

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for December 18, 2018**

**Tuesday, December 18, 2018**

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. Certification of Property Tax Levies for Taxing Districts for collection in 2019
2. Homeless Housing Council's request to allocate funds from Homeless Housing fund to the Stevenson-Carson School District homeless liaison to provide pool passes for homeless and at-risk homeless youth
3. Resolution 2018-70, Dissolving the Current Expense Fund, WSU Extension
4. Liquor license renewal for:
  - Aniche Cellars
  - Blue Collar Café
  - American Legion Coy-Catlin Post 137
  - Simpers Family Estate
5. Discontinuation of liquor license for Whistle Stop Espresso Shoppe/Deli
6. Contract with TDJ CPA Incorporated to compile annual report for State Auditor, and assist with annual indirect cost allocation plan
7. Contract renewal with Human Services Council for Medicaid transportation

Voucher Approval

Payroll Approval

Job Description for a Community Events Specialist and set to salary range 18

Meeting Updates

10:00 AM      Department Head Reports

10:30 AM      Gorge Commission Updates – Keith Chamberlain, Gorge Commissioner

11:00 AM      Fort Vancouver Regional Library Updates – Amelia Shelley, Executive Director

11:45 AM      Workshop with Stevenson Pool Association to discuss formation of a Metropolitan Park District

Lunch

2:30 PM      Port of Skamania County Updates – Pat Albaugh, Executive Director

5:30 PM      Public Hearing to take public comment and consider an application for reclassification of parcel numbers 03102000070000 and 03102000070003 to current use open space farm and agricultural conservation

Public Hearing to take public comment and consider Resolution 2018-59, Supplemental Budget #5 to the 2018 Budget

Public Hearing to take public comment and consider Resolution 2018-75, Establishing a comprehensive Six-Year Transportation Improvement Program

Resolution 2018-76 Adopting the 2019 Annual Road Program

Public Hearing to take public comment and consider:

Resolution 2018-73 Setting the Current Expense Property Tax Levies for 2019 and;

Resolution 2018-74 Setting the County Road Property Tax Levies for 2019 and;

Resolution 2018-71, Adopting the 2019 Final Budget

Certification of 2019 Current Expense and County Road Property Tax Levies to the Assessor