

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for January 8, 2019

Tuesday, January 8, 2019

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)

Presentation of plaque to Terry Daubenspeck for 25 years of service to Skamania County

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 December 11, 2019
2. Minutes of December 18, 2019
3. Minutes of January 2, 2019
4. Liquor license approval for Home Valley General Store
5. Ratify thank you letter to Shari Hildreth, Director for Congresswoman Jaime Herrera-Beutler
6. Resolution 2019-01, Assign County Road Project numbers to road projects on the Six Year Transportation Improvement Program
7. Set public hearing for February 12, 2019, to take public comment and consider Resolution 2019-02, Supplemental Budget #1 to the 2019 Budget
8. Resolution 2019-03, Updating the Skamania County Community Action Plan
9. Interlocal agreement with the City of Stevenson for the promotion and operation of events in Stevenson using lodging tax funds
10. Contract with the City of Stevenson for incarceration services
11. Agreement renewal with Gregory S. Cheney, PLLC for indigent defense and public defender attorney for District Court
12. Contract with Community Events and Recreation for tourism promotion using lodging tax funds, Gorge Grass, and Fair events
13. Contract with Skamania County Chamber of Commerce for tourism promotion using lodging tax funds, marketing and operations
14. Contract with Skamania County Historical Society, Columbia Gorge Interpretive Center for tourism promotion using lodging tax funds, general operating expenses and marketing
15. Contract with Community Events and Recreation for tourism promotion using lodging tax funds, Country Chic event
16. Contract with Columbia Gorge Tourism Alliance for tourism promotion using lodging tax funds
17. Contract with Skamania County Chamber of Commerce on behalf of Wind River Business Association for promotion of tourism using lodging tax funds, Bigfoot Bash in Logtoberfest
18. Contract with Stevenson-Carson School District 303 for tourism promotion using lodging tax funds for promotion and marketing of Stevenson Community Pool
19. Contract with Skamania County Senior Services for tourism promotion using lodging tax funds, to help secure a transportation grant for Dog Mountain
20. Contract with Community Events and Recreation for tourism promotion using lodging tax funds for marketing for a rodeo on the Skamania County Fairgrounds
21. Contract amendment #1 with Amerigroup Washington, Inc. to include language for Behavioral Health service reimbursement within fully integrated managed care
22. Contract amendment #9 with Credible Wireless, Inc to increase contract total for support, secure back-up storage, and training

Voucher Approval

Payroll Approval

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for January 8, 2019

Continued

Selection of Chair and Vice-Chair of the Board of County Commissioners for 2019

Commissioner Assignments for 2019

Pre-Hire request for one part-time Custodian for the Buildings and Grounds Department

Pre-Hire request for one full-time Mechanic for the Public Works Department

Meeting Updates

10:15 AM Department Head Reports

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

Adjourn