

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for December 19, 2017

Tuesday – December 19, 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. Resolution 2017-52, Re-pay Fair Board loan from REET fund (3010.100)
2. Contract with the City of Battle Ground for incarceration services for City inmates
3. Contract with the City of Bingen for incarceration services for City inmates
4. Ordinance 2017-06, an ordinance allowing Accessory Dwelling Units

Voucher Approval

Payroll approval

Pre-hire request for replacement of a patrol deputy position vacated in September 2017

Memorandum of Agreement with Sheriff's Guild to amend shift rotations in Article 3, Section 3.3 of the current Collective Bargaining Agreement

Meeting Updates

10:15 AM Department Head reports
10:30 AM Columbia River Gorge Commission report – Keith Chamberlain
11:30 AM Workshop to discuss nepotism

12:00 Lunch Break

2:30 PM Port of Skamania County updates – Pat Albaugh

3:30 PM Workshop to discuss guidelines for contract with HR Answers

5:30 PM Public Hearing to consider Resolution 2017-49 Supplemental Budget #4 to the 2017 Budget

Public Hearing to consider Resolution 2017-44 establishing a comprehensive Six-Year Transportation Improvement Program

Resolution 2017-45 Adopting the 2018 Annual Road Program

Public Hearing to consider Resolution 2017-46 adopting the 2018 Final Budget and;
Resolution 2017-47 Setting Current Expense Property Tax Levies for 2018 and;
Resolution 2017-48 Setting County Road Property Tax Levies for 2018

Certification of 2018 Current Expense and County Road Property Tax Levies to the Assessor