

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for December 4, 2018

BEGINNING MARCH 1, 2016 AND CONTINUING EVERY FIRST TUESDAY OF THE MONTH THEREAFTER, THE BOARD OF COUNTY COMMISSIONERS WILL HEAR PUBLIC COMMENT AND APPROVE VOUCHERS AND/OR PAYROLL ONLY. EXCEPTIONS TO THE AGENDA MAY APPLY IN CASE OF EMERGENCY. EMERGENT ITEMS WILL BE DETERMINED BY THE CHAIR. THE NORMAL DEADLINE TO HAVE AGENDA ITEMS TO THE CLERK OF THE BOARD SHOULD CONTINUE TO BE FOLLOWED. AGENDA ITEMS ARE DUE TO CLERK OF THE BOARD BY NOON, ON WEDNESDAY PRECEDING THE TUESDAY MEETING.

IF A HOLIDAY FALLS ON MONDAY, THE BOARD MEETING IS HELD ON WEDNESDAY. AGENDA DEADLINES DO NOT CHANGE UNLESS OTHERWISE SPECIFIED.

ALL REMAINING MEETING AGENDAS OF THE MONTH WILL CONTINUE AS THEY ARE AT PRESENT. FOR INFORMATION, PLEASE CALL DEBBIE SLACK, CLERK OF THE BOARD/FINANCIAL MANAGEMENT COORDINATOR, (509) 427-3706.

Tuesday, December 4, 2018

9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

Voucher Approval

Payroll Approval

Meeting Updates

Wednesday, December 5, 2018

9:30 AM Executive Session pursuant to RCW 42.30.110(1)(i) litigation

10:00 AM Executive Session pursuant to RCW 42.30.110(1)(g) performance of a public employee

Discuss Resolution 2018-60, Creating a Cumulative Reserve Information Technology Fund

Discuss Surplus Property at the Rock Cove site

11:00 AM Workshop to discuss Mental Health Therapist needs for the Jail

Adjourn