

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for June 26, 2018

Tuesday, June 26, 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 June 12, 2018
2. Resolution 2018-40 RCO Application Authorization
3. Authorize staff to negotiate a bridge inspection services contract with Fickett Structural Solutions to perform high cost bridge inspections within the county per State and Federal regulations
4. Contract Amendment #5 with State of Washington – Department of Corrections to conduct chemical dependency screenings, intakes, assessments and treatment to offenders referred by the Department of Corrections under the Drug Offender Sentencing Alternative program
5. Contract with WR Business Directions for Supported Employment and Community Inclusion services within the Developmental Disabilities Program
6. Award Contract for Wind River Road Phase II Project to Granite Construction Company
7. Small and Attractive Policy Assets Policy and Procedures

Voucher Approval

Pre-Hire Request to obtain list of On-Call Solid Waste Operators

WSU Extension Report

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Safety Committee Report

11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances

Lunch Break

1:30 PM Board of Health meeting

2:15 PM Executive Session pursuant to RCW 42.30.110(1)(i), potential litigation

2:30 PM Workshop to discuss Wind River Business Park progress, residence remodels and financing

Adjourn