

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for June 11, 2019

Tuesday, June 11, 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 for May 21, 2019
2. Minutes for May 29, 2019
3. Minutes for June 4, 2019
4. Acknowledge receipt of email from Mitch Patton commenting on County personnel
5. Acknowledge receipt of email from Kevin Hunting regarding Hot Spring Road Closure
6. Authorize volunteer driver to operate senior vehicle for 2019 Gorge Blues and Brews Festival
7. Amendment to sponsor agreement with Nationwide Retirement Solutions Investment Adviser, LLC for fixed fund contributions
8. Western Surety bond increase for Commissioner Mahar
9. Old Republic Surety bond increase for Commissioner Hamlin
10. Western Surety bond increase for Commissioner Lannen

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports
10:45 AM Skamania County Chamber of Commerce Updates – Angie Waiss, Executive Director
11:15 AM Skamania County Economic Development Council Updates – Kari Fagerness, Executive Director
11:45 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances

Lunch

1:30 PM Workshop to discuss legislative issues in preparation of joint county meeting with Klickitat County Commissioners and Washington State District 14 Legislators
2:30 PM Workshop to discuss request for leave pay-out for Elected Officials
3:30 PM Executive Session pursuant to RCW 42.30.110(g), performance of a public employee
5:30 PM Public Hearing to consider change of classification request from Joseph and Diane Birkenfeld for land currently classified as Timber Land to Open Space designation for parcel 03080700010100.

Wednesday, June 12, 2019

1:30 PM Workshop to discuss the County's Strategic Plan with Sheriff Dave Brown

Adjourn