

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for November 27, 2018**

**Tuesday, November 27, 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 for meeting of November 6-8, 2018
2. Minutes for meeting of November 13, 2018
3. Special Occasion Liquor License for American Legion Post 122
4. Set Resolution 2018-65, Amending the Comprehensive Plan Map for Parcel 03-08-06-0-0-0100-00, the Stevens Parcel, and Ordinance 2018-10, Amending the Zoning Map for Unmapped Lands in the North Bonneville/ Rock Creek Area and the Stevens Parcel for consideration on the December 11, 2018 consent agenda
5. Resolution 2018-62, Pay and Partially Re-Pay Current Expense Loans
6. Resolution 2018-63, Interfund Loan from Specials Revenue Fund, Cumulative Reserve Loan fund to Current Expense Fund
7. Resolution 2018-61, Setting the Veterans Assistance Fund Levy, Authorizing Assistance Limits and Repealing Resolution 2012-75
8. Resolution 2018-67, Authorization to Purchase two Dell EMS NX3240 CTO Storage Units
9. Resolution 2018-68, Establishing Fund 4020.000, an Enterprise fund for Building Inspection and Environmental Health Services
10. Contract renewal with BTG Holding Group, DBA Infrastructure Software Services for annual Work for Hire Maintenance Agreement for financial/revenue operating system
11. Supplemental Funding Agreement with PacificCorp Energy for snow plowing on Forest Service 90 and 25 Roads for 2018-2019

Voucher Approval

WSU Extension Report

Meeting Updates

Pre-Hire request for vacant Jail Corrections/Communications Officer position

Memorandum of Understanding with the Office of Professional Employees International Union Local 11 for 2017-2018 Managers Bargaining Unit, regarding Articles 2 and 3 for the Janus decision

Memorandum of Understanding with the Office of Professional Employees International Union Local 11 for 2017-2018 Public Works Bargaining Unit, regarding amending Article 2 and 3 for the Janus decision

10:15 AM Department Head Reports

10:45 AM Safety Report

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

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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)

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**Continued**

Lunch

1:30 PM Board of Health Meeting

2:00 PM Executive Session pursuant to RCW 42.30.110(1)(b), Lease or purchase of real estate if there's a likelihood that disclosure would increase the price

Recess

**Thursday, November 29, 2018**

10:00 AM Legislative Meeting with Washington State Senator Curtis King, Washington State Representative Gina Mosbrucker, Washington State Representative Norm Johnson, and Jane Wall, Managing Director for Washington State Association of County Executives

Adjourn