SKAMANIA COUNTY BOARD OF COMMISSIONERS Agenda for August 27, 2019

Tuesday, August 27, 2019

9:00 AM Staff Meeting

9:30 AM Call to Order, Pledge of Allegiance

Public Comment (3 minutes)

<u>Consent Agenda</u> 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 August 6, 2019
- 2. Notification from State Liquor and Cannabis Board of special Occasion liquor license for Chamber of Commerce for Logtoberfest event
- 3. Contract with Washington State Department of Transportation for Senior Service's transportation programs
- Contract amendment #2 with Washington Gorge Action Programs to amend scope of work and provide addition funding for continued operation of a transitional housing program and shelter program
- 5. Contract with Availity, LLC to provide clearinghouse services for medical billing
- 6. Notice to advertise for applications to serve on the Civil Service Commission

Voucher 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
Cancelled

Cancence

11:30 AM Workshop to discuss Job Descriptions for Senior Services with Sophie Miller, Project Manager and Debi

VanCamp, Human Resources Administrator - Moved to 2:15 p.m.

Lunch

1:30 PM Board of Health

2:30 PM Executive Session pursuant to RCW 42.30.110(1)(g), Performance of a public employee

Adjourn

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days. \Board of Commissioner meetings are recorded, and audio may

be heard at www.skamaniacounty.org