

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for November 20, 2018**

**Tuesday, November 20, 2018**

9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

Enter Written Comments into record

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 a Public Hearing for 5:30 p.m. on December 18, 2018 to take public comment and consider Resolution 2018-59, Supplemental Budget #5 for 2018
2. Set a Public Hearing for 5:30 p.m. on December 18, 2018 to take public comment and consider the 2019-2024 Six-Year Transportation Improvement Program
3. Set a Public Hearing for 5:30 p.m. on December 11, 2018 to take public comment and consider Ordinance 2018-09, amending Skamania County Code Title 12, Chapter 12.04 Public Parks and Recreation Facilities Section 12.04.290 Boat Launch and Parking Facilities
4. Set a Public Hearing for 5:30 p.m. on December 18, 2018 to take public comment and consider a change of classification to current use open space land farm & agricultural conservation for tax parcels 03102000070000 and 03102000070003
5. Contract Amendment #1 to Sheriff's Title III Emergency Services contract to add \$26,000 from the sale of surplus equipment previously purchased with Title III funds, to purchase equipment deemed necessary and adequate to respond to emergency services on federal lands within Skamania County
6. Contract and Maintenance Agreement with BNSF for Butler Road Railroad Crossing
7. Contract with Helion Software, Inc. to provide recording software and services

Voucher Approval

Payroll Approval

Noxious Weed Report

Consider Revised Drug and Alcohol Testing Policy for approval

Meeting Updates

10:15 AM Department Head Reports

11:00 AM Presentation of supportive housing for hard to house population

Lunch

1:30 PM Forest Service Updates, Rebecca Hoffman, Mt. St. Helens National Volcanic Monument Manager, Erin Black, Acting District Ranger, Mt. Adams Ranger District, Gina Owens, Gifford Pinchot Forest Supervisor

2:30 PM Workshop to discuss viability of Veteran's Service Office in the County

Workshop to discuss amending Resolution 2012-75, and to set the Veteran's Assistance Fund Levy, and Authorize Assistance Limits

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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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**Agenda for November 20, 2018**

**Continued**

4:00 PM Joint Workshop with Planning Commission to discuss RV Occupancy

5:30 PM Public Hearing to take public comment and consider Resolution 2018-54, Supplemental Budget #4 to the 2018 Budget

Public Hearing to receive public comments and consider adoption of the 2019 Preliminary Budget

Set a public hearing for 5:30 PM Tuesday, December 18, 2018 to consider adoption of the 2019 Final Budget and to consider setting the 2019 Current Expense and County Road Property Tax Levies

Adjourn