

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for March 13, 2018**

**Tuesday, March 13, 2018**

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 February 27, 2018 meeting
2. Minute of March 6, 2018 meeting
3. Resolution 2018-13, Establishing a third cash drawer for the Sheriff's Office Civil Division
4. Appointment letter to Vicki Butler-Pfeiffer to serve on the Human Services Advisory Board in position #13
5. Appointment letter to Xonchil Springer to serve on the Human Services Advisory Board in position #15
6. Memorandum of Understanding with Catholic Community Services to provide support with maintaining eligible volunteers for Senior Services
7. Contract with PacifiCorp to provide law enforcement services upon and adjacent to PacfiCorp property
8. Contract amendment #1 with Clark County Sheriff's Office for jail services, increases daily bed rate
9. Contact with Maul Foster & Alongi to authorize master service agreement to begin Brownfield's grant on behalf of Skamania County
10. Interlocal Agreement with the City of Stevenson for GIS services provided by the County
11. Contract with ESRI, Inc. to authorize purchase of server hardware with an ArcGIS Enterprise Standard Perpetual software license
12. Contract renewal with WR Business Directions for employment specialist services within Mental Health supported employment program, and Community Access services within the Developmental Disabilities program

Voucher Approval

Pre-hire request for full time Human Resources Administrative Assistant to work half time in Commissioners' Office and half time in Human Resources Department

Special Use Permit with Forest Service –Water and Waste Water Systems at the Wind River Business Park

Resolution 2018-14 – Tobacco Minimum Purchase Age

Meeting Updates – May be continued at 2:30 pm if more time is needed

10:15 AM Department Head Reports

10:30 AM Skamania County Chamber of Commerce Updates – Casey Roeder, Executive Director

10:45 AM Skamania County Economic Development Council Updates – Kari Fagerness, Executive Director

11:15 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County Finances

11:45 AM Workshop with Public Works Director to discuss personnel

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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 act on any item not included in the above agenda. Minutes are available at [www.skamaniacounty.org](http://www.skamaniacounty.org) on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days. Board of Commissioner meetings are recorded and audio may be heard at [www.skamaniacounty.org](http://www.skamaniacounty.org)

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for March 13, 2018 (Continued)**

Lunch

1:30 PM Workshop with Apollo Solutions Group – Pat Stephens

2:30 PM Meeting Updates continued if needed

Adjourn

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