

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for February 12, 2019**

**Tuesday, February 12, 2019**

9:00 AM Commissioners 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 January 29, 2019
2. Special Occasion liquor license for American Legion Post 122
3. Contract with Gov Spend for purchasing membership
4. Homeless Housing Council appointment request and letter of resignation for government position representing the City of Stevenson
5. Re-appoint Ken Bajema and Larry Willson to the Noxious Weed Board
6. Contract Amendment # with Solutions YES, an addendum for the bank's verification
7. Contract with Washington State University Extension to provide cooperative extension services for Skamania County
8. Resolution 2019-05, Order Cancelling Uncollectible Personal Property Taxes
9. Contract with BMI Imaging Systems, Inc. for hosting agreement and upgrade to DR6.5
10. Annual Treasurer's 2018 Tax Roll Cancellations Report
11. Financial Committee Meeting – Public Disclosure Commissioner
12. Amendment to lease agreement with Elements of Hospitality for storage rental at the Jim Dale Stock Barn
13. Acknowledge receipt of the 2018 Capital Asset Inventory

Voucher Approval

Pre-Hire Request for Solid Waste Operator I position

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

Lunch

1:30 PM Workshop to discuss Courthouse Plaza Project

5:30 PM Public Hearing to consider Resolution 2019-02, Supplemental Budget #1

Adjourn