

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for April 24, 2018

Tuesday, April 24, 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. Authorize advertising for Solicitation of Title III applications for 2018-2019 projects
2. Resolution 2018-23, Revised Debit Card Policy
3. Resolution 2018-24, Setting Policy and Guidelines for the Application, Administration, and Reporting of State and Federal Grants
4. Resolution 2018-25, Skamania County Financial Management Policy
5. Resolution 2018-27, Request for Proposal for Design Build of Mt. Pleasant Sand Shed
6. Sheriff's Office equipment and vehicles surplus
7. Contract renewal with U.S. Army Corp of Engineers to provide work crew assistance on Corps lands
8. Amend Agreement with Clear Ballot Group, Inc. to add server racks for election equipment, software, and services
9. Contract with USFS Work Crew, providing a correction work crew to work on Federal lands in the Gifford Pinchot National Forest
10. Interlocal agreement to allow Skamania County IT staff to provide service for Skamania County EMS
11. Memorandum of Understanding between Wauna Lake Club and Skamania County Noxious Weed Control Program providing funds to control noxious weeds at Wauna Lake Club
12. Interagency Agreement with Washington State Department of Agriculture for garlic mustard control in Skamania County
13. Contract Amendment #21 with Maul Foster & Alongi, Inc. for additional work, Blue Lake Rock Quarry Mining and Reclamation Plan

Resolution 2018-22 – Approval of a Boundary Line Adjustment with the City of Stevenson

Voucher Approval

Payroll Approval

WSU Extension Report
Meeting Updates

10:15 AM Department Head Reports

10:45 AM Safety Committee Reports

11:15 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances

Lunch Break

1:30 PM Board of Health

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Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days. Board of Commissioner meetings are recorded and audio may be heard at www.skamaniacounty.org

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CONTINUED

2:15 PM Updates from Joel Madsen, Mid-Columbia Housing Authority

3:15 PM Workshop to discuss Home Valley Park Bridge

4:00 PM Workshop to discuss comprehensive review of the Skamania County Code

Adjourn