

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for January 29, 2019**

**Tuesday, January 29, 2019**

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 meeting for January 15, 2019
2. Minutes of meeting for January 22, 2019
3. Resolution 2019-06 Amending Resolution 1983-07, Annexation of Stabler into Skamania County Fire Protection District No. 1
4. Resolution 2019-07, Pay and partially re-pay Current Expense loans
5. Resolution 2019-08, Interfund loan from CR Loan fund to Current Expense fund
6. Acknowledge receipt of letter from Jeremy Stout regarding Salmon Falls Park and Ride
7. Acknowledge receipt of letter from Dexter McPherson, regarding interpretive signs
8. Acknowledge receipt of letter from the City of North Bonneville re-appointing Tom Jermann to Position #5 of the Mosquito Control Board
9. Lease agreement with Solutions YES for printers and copiers
10. Agreement with HR Answers, Inc. to purchase Advantage Plan for personnel resources
11. Renewal agreement with JAVS for upkeep/maintenance of Courtroom audio/visual equipment
12. Request for Qualifications for on-call consultant services for Public Works

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports

12:00 Noon Workshop to discuss housing with Andy Silver

Adjourn