

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for January 9, 2018

Tuesday, January 9, 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 December 27, 2017
2. Minutes of January 3, 2018
3. New Liquor License application for Hood Crest, LLC
4. Resolution 2017-53 to establish a Search and Rescue and Emergency Services fund
5. Resolution 2018-03 Partially Re-Pay a Current Expense Interfund Loan
6. Resolution 2018-04 Establish an interfund loan to Current Expense from C/R Loan fund
7. Contract with Washington State University to provide cooperative extension services
8. Contract with Washington Gorge Action Programs for operation of a food bank in Stevenson
9. Contract with Skamania County Domestic Violence Council to provide domestic violence and sexual assault assistance and counseling to Skamania County residents
10. Contract with Underwood Conservation District to provide natural resource technical assistance, workshop and services to Skamania County landowners and residents
11. Contract with Senior Services, Inc. of North Bonneville, to operate and maintain a Senior Services Center in North Bonneville
12. Memorandum of Understanding with Skamania County Fire District #3 to improve law enforcement response to emergency and urgent calls for service
13. Contract renewal with the City of White Salmon to provide incarceration services
14. Interlocal agreement with the City of Stevenson for legal services (Prosecuting Attorney)

Voucher Approval

Payroll Approval

Separate Agenda Items, require motion action for each

1. Cost of Living Wage for Non-Bargaining Employees
2. Pre-Hire Request for Part-time CASA Coordinator
3. Resolution 2018-02, Setting Sick Leave Policy for Employees
4. Lease Renewal with Washington State Department of Transportation for the Bridge of the Gods Park and Ride/Visitor's Center

Meeting Updates

10:15 AM Department Head Reports
11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County Finances
11:30 AM Gorge Commission Updates – Keith Chamberlain

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for January 9, 2018

Tuesday, January 9, 2018 (Continued)

Lunch

1:00 PM Introduction of new County Road Administration Board (CRAB) Executive Director

1:30 PM Workshop to discuss Boat Launch Fees

2:15 PM Workshop to discuss 4-H Coordinator position

3:00 PM Interview with County Engineer candidate

Adjourn