

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for July 23, 2019**

**Tuesday, July 23, 2019**

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 July 16, 2019
2. Re-appoint Dan Gunderson to Board of Equalization to serve another three-year term
3. Re-appoint Susan Haynes to Board of Equalization to serve another three-year term
4. Approve revised bylaws for the Human Services Advisory Board
5. Acknowledge receipt of resignation from Human Services Advisory Board by Sandra Feren
6. Appoint Rebecca Anderson to position #12 on the Human Services Advisory Board
7. Contract with Washington State Military Department, Enhanced 911 for reimbursements for coordinator professional and operational expenses for 911 system
8. Contract with Department of Ecology for community litter clean up activities using work crew inmates
9. Contract with USFS Work Crew for correction work crew to work on Federal lands in the Gifford Pinchot National Forest

Voucher Approval  
Payroll Approval

WSU Extension Report

Meeting Updates

10:15 AM Department Head Reports

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

Lunch

1:00 PM Workshop to discuss Housing HB 1406