

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for January 23, 2018

Tuesday – January 23, 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. Set public hearing to amend Ordinance 2018-02, Amending Skamania County Code Section 12.04.290, Boat Launch and Parking Facilities
2. Resolution 2018-06, Joint Resolution of the Klickitat and Skamania Boards of County Commissioners and Board of County Councilors for Clark County, relating to the appointment of trustees to the Fort Vancouver Regional Library
3. Contract amendment #11 with BergerABAM for professional planning services for Shoreline Master Program and Skamania County zoning code and comprehensive plan updates
4. Contract with Datainfo, LLC for software support for Senior Services transportation and financial database support.
5. Contract renewal with Bell Design Company for on call surveying services

Voucher Approval
Payroll approval

WSU Extension report – Hannah Brause

Meeting Updates

10:15 AM Department Head reports
10:45 AM Safety Committee report
11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County Finances.
12:00 Lunch Break
1:00 PM Presentation of Stewardship award to Heidi Penner, Financial Management Administrator, Robert Waymire, Auditor, and Vickie Clelland, Treasurer by Washington State Auditor, Pat McCarthy
1:30 PM Board of Health
3:30 PM Workshop to discuss Blue Hole recreation area