

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for January 10, 2017

Tuesday, January 10, 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 December 28, 2016
2. Minutes of January 4, 2017
3. Resolution 2017-01 Amending Recording Fees
4. Resolution 2017-02 Dissolving Debt Service Fund, Skamania County Bond Anticipation Note Redemption Fund, 2012
5. Liquor License change of location application, Simpers Family Estate, Willow Wine Cellars
6. Certification of Property Tax Levy for Taxing District, Fire District #4
7. Contract renewal with Integrity Structural Engineering, PLLC for services pertaining to the Hatchery Bridge Painting contract
8. Contract renewal with PacifiCorp to provide law enforcement services upon and adjacent to PacifiCorp property
9. Contract with Daniel E. Ferber MD LLC to provide medication management to mental health clients.

Voucher Approval

Payroll Approval

Wage adjustment for all employees excluding OPEIU union members, non Guild union members and Elected Officials

Pre-Hire Request for Juvenile Court Probation Officer

Elect Chair and Vice Chair for 2017
Commissioner Assignments for 2017

Meeting Updates

10:00 AM Department Head reports
10:30 AM Treasurer's Annual Financial Committee report

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

Lunch Break

~~1:30 PM Workshop to discuss Bio-Mass facility - CANCELLED~~

2:30 PM Workshop to discuss surplus property
3:30 PM Workshop to discuss website development
4:00 PM Workshop to discuss Gorge Management Planning

Adjourn

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.