SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for December 12, 2017

Tuesday, December 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 November 28, 2017
2. Minutes of December 5, 2017
3. Resolution 2017-50, amending Resolution 2012-15 to modify food establishment fees
4. Resolution 2017-51, amending current ER & R policy which was adopted by Resolution 2016-53
5. Acknowledge receipt of letter from Robbi Orr, resigning from Homeless Housing Committee
6. Contract Renewal to provide law enforcement services for the City of Stevenson
7. Contract with Washington State Department of Commerce to administer the National Scenic Act in Skamania County
8. Contract renewal #2 with Day Wireless Systems for radio maintenance, preventative maintenance, equipment removal and installation
9. Contract with City of Stevenson to provide lodging tax funds to Community Events and Recreation for services pertaining to the GorgeGrass and Skamania County Fair
10. Contract renewal with Skamania County Fair Board to cooperate with Fair Board to produce the GorgeGrass Festival and the Skamania County Fair and Timber Carnival
11. Contract renewal with Skamania County Economic Development Council to promote and support economic development with Skamania County
12. Interlocal Agreement with Skamania County P.U.D No. 1 to perform public works or provide services for Skamania County P.U.D No. 1
13. Contract with Area Agency on Aging and Disabilities for SW WA for home delivered meal expansion program
14. Contract with Beacon Health Options to provide funding for Behavioral Health Court services
15. Contract with City of Stevenson for TAC grant for weekend transit
16. Lease agreement with Day Wireless Systems
17. Application for Colonial Life employee benefits plan

Voucher Approval

Consider new job description and set salary range for Engineering Tech IV/Project manager position
Range adjustments for Bus Driver II positions
Range adjustment for Lead Bus Driver position
Range adjustment for Adult Probation Officer position
Range adjustment for Clerk's Court Clerk II position
Range adjustments for District Court Clerk position

Meeting Updates

10:15 AM Department Head Reports
10:30 AM Skamania County Chamber of Commerce updates
10:45 AM Skamania County Economic Development Council updates

11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County finances
11:30 AM Updates on Community Swimming Pool – Karen Douglass, Stevenson-Carson School District Superintendent

Lunch

1:30 PM Board of EMS District #1 – Shaun Ford, Chief

2:00 PM Workshop to discuss building permits

3:00 PM Workshop - GIS

3:30 PM Workshop to discuss Public Works Director Hiring Process

5:30 PM Public Hearing to consider Ordinance 2017-06, Zoning Text Amendments to allow Accessory Dwelling Units

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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.