

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for August 28, 2018**

**Tuesday, August 28, 2018**

9:00 AM Commissioners Staff Meeting  
9:30 AM Call to Order, Pledge of Allegiance

Presentation of retirement plaque to Tom McDowell of North Country Emergency Medical Services

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 August 21, 2018
2. Special Occasion Liquor License for Skamania County Chamber of Commerce
3. Engagement letter with Joseph B. Anderson for professional services for legal research projects
4. Resolution 2018-48 Washougal River Road Reconstruction MP 11.62 to MP 12.96
5. Resolution 2018-49 Amending Recording Fees
6. Contract with Jennifer Wycoff to provide Mental Health Crisis/On-Call services
7. Amendment #1 with Area Agency on Aging & Disabilities for SW Washington to increase funding for Senior Transportation
8. Lease agreement with Cape Horn Conservancy for a portion of the Salmon Falls Park and Ride
9. Call for bids for snow plowing service contract, Forest Service 90 and 25 roads

Pre-Hire request to replace vacant Mental Health Therapist position

Voucher Approval

WSU Extension Report

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Safety Committee Report

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

Lunch

1:30 PM Board of Health Meeting

2:15 PM Updates from Columbia River Gorge National Scenic Area Manager, Lynn Burditt, and Columbia River Gorge Commission Director, Krystyna Wolniakowski

5:30 PM Public Hearing to take public comment and consider Resolution 2018-42, Supplemental Budget #3 to the 2018 Budget

Adjourn

**Other Meetings Commissioners' may attend individually**

August 30, 2018, 6:00 p.m. Department of Natural Resources Public Meeting  
Hegewald Center at Rock Creek