SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for June 27, 2017

Tuesday, June 27, 2017

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 20, 2017
2. License renewal for Kim Sue Grass Works for marijuana producer tier 1 and marijuana processor
3. License renewal for Bacon Buds for non-retail privileges, marijuana processor
4. Acknowledge receipt of Fort Vancouver Regional Library Annual Report Certification
5. Letter to Julie DeSmith for re-appointment to the Columbia Gorge Housing Authority as a representative for the Public
6. Contract with Naomi McLaughlin, LICSWA to provide Mental Health Crisis/On Call services
7. Contract with Amendment #4 with State of Washington – Department of Corrections to amend period of performance to June 30, 2018
8. Intergovernmental renewal agreement with Northern Oregon Corrections (NORCOR) to house juvenile detainees
9. Interlocal agreement with the Port of Skamania County for reimbursement of provided Satellite Management Agency services

WSU Extension Report
Voucher Approval

Meeting Updates

10:15 AM Department Head Reports
10:45 AM Safety Committee reports
11:15 AM Workshop to discuss budget information for 2018

Lunch

1:30 PM Board of Health Meeting

2:30 PM Air Quality Presentation by Southwest Washington Clean Air Director, Uri Pappish

5:30 PM Public Hearing to consider adopting Ordinance 2017-02, Amending the County's Shoreline Master Program

Thursday, June 29, 2017

9:30 AM – 11:30 AM - Annual Courthouse Briefings with Washington State Association of Counties President Obie O'Brien (Kittitas County Commissioner), and Eric Johnson, WSAC Executive Director

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.