

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**  
**Agenda for October 15, 2019**

**Tuesday, October 15, 2019**

9:30 AM Call to Order, Pledge of Allegiance  
Public Comment (3 minutes)  
Written Public Comment – Mitch Patton  
Consent Agenda Items will be considered and approved with a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Minutes for the Special Meeting of September 23, 2019, and Minutes for the Meeting of September 24-26, 2019
2. Resolution 2019-41, Establishing Legal Holidays for 2020
3. Amendment to Schedule A of the HRA VEBA Employer Adoption Agreement
4. Interagency Agreement with Washington State Recreation and Conservation Office for collaborative implementation of the FY 19 PPA 7721 project, enhancing diagnostic and detection capacity in Washington State and the West Coast
5. Contract Amendment #1 with WR Business Directions for supported employment and community inclusion services within the Developmental Disabilities program
6. Contract Amendment with the Office of the Secretary of the State for increase of grant funds for civic engagement
7. Contract Amendment with Washington Department of Veteran's Affairs for operations in 2019 and 2020
8. Contract Amendment #2 with Connie Clark, BSN, MSN, ARNP, to provide additional funding for family planning services for Public (personal) Health and limited Behavioral Health programs
9. Contract Renewal with Black Knight Real Estate to provide digitized documents
10. Contract Renewal with CoreLogic Solutions, LLC to provide digitized documents
11. Contract Renewal with Columbia Gorge Title to provide digitized documents
12. Contract Renewal with Clark County Title Company to provide digitized documents
13. Contract Renewal with Zillow Group to provide digitized documents

Voucher Approval

Consider a continued temporary increase in hours for Bus Driver II position

Meeting Updates

10:15 AM Department Head Reports

Lunch

1:30 PM ~~Updates with Columbia River Gorge Commission Executive Director, Krystyna Wolniakowski, and Columbia River Gorge National Scenic Area Manager, Lynn Burditt - Cancelled~~

2:30 PM ~~Updates with Washington Gorge Action Program Executive Director, Leslie Naramore - Cancelled~~

3:30 PM ~~Updates with Mt. Adam's District Ranger, Emily Platt, and Mt. St. Helen's National Volcanic Monument Manager, Rebecca Hoffman - Cancelled~~

4:30 PM ~~Workshop with Christopher Lanz and Todd Pascoe to discuss Public Defender contracts - Cancelled~~

Adjourn

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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](http://www.skamaniacounty.org) on the Commissioners web page. If necessary, the Board may hold executive sessions on scheduled meeting days.