

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for May 17, 2016**

**Tuesday, May 17, 2016**

- 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 May 10, 2016
2. Liquor license renewal for White Salmon Vineyards
3. Resolution 2016-17 Setting a public hearing date to consider a petition requesting formation of a park and recreation district in a portion of Underwood, WA that includes tax lots 01302200040000 and 013022000501000 at 951 Schoolhouse Road
4. Resolution 2016-19 to set District Court Judge percentage of Superior Court Judge
5. Resolution 2016-20 to set public hearing to consider Supplemental Budget #2 to the 2016 Budget
6. Resolution 2016-21 providing for look back measurement method for determining full-time employee status under the Affordable Care Act
7. Salary Stipend Adjustment and Judicial Time Allocation increase for District Court
8. Contract with City of Stevenson for Skamania County District Court to manage Stevenson Municipal Court activity
9. Contract Amendment #1 with Community Health Plan of Washington, amending the Benefits Plans and Reimbursements Rates for covered Behavioral Health (Mental Health and Chemical Dependency) services
10. Contract with Weyerhaeuser Columbia Timberlands, LLC to provide law enforcement services upon timberland owned by Weyerhaeuser within Skamania County
11. Contract Amendment #7 with BergerABAM for Professional Planning Services for Shoreline Master Program

Voucher Approval  
Noxious Weed Report

Meeting Updates

- 10:00 AM Department Head reports
- 10:30 AM Workshop to discuss Payment In Lieu of Taxes
- 12:00 Lunch Break
- 1:30 PM Updates from Forest Service Acting District Ranger, Darren Cross, Mt. St. Helen's Monument Manager, Tedd Huffman, and Forest Supervisor, Gina Owens
- 2:30 PM Workshop to discuss payroll processes