

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for July 24, 2018**

**Tuesday, July 24, 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 July 10, 2018
2. Minutes of July 17, 2018
3. Resolution 2018-43, Pay and Partially Re-Pay Current Expense Loans
4. Resolution 2018-44, Interfund loan from Cumulative Reserve Loan fund to Current Expense Fund
5. Resolution 2018-45, Updating the Skamania County Community Action Plan
6. Contract Amendment #1 to cancel contract with William Weiler for 2018 Upper White Salmon Spotted Owl Surveys
7. Contract Amendment with WA State Military Department , Enhanced 911, reimbursement for E911 coordinator professional development and operational expenses for the Skamania County PSAP

Voucher Approval  
Payroll Approval

WSU Extension Report

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County finances

11:00 AM Board of EMS District #1 Meeting

11:15 AM Title III Application Presentation – North Country EMS

11:30 AM Title III Applicant Presentations

Lunch

1:30 PM Board of Health Meeting

2:30 PM Workshop to discuss Title III funding and applications

Adjourn