SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for March 28, 2017

Tuesday, March 28, 2017

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

Proclamation to approve April 1- 30, 2017 as National Sexual Assault Awareness Month in Skamania County

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 March 14, 2017
2. Minutes of March 21, 2017
3. Notice of Marijuana License Application for Lizzard Weed Farms, LLC for marijuana producer tier 1
4. Notice of Marijuana License Application for Pond's Land Management Services for marijuana producer tier 2 and marijuana processer
5. Re-appoint Gabe Spencer as a representative for Skamania County to serve on Columbia Gorge Housing Authority board
6. County Road Administration Board report certification
7. Resolution 2017-17 Distribution of Federal Forest Fund Receipts (1908 Act requiring 25-percent payments) from Treasurer's Trust
8. Resolution 2017-18 Pay and Partially Re-pay Current Expense Loans
9. Interlocal agreement with the City of Stevenson to provide Prosecuting Attorney services for the city
10. Interlocal agreement with the City of North Bonneville to provide Law enforcement services for the city
11. Interlocal agreement with the City of North Bonneville to provide incarceration services for North Bonneville inmates
12. Lease agreement for Underwood Shop

Pre-Hire request to begin hiring process for seven temporary positions for Noxious Weed Department

Pre-Hire request to begin hiring process for four Road Maintenance Worker II Seasonal/Summer positions

Pre-Hire request to begin hiring process for five temporary seasonal Event Staff for Community Events & Recreation Department

Revised Job Description for Community Events and Recreation Support and Operations Administrative Staff

Revised Job Description for Community Events and Recreation Support and Operations Staff

Revised Job Description and Range Adjustment for Community Events and Recreation Event Staff Lead Worker.

Voucher Approval

WSU Extension Report – Hannah Brause

Meeting Updates

10:15 AM Department Head Reports

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.

Agenda - March 28, 2017 Continued

11:15 AM	Workshop with Joel Madsen, Mid Columbia Housing Authority, and Kirby Richards, Community Health Director to discuss Southwest WA Accountable Community of Health and a funding request from the Homeless Housing fund for leveraging the Federal HOME Tenant Based Rental Assistance Program
12:00	Lunch Break
1:30 PM	Board of Health
2:30 PM	Workshop with Department of Natural Resources to discuss timber sale related revenue and encumbered lands process
3:30 PM	Joint meeting with Skamania County PUD Commissioners to discuss feeder line to Wind River Business Park

Adjourn

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.