

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for July 11, 2017

Tuesday, July 11, 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 June 27, 2017
2. Minutes of July 5, 2017
3. Acknowledge receipt of letter from Wave Holdco, LLC and Radiate Holdings, L.P.
4. Resolution 2017-27 Distribution of PUD Privilege Taxes
5. Resolution 2017-28 Pay and Partially Re-Pay Current Expense Loans
6. Resolution 2017-29 Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan to Current Expense Fund, Non-Departmental Revenue
7. Set Public Hearing date for the WaveDivision, LLC Franchise Agreement
8. Federal Aid Project Prospectus for CRP # 2017-01
9. Contract with City of Stevenson to dispose of Stevenson Well Site Property and Convey to the City of Stevenson

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports

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

Lunch

1:00 PM Wind River Advisory Committee interview – Christopher Brong
1:30 PM Wind River Advisory Committee interview – Mandy Hertel
2:15 PM Wind River Advisory Committee interview – Camille Fisher
2:45 PM Wind River Advisory Committee interview – Tom Linde
Adjourn