

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for November 26, 2019

Tuesday, November 26, 2019

- 9:00 AM Staff Meeting (May start later, be postponed or cancelled if Canvassing Board runs longer than expected)
- 9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)
Written Comment from Robin Burns-Aman

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 of October 29, 2019
2. Notice seeking applicants for appointment as the County's representative to the Fort Vancouver Regional Library Board
3. Resolution 2019-51 Call for Bids for Home Valley Park Bathroom remodel and, Notice to Contractors
4. Lodging Tax Committee's recommendations for project funding
5. Set payroll dates for calendar year 2020
6. Acknowledge receipt of letter from Port of Skamania County regarding termination of Memorandum of Understanding for property management at the Wind River Business Park
7. Amendment to Standard Life, Spouse and Child Coverage
8. Contract with Washington State Military Department for funding to support and enhance emergency management programs
9. Contract with Genoa Healthcare, LLC to provide telepsychiatry services to Community Health clients
10. Contract with TDJ CPA Incorporated to compile the County's annual report for the State Auditor's Office and assist with the annual indirect cost allocation plan
11. Contract renewal with PacifiCorp energy for supplemental funding for snow plowing for Forest Service Roads 90 and 25 for 2019-2020
12. Contract with the Office of the Secretary of State for VoteWA maintenance and support costs
13. Contract with Infrastructure Software Services for the voucher/transmittal database.
14. Memorandum of Understanding with Columbia Gorge Cooperative Weed Management Area for cooperative weed control activities

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

Adjourn