

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for July 31, 2018

Tuesday – July 31, 2018

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. Region IV Homeland Security Council, Resolution 2017-04, termination request of the Region IV Homeland Security Mutual Aid (Omnibus) agreement between the various participating parties
2. Memorandum of Understanding between Skamania County Community Health and Skamania County Juvenile Department to provide written assessments for youth referred by the Juvenile Department in accordance with statutory requirements specified under RCW 13.40.165, the Chemical Dependency Disposition Alternative
3. Revised Minutes for Board of Commissioners meeting for June 26, 2018, to include action to authorize Prosecutor Adam Kick to submit an “opt in” form joining a class action lawsuit seeking to recover underpayment of Payment in-Lieu-of Taxes for 2015-2017
4. Letter to Skamania County Public Utility in support of funding request from US Economic Development Administration for upgrades to North Bonneville substation and supporting upgrades on both Stevenson and North Bonneville service areas to accommodate load transfers and increased demand
5. Authorize staff to negotiate terms contract with Rotschy, Inc. for the design build of the Mt. Pleasant Sand Shed

Voucher Approval

Meeting Updates

10:15 AM Department Head reports

10:45 AM Consider .09 application for Phase III of the water system at Wind River Business Park

11:30 AM Department of Natural Resources updates

Lunch

1:30 PM Workshop to discuss the Skamania County Strategic Plan

2:30 PM Workshop to discuss the Stevenson Downtown Association Plaza Project

5:30 PM Public Hearing to receive public comment and for final review and/or approval of 2018/2019 Title III projects for funding

Adjourn