

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

**Agenda for November 12-13, 2019**

**Monday, November 11, 2019** – Veteran’s Day Holiday, Regular Commissioners’ Business Meeting will be held on  
**Wednesday, November 13, 2019**

**Tuesday, November 12, 2019**

1:30 PM Executive Session pursuant to RCW 42.30.110(1)(l) current or potential litigation

**Wednesday, November 13, 2019**

9:00 AM Commissioners 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 October 22, 2019 meeting
2. VEBA Service Group, Corrected Schedule A
3. Liquor license application for Simperts Family Estate
4. Resolution 2019-47 Updating the Skamania County Community Action Plan
5. Set public hearing for Supplemental Budget #5 for 2019, Resolution 2019-48
6. Resolution 2019-49 partially re-pay current expense loan
7. Resolution 2019-50 Interfund Loan to Current Expense
8. Set a Public Hearing for 5:30 p.m. on December 17, 2019 to take public comment and consider the 2020-2025 Six-Year Transportation Improvement Program
9. Contract Amendment #6 with Beacon Health Options, Inc. to extend funding for chemical dependency services
10. Contract with Washington State Department of Transportation, consolidated grant contracts for Service Services transportation programs
11. Contract Renewal with Washington State Department of Commerce for improvement of criminal justice and community response to violence against women
12. Contract with Department of Licensing to appoint the Skamania County Auditor’s office as an agenda of Department of Licensing

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports  
11:00 AM Workshop to discuss regulations and enforcement of short-term rentals

Lunch

**(Continued next page)**

1:30 PM Board of Health Meeting  
2:30 PM Brownfield Grant Update – Gabe Spencer, Assessor  
4:00 PM Workshop to discuss personnel policy

5:30 PM Public Hearing to receive public comments and consider adoption of the 2020 Preliminary Budget

Set a public hearing for 5:30 PM Tuesday, December 17, 2019 to consider adoption of the 2020 Final Budget and to consider setting the Current Expense and County Road Property Tax Levies

Adjourn