

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for September 12, 2017

Tuesday, September 12, 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 August 29, 2017
2. Minutes of September 6, 2017
3. Resolution 2017-36, Authorizing Public Works to call for bids for the repair of District 3 Truck Barn
4. Special Occasion Liquor License for Skamania County Chamber of Commerce
5. Appointment letter for Leslie Naramore to represent non-profit, Washington Gorge Action Programs, on the Homeless Housing Council
6. Ratify Facility Use Agreement with the American Red Cross
7. Contract Amendment #2 with Community Health Plan of Washington (CHPW)
8. Contract Amendment #4 with Value Options, aka Beacon Health Options to extend funding for chemical dependency services

Voucher Approval

Meeting Updates

10:00 AM Department Head Reports

10:15 AM Updates from Skamania County Economic Development Council Executive Director, Kari Fagerness

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

11:30 AM Executive Session pursuant to RCW 42.30.10 (1)(i) – to discuss litigation or potential litigation

Adjourn