

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for July 26, 2016**

**Tuesday, July 26, 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 July 19, 2016
2. Pre-Hire Request for short-term field position for the Assessor's office
3. Appoint Eric "Lane" Eubank to position #2 on the Human Services Advisory Board for the remainder of an unexpired term, expiring on May 6, 2017, and an additional term of three years, expiring on May 6, 2020.
4. Appoint Sandra Feren to position #12 on the Human Services Advisory Board for a term of three years, expiring on July 26, 2019.
5. Liquor License renewal for Gorge Crest Winery, LLC
6. Renewal of Intergovernmental Cooperative Agreement with Northern Oregon Correctional Facility (NORCOR) to house juvenile detainees
7. Facility Use Agreement between Skamania County Fire District #3 and Skamania County Sheriff's Office, and Skamania County and the Underwood Garden Club.

Voucher Approval

WSU Cooperative Extension Report

Meeting Updates

10:00 AM Department Head reports  
10:30 AM Safety Committee Report  
10:45 AM Mid Columbia/Cascade Housing Development – Karen Long, Program Coordinator for Shelter Plus Care program  
11:00 AM Department of National Resources Updates  
  
12:00 Lunch Break  
  
1:30 PM Board of Health  
  
2:00-4:00 PM Financial Management Office Workshop – Mid Year Budget Reviews  
  
5:30 PM Public Hearing to receive public comment, and for final review and/or approval of Title III projects for funding for 2016/2017.