

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

Agenda for September 23-26, 2019

Monday, September 23, 2019

9:30 AM Special Meeting for the purpose of holding Preliminary Budget Analysis Workshops for the 2020 Budget with the Financial Management Group

Tuesday, September 24, 2019

9:00 AM Staff Meeting

9:30 AM Call to Order, Pledge of Allegiance

Written Public Comment received from Mitch Patton
Written Public Comment received from Dr. Helen Paulus

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 September 10, 2019
2. Minutes of September 17, 2019
3. Resolution 2019-32, Authorization to Purchase and Invitation to Bidders for computer weighing and waste tracking system software for the Solid Waste Division
4. Resolution 2019-38, Veterans Assistance Fund Limits, Amends Resolution 2018-61, that set the Veteran's Assistance Fund Levy, Authorized Assistance Limits and Repealed Resolution 2012-75
5. Resolution 2019-39, Amending 2018-49 Recording Fees
6. Contract renewal with Health Care Authority to renew funding for the CJTA program
7. Contract with Washington State Department of Ecology for the Solid Waste Management Local Solid Waste Financial Assistance grant
8. 2019 ER & R Surplus Vehicle list

Voucher Approval
Payroll Approval

Consider Resolution 2019-33, Accepting the Courthouse Plaza concept for future planning efforts

WSU Extension Report and Preliminary Budget Workshop

Meeting Updates

10:15 AM Department Head Reports

11:00 AM Preliminary Budget Workshop with District Court

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Tuesday, September 24, 2019 (Continued)

- 11:30 AM Updates from Department of Natural Resources, Brian Poehlein, District Manager, and Eric Wisch, Region Manager
- 1:30 PM Board of Health
- 2:30 PM Wind River Advisory Board Updates

Wednesday, September 25, 2019

- 9:30 AM Preliminary Budget Analysis Workshops

Thursday, September 26, 2019

- 9:30 AM Preliminary Budget Workshop with Sheriff
- 10:30 AM Preliminary Budget Workshop with County Clerk
- 11:00 AM Preliminary Budget Workshop with Prosecutor