

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for July 12, 2016

Tuesday, July 12, 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 June 28, 2016
2. Minutes of July 6, 2016
3. Resolution 2016-26 Repay and Partially Re-Pay Current Expense Loans
4. Resolution 2016-27 Distribution of PUD Privilege Taxes
5. Acknowledge receipt of marijuana license approval from Washington State Liquor and Cannabis Board for Windy River Research, LLC
6. Letter re-appointing Dan Gundersen to serve in position #3 on the Skamania County Board of Equalization for a three year term, expiring on June 30, 2019.
7. Memorandum of Understanding between Skamania County Sheriff's Office and USDA Forest Service, Gifford Pinchot National Forest for sharing of specific radio frequencies
8. Interlocal Consortium Agreement among Yakima, Kittitas, Klickitat and Skamania Counties and Interlocal Agreement establishing the South Central Workforce Development Council as a Washington Non-Profit Corporation and to designate the South Central Workforce Development Council as the fiscal and administrative agent of the South Central Consortium.
9. Intergovernmental Agreement renewal with ESD 112 to provide DDA-Developmental Disabilities Services for Skamania County Birth to Age Three eligible participants
10. Contract Amendment #1 with Tangible Systems, Inc. to provide DDA Adult Supported Employment Services for Skamania County eligible participants by adding funds to the contract and extending the end date to continue with DDA approved client services
11. Memorandum of Understanding between Skamania County, Columbia River Gorge National Scenic Area and Gifford Pinchot National Forest for making a statement of mutual benefits and interest and to provide a framework to discuss land adjustments

Voucher Approval

Meeting Updates

10:00 AM Department Head reports

10:30 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances