

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for April 10, 2018

Tuesday, April 10, 2018

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)

Proclamation for National Sexual Assault Awareness Month, April 1-30, 2018
Proclamation for National Volunteer Week, April 15-21, 2018

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 of March 20, 2018
2. Minutes of March 27, 2018
3. Letter to Lamb and Brader family members regarding privately owned property near Blue Hole
4. Change authorized representative for P.O. Box 369, Stevenson WA
5. Resolution 2018-20, Partially Re-Pay Current Expense Loan created by Resolution 2017-29
6. Resolution 2018-21, Create Interfund Loan from CR Loan Fund to Current Expense
7. Award and execute the 2018 Crushed Rock Contract to Granite Construction Company
8. Call for Bids for Wind River Road Phase II Project
9. Crisis Behavioral Health authorities
10. Contract Amendment A with Military Department Emergency Management Division to provide funds to supplement local emergency management budget to support and enhance emergency management programs
11. Contract Amendment #1 with OneSource Office Interiors, Inc. to update office furniture per ergonomic specialist recommendations.
12. Federal Transit Administration Certifications and Assurances for federally funded transportation programs for 2018
13. Contract with US Army Corps of Engineers, for Noxious Weed Control program to coordinate management of undesirable plants on Federal lands at Bonneville Dam in 2018
14. Acknowledge County's wish to manage Criminal Justice Treatment Account funding locally

Voucher Approval
Payroll Approval

Consider temporary increase for two Senior Services transit bus drivers from 80% to 100% effective May 1, 2018

Meeting Updates

10:15 AM Department Head Reports
11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County Finances
11:30 AM Workshop to discuss Homeless Housing plan

Adjourn