

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for March 8, 2016

Tuesday, March 8, 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 February 23, 2016
2. Minutes of March 1, 2016
3. Acknowledge receipt of letter from Woodard Creek resident, Fred Cloe, and petition signed by residents of Woodard Creek road requesting installation of at least three street lights.
4. Acknowledge receipt of letter from City of White Salmon Mayor, David Poucher asking for the Board of Commissioners to write a letter of support for the City of White Salmon to the Department of Ecology in regards to water quality assessment of Buck Creek.
5. Letter of support to the Department of Ecology in support for the City of White Salmon and their water quality assessment of Buck Creek.
6. Approve liquor license renewal for Carson General Store, LLC to sell beer and wine at grocery store
7. Approve liquor license renewal for Aniche Cellars for Farmer's Market wine sales, and domestic winery, 250,000 liters
8. Authorization to Purchase a portable message sign to direct customers to shuttle parking area at Rock Creek for rides to Doug Mountain.
9. Surplus and destroy outdated radio equipment for Sheriff's Office
10. Resolution 2016-07, Invitation to Bidders, for the 2016 North Annex Re-roof project
11. Contract with Lance Fitzjarrold, Attorney to serve as public defender
12. Contract with Brian Bea, PA-C to provide medical services for inmates in the Skamania County Jail
13. Contract with Joe Turner, P.C. Municipal Hearings Official to hold Hearing Examiner meetings in absence of Hearing Examiner
14. Contract with Clark County Juvenile Detention to house Skamania County's committed juvenile offenders while awaiting their diagnostic evaluation and placement in the appropriate facility operated by the Juvenile Justice & Rehabilitation Administration
15. Contract with Coastal Center to provide treatment services for youth referred by the Juvenile Court found amenable for treatment under the Special Sex Offender Disposition Alternative
16. Contract Amendment #2 with State of Washington, Department of Corrections to extend contract period of performance to provide chemical dependence service to offenders referred by Department of Corrections und the Drug Offended Sentencing alternative program
17. Contract renewal with Weyerhaeuser Columbia Timberlands, LLC to provide law enforcement services upon timberlands owned by Weyerhaeuser within Skamania County

Voucher approval
Payroll Approval

Meeting Updates

10:00 AM Department Head reports
Workshop to discuss the Note Fund

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Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and take action on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.

**Board of County Commissioners Agenda,
March 8, 2016
Continued**

- 10:30 AM Skamania County Chamber of Commerce updates
10:45 AM Skamania County Economic Development updates
- 11:00 AM Workshop with Financial Management Office, Auditor, Treasurer and Assessor to discuss County finances
11:30 AM Executive Session to discuss litigation per RCW 42.30.110 (i)
- 12:00 – 1:30 PM Lunch Break
- 1:30 PM Board of Emergency Management Services District #1 Meeting
- 2:00 PM Interview with potential County Clerk appointee – Paula Diaz
2:30 PM Interview with potential County Clerk appointee – Grace Cross
2:45 PM Interview with potential County Clerk appointee - Jamie Tolfree
- 3:00 PM Workshop to discuss County Road staffing levels
- 5:30 PM Public Hearing to consider Resolution 2016-03 Supplemental Budget #1 to the 2016 Budget