

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for April 12, 2016**

**Tuesday, April 12, 2016**

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

Proclamation declaring the week April 10-16, 2016 as National Public Safety Telecommunications Week in Skamania 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 of April 5, 2016
2. Minutes of March 29, 2016
3. Resolution 2016-02 Setting Policy and Guidelines for Payment of Cost Related to Employee Departure from County Employment
4. Liquor License for Timberlake Campground and RV Park
5. Special Occasion liquor license for Mill A parent Teacher Organization (PTO)
6. Revised Special Occasion Liquor License for Stevenson Business Association Gorge Blues and Brews Festival
7. Contract with Northwest Hydro-Mulchers, Inc. for hydro-seeding and mulching during 2016 projects
8. Contract Amendment #1 with Value Options (a.k.a. Beacon Health Options) to provide additional mental health and chemical dependency services and set terms for compensation.
9. Memorandum of Understanding with Skamania County Fire District #5 to allow input of invoices and budgets, and ability to print their financial reports.
10. Call for Bids for Wind River Road (Carson) Grind/Overlay Project CRP # 2014-01
11. Interlocal agreement with Washington State Department of Agriculture to provide funds to control Class A noxious weeds in Skamania County
12. Contract Amendment #18 with Maul Foster & Alongi, Inc., adds additional time to the contract to complete the preparation of the Columbia River Gorge National Scenic Area permit and secure approval of the DNR Mining and Reclamation plan for Blue Lake Quarry
13. Contract Amendment #6 with BergerABAM to cover extended additional current planning tasks

**Range Adjustment of the Behavioral Health Therapist II Position from Range 23 to Range 25, effective April 1, 2016**

**Range Adjustment of the Licensed Practical Nurse Position from Range 18 to Range 20, effective April 1, 2016**

**Range Adjustment of the Substance Abuse Counselor Position from Range 18 to Range 20, effective April 1, 2016**

**Range Adjustment of the Mental Health Therapist Positions (unlicensed) from Range 20 to Range 23 and (licensed) from Range 20 to Range 24 effective April 1, 2016.**

**Filming Permit for PINC Solutions to film on Skamania County property**

**Appointment of interim Skamania County Clerk**

Voucher Approval

Meeting Updates

Workshop to discuss Note Fund

10:00 AM	Department Head reports
10:30 AM	Workshop with Financial Management Office, and Elected Officials to discuss County finances
11:00 AM	Workshop to discuss Memorandum of Understanding with the Forest Service concerning land acquisition
12:00-1:30	Lunch Break
1:30 PM	Updates on Mid Columbia Housing Authority from Joel Madsen, Executive Director