

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for November 13, 2018

Tuesday, November 13, 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. Minutes for meeting of October 23, 2018
2. Minutes for meeting of October 30 -November 1, 2018
3. Resolution 2018-56, Updating the Skamania County Community Action Plan
4. Acknowledge receipt of letter from Dexter McPherson regarding a forest management plan
5. Interlocal agreement with the City of Stevenson for building inspection and plan reviews services
6. Extension of agreement with the City of Battle Ground for incarceration services for city inmates
7. Lease agreement with Elements of Hospitality for storage in the Jim Dale Stock Barn at the fairgrounds
8. Declaring items and supplies surplus and prepare to sell in accordance with Skamania County Code 2.56
9. Contract renewal with Area Agency on Aging and Disabilities for SW WA for Disease Prevention & Health Promotion services
10. Contract renewal with Area Agency on Aging and Disabilities for SW WA for Nutrition and Aging and Disabled Resource Network Program
11. Contract renewal with Area Agency on Aging and Disabilities for SW WA for Senior Transportation program

Voucher Approval

Consider job description, set salary range and authorize Human Resources to fill Human Resource Specialist position

Meeting Updates

Adjourn