Contract Amendment #1 , with Washington Gorge Action Programs, to transfer management of the Transitional Housing and Shelter Program contract from Skamania County Commissioners to Skamania County Community Health
3. Award and Execute the 2017 Crushed Rock Contract to Granite Construction Company.
4. Memorandum of Understanding with Stevenson-Carson School District to provide funding to support homeless students/at risk students who lack resources that other children in the community are afforded
5. Revocable license to park vehicle on licensor's land, a re-positioned shelter supply trailer owned by the American Red Cross.

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Workshop to discuss personnel actions

- Approve salary range 18 for Public Works Department, Public Assistance Specialist
- Approve salary range 19 for the Public Works Department, Accounting Tech III
- Approve salary range 22 for Buildings and Grounds, Facility Maintenance Specialist
- Approve salary range 19 for Community Health, Medical Billing Specialist

Lunch

1:30 PM Board of Health

3:00 PM Joint workshop with the Planning Commissioner to discuss unmapped lands

4:00 PM Workshop to discuss marketing package for sale of surplus property -- Rock Cove
Workshop to discuss sale of surplus property -- North Bonneville

5:30 PM Public Hearing to consider adoption of Resolution 2017-20 Supplemental Budget #2 to the 2017 Budget

Public Hearing to consider the adoption of the Hearing Examiner's recommendations to approve the Carson Community Subarea Comprehensive Plan and Zoning Map Amendments by approving Resolution 2017-25 and Ordinance 2017-01

Adjourn