

**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)

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 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
4. 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~~

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