

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

Agenda for August 13, 2019

Tuesday, August 13, 2019

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)

Presentation of plaques to Steve Lyddon and Randy Wedgewood for 25 years of service to the County

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 for July 30, 2019
2. Acknowledge receipt of letter from Governor's office appointing Justin Gross to the Boundary Review Board
3. Acknowledge receipt of letter from Governor's office appointing Mary Repar to the Boundary Review Board
4. Acknowledge receipt of public hearing notice from Boundary Review Board regarding proposed Metropolitan Park District. Hearing is set for August 29, 2019 in the Commissioners' Meeting Room, Lower Level of the Courthouse, Room 18
5. Agreement with Skamania County Sheriff for Title III Program for 2019/2020
6. Agreement with North Country Emergency Medical Services for Title III Program for 2019/2020
7. Agreement with Underwood Conservation District for Title III Program for 2019/2020
8. Agreement with Skamania County Emergency Medical Services for Title III Program for 2019/2020
9. Agreement with Skamania County Fire District #1 for Title III Program for 2019/2020
10. Contract Amendment with Datatoinfo, LLC for software support for Senior Services transportation and financial database
11. Contract renewal with Administrative Office of the Courts (AOC) for state grant, used for Juvenile Court staff salary while facilitating the BECCA program
12. Contract renewal with Department of Social and Health Services, Division of Developmental Disabilities to provide Developmental Disabilities services to eligible County residents
13. Contract with ESRI, Inc. for Enterprise License Agreement for software, maintenance, updates and technical assistance service
14. Interagency agreement with Washington State Noxious Weed Board for knotweed control in Skamania and Klickitat counties

Voucher Approval

Consider permit request from Wind River Business Association for 4th Annual Bigfoot Bash at Logtoberfest event

Meeting Updates

10:15 AM Department Head Reports

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Agenda for August 13, 2019 (Continued)

- 11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances
- Lunch
- 1:30 PM Brownfield grant update from Gabe Spencer, Assessor
- 2:30 PM Workshop to discuss Granicus project – website
- 3:30 PM Workshop to discuss Veteran’s Service Office final details for agreement and office space
- 4:15 PM Workshop to discuss Risk Pool Insurance
- 5:30 PM Public Hearing to take public comment and consider Resolution 2019-25, Supplemental Budget #3 to the 2019 Budget
- Adjourn