

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for January 30, 2018**

**Tuesday – January 30, 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 of January 17, 2018
2. Minutes of January 23, 2018
3. Set public hearing to consider Ordinance 2018-01, an ordinance amending Ordinance 2013-02, changing voting precincts
4. Authorization to purchase torque converter to repair TD 15 Dozer (equipment # 441)
5. 2018 Road Levy Certification
6. Appoint Dennis Kaufman to position #6 of the Human Services Advisory Board, representing mental health
7. Contract Amendment #1 with Underwood Conservation District to remove Arbor Day tree seedling giveaway in Stevenson from agreement obligations
8. Contract with Area Agency on Aging and Disabilities of SW WA to provide outreach for Medicare for Improvement for Patients and Providers Act
9. Contract with Arianna Kee, Licensed Mental Health Clinician to provide Mental Health Crisis/On Call services
10. Contract with Roberta Grant, Licensed Mental Health Clinician to provide Mental Health Crisis/On Call services
11. ER & R Vehicle Surplus Sale for 2018

Voucher Approval

Meeting Updates

10:15 AM Department Head reports

Adjourn