

## SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for September 5, 2018

BEGINNING MARCH 1, 2016 AND CONTINUING EVERY FIRST TUESDAY OF THE MONTH THEREAFTER, THE BOARD OF COUNTY COMMISSIONERS WILL HEAR PUBLIC COMMENT AND APPROVE VOUCHERS AND/OR PAYROLL ONLY. EXCEPTIONS TO THE AGENDA MAY APPLY IN CASE OF EMERGENCY. EMERGENT ITEMS WILL BE DETERMINED BY THE CHAIR. THE NORMAL DEADLINE TO HAVE AGENDA ITEMS TO THE CLERK OF THE BOARD SHOULD CONTINUE TO BE FOLLOWED. AGENDA ITEMS ARE DUE TO CLERK OF THE BOARD BY NOON, ON WEDNESDAY PRECEDING THE TUESDAY MEETING.

IF A HOLIDAY FALLS ON MONDAY, THE BOARD MEETING IS HELD ON WEDNESDAY. AGENDA DEADLINES DO NOT CHANGE UNLESS OTHERWISE SPECIFIED.

ALL REMAINING MEETING AGENDAS OF THE MONTH WILL CONTINUE AS THEY ARE AT PRESENT. FOR INFORMATION, PLEASE CALL DEBBIE SLACK, CLERK OF THE BOARD/FINANCIAL MANAGEMENT COORDINATOR, (509) 427-3706.

### Wednesday, September 5, 2018

9:30 AM Call to Order, Pledge of Allegiance

Proclamation – Suicide Awareness and Prevention for the month of September

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. Appointment letter to David Schniedewind for position #5 on the Board of Equalization
2. Resolution 2018-51, Distribution of PUD Privilege Taxes for 2018
3. Set public hearing to consider the Planning Commission's recommendation and approve Resolution 2018-50, a resolution amending the Comprehensive Plan and Comprehensive Plan Map, and approve Ordinance 2018-08, amending the Zoning Code and Zoning Map affecting privately-owned unmapped parcels in the Stabler/Wind River Area.

Voucher Approval

Payroll Approval

Range adjustment to a Range 26, step 4 for the Chief Civil Deputy /Office Administrator position in the Prosecutor's Office and change the FSLA status to Exempt

Range adjustment to a Range 26, step 1 and Job Description modification for District Court Administrator position in the District Court Office

Meeting Updates

10:30 AM Workshop with Washington Forest Protection Association and Washington Friends of Farms

Adjourn

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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](http://www.skamaniacounty.org) on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days. Board of Commissioner meetings are recorded, and audio may be heard at [www.skamaniacounty.org](http://www.skamaniacounty.org)