

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for December 11, 2018**

**Tuesday, December 11, 2018**

9:00 AM 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 November 20, 2018
2. Minutes of November 27, 2018
3. Minutes of December 4-5, 2018
4. Setting Payroll Dates for calendar year 2019
5. Resolution 2018-72, Providing easement to the City of Stevenson for sewer line
6. Resolution 2018-65, Amending the Comprehensive Plan Map for the Stevens Parcel in Carson, Washington
7. Ordinance 2018-10, Amending the Zoning Map for unmapped lands in the North Bonneville/Rock Creek Area and the Stevens Parcel
8. Resolution 2018-69, Amending Resolution 2011-22, Setting Fee Schedule for Skamania County Sheriff's Office to cover costs of Administration and Operation
9. Resolution 2018-60, Creating a Cumulative Reserve Information Technology Fund
10. Contract with Washington State Department of Commerce for funding for improvement of criminal justice and community response to violence against women
11. Contract with the City of Stevenson for hotel/motel tourism funds for Dog Mountain Shuttle
12. Contract with the United States Forest Service for Work Crew services on Federal lands in the Gifford Pinchot National Forest
13. Lodging Tax Committee's recommendations for 2019 funding
14. Agreement with Clark County Title Company for the Auditor's office to provide digitized documents
15. Agreement with Black Knight Real Estate for the Auditor's office to provide digitized documents
16. Agreement with Zillow Group for the Auditor's office to provide digitized documents
17. Agreement with Columbia Gorge Title for the Auditor's office to provide digitized documents
18. Agreement with First American CoreLogic for the Auditor's office to provide digitized documents

Voucher Approval

Historic Property Lease agreement with U.S. Department of Agriculture, Forest Service for properties that are a part of the Wind River Work Center, aka Wind River Business Park

Memorandum of Understanding with the Port of Skamania County and Conveyance of Lot 1 of Trout Creek Field to the Port of Skamania County

Pre-Hire request for and a four hour per day Administrative Assistant in the Commissioners' Office

Meeting Updates -- (Meeting Updates may be continued at 3:00 p.m. if more time is needed)

10:00 AM Department Head Reports  
10:30 AM Chamber of Commerce Updates  
11:00 AM Economic Development Updates  
11:30 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

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**(Continued)**

Lunch

- 1:30 PM Board of EMS District #1 meeting
- 2:00 PM Request for proposal - website presentation – Make It Happen. NYC
- 2:30 PM Request for proposal - website presentation – Granicus
- 3:00 PM Meeting Updates may be continued from the a.m. if needed
- 4:30 PM Workshop to discuss Stevenson Community Pool funding
- 5:30 PM Public Hearing to take public comment and consider approval of Ordinance 2018-09, Amending Skamania County Code Title 12, Chapter 204, Public Parks and Recreation Facilities

**Thursday, December 13, 2018**

- 10:00 AM Workshop with Washington State Representative- Elect Chris Corry to discuss legislative priorities
- Adjourn