

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for September 24-27, 2018

Monday, September 24, 2018

9:30 AM Special Meeting to hold an Executive Session, pursuant to RCW 42.30.110(1)(g), performance of a public employee

Tuesday, September 25, 2018

9:00 AM Commissioners Staff Meeting

9:30 AM Call to Order, Pledge of Allegiance
Proclamation for Domestic Violence Awareness Month, October 1-31, 2018
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. Re-appoint Clifford Todd, Richard Doster, Barbara Hargrove, and Mary Davis to the Human Services Advisory Board
2. Liquor Control application for added privilege for Grapevine Associates
3. Re-numbering Ordinance 2018-04 to 2018-04A
4. Contract renewal with Area Agency on Aging & Disabilities for Southwest Washington
5. Contract amendment with Washington State Parks & Parks Commission for snow plowing Wind River Road Sno-Parks

Walk In Item – Appoint Human Resource Administrator for the System for Award Management Entity Administrator

Walk In Item – Letter from Chamber of Commerce concerning Logtoberfest permit
Voucher Approval
Payroll Approval

WSU Extension Report

Meeting Updates

10:00 AM Department Head Reports

10:45 AM Safety Committee Report

11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County finances

Lunch

1:30 PM Board of Health Meeting

2:30 PM Preliminary Budget Workshop – External Services Contract Applicant presentations (Seniors Inc. of North Bonneville, Domestic Violence, Stevenson Food Bank, Underwood Conservation District)

3:00 PM Preliminary Budget Workshop – WSU Extension

3:30 PM Preliminary Budget Workshop – Senior Services

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

5:30 PM Public Hearing to take public comment and consider the Planning Commission's recommendation to approve Resolution 2018-50, a resolution amending the Comprehensive Plan and Comprehensive Plan Map, and approve Ordinance 2018-08, amending the Zoning Code and Zoning Map for the Stabler/Wind River area affecting privately-owned unmapped parcels

Wednesday, September 26, 2018

9:00 AM Preliminary Budget Workshop – Public Works
10:30 AM Preliminary Budget Workshop – Community Health
11:30 AM Preliminary Budget Workshop – Auditor

Lunch

1:30 PM Preliminary Budget Workshop – Assessor
2:00 PM Preliminary Budget Workshop – Human Resources
2:30 PM Preliminary Budget Workshop – County Clerk
3:00 PM Preliminary Budget Workshop – Treasurer
3:30 PM Preliminary Budget Workshop - Prosecutor

Thursday, September 27, 2018

9:00 AM Preliminary Budget Workshop – Sheriff
10:30 AM Preliminary Budget Workshop – Community Events and Recreation

Lunch

12:45 PM Preliminary Budget Workshop – Superior Court

1:30 PM Preliminary Budget Workshop – Juvenile
2:00 PM Preliminary Budget Workshop – Noxious Weed
2:45 PM Preliminary Budget Workshop – Probation
3:15 PM Preliminary Budget Workshop – Commissioners