

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for April 19, 2016

Tuesday, April 19, 2016

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

Proclamation declaring April 20, 2016 "Talk With Your Kids About NOT Using Marijuana Day"

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 12, 2016
2. Pre-Hire request to fill vacant Deputy Clerk 2 position left vacant upon appointment of interim County Clerk.
3. Pre-Hire request to hire a 50% Commissioners Administrative Assistant and a 50% Human Resources Administrative Assistant position
4. Liquor license renewals for Bungalow Bar & Grill, Beacon Rock Café, and Skamania General Store
5. Authorize purchase of Bridge of the Gods Overlook sign
6. Resolution 2016-14, Declaring Miscellaneous Mechanical Equipment That Has Been Removed From A County Owned Property Surplus
7. Memorandum of Understanding between Interlaken Resort Company and Skamania County Noxious Weed Control Program providing funds to control noxious weeds at Interlaken Resort.
8. Local Agency Preliminary Engineering Participation Agreement with Washington State Department of Transportation for the Wind River Intersection Project
9. Contract modification with U.S. Army Corp of Engineers to provide work assistance on Corps lands (new funding amount each year)
10. Contract Renewal with ESRI, Inc. to continue agreement for software maintenance, updates, and technical assistance service
11. Contract with Holly M. Roland, LNHC to provide Mental Health Crisis/On Call services
12. Contract renewal with Nicole Ford, MSW to provide Mental Health Crisis/On Call services

Voucher Approval
Payroll Approval

Meeting Updates

10:00 AM Department Head reports
10:30 AM Executive Session regarding litigation
12:00 Lunch Break
1:30 PM Workshop for Natural Resources Plan, Director and updates