

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for September 19, 2017**

**Tuesday, September 19, 2017**

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

25-year Service Plaques presented to Ron Shoemaker of Public Works and Patty Latimer of Senior Services

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 September 12, 2017
2. Resolution 2017-37 Updating the Skamania County Community Action Plan
3. Contract with Skamania County Youth Basketball to outline cooperative registration, advertising and facility scheduling
4. Ratify Land Use Agreement with Department of Natural Resources for use of the Midway and Exhibit Hall during Archer Mountain Fire
5. Washington State Department of Transportation, Non-Discrimination Agreement, Annual Update and Accomplishment Report for agencies with population under 100,000.
6. Interagency agreement with Washington State Recreation and Conservation Office for collaborative implementation of the FY17 Farm Bill Section 100007 project, "Columbia River Invasive Species Project: A Multiregional Approach"

Voucher Approval

Payroll Approval

Noxious Weed Report

Intergovernmental Property Transfer and Mortgage Agreement

Pre-hire request to replace a Senior Services Program Manager (Retirement)

Pre-hire request to replace a Bus Drive II (Retirement)

Pre-hire request to replace a Bus Driver I (Retirement)

Meeting Updates

10:15 AM Department Head Reports

10:30 AM Columbia River Gorge Commission Updates – Keith Chamberlain

11:30 AM Workshop to discuss Rock Creek property

Lunch

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**Tuesday, September 19, 2017 Continued**

- 1:30 PM Forest Service Updates – Emily Platt, Mt. Adam’s District Ranger, and Tedd Huffman, Monument Manager
- 2:30 PM Workshop to discuss property surplus (Wind River Business Park Updates)
- 3:30 PM Updates with Planning Department
- 5:30 PM Public Hearing to receive public comment and possibly act on a Notice of Nuisance Violation citing an accumulation of junk motor vehicles, Tax Parcel 03082941090100, owned Gene Burke, Carson, WA

**Recess**

**Wednesday, September 20, 2017**

- 9:45 AM Reconvene
- 9:45 AM Preliminary Budget Workshop – Community Events and Recreation
- 10:15 AM Preliminary Budget Workshop – Senior Services
- 11:00 AM Preliminary Budget Workshop – Auditor
- Lunch
- 12:30 PM Preliminary Budget Workshop – Superior Court
- 2:30 PM Preliminary Budget Workshop – Treasurer
- 3:00 PM Preliminary Budget Workshop – District Court
- 3:30 PM Preliminary Budget Workshop – Sheriff
- 4:30 PM Preliminary Budget Workshop – Prosecutor

**Recess**

**Thursday, September 21, 2017**

- 9:00 AM Preliminary Budget Workshop - Juvenile
- 9:30 AM Preliminary Budget Workshop – Clerk
- 10:00 AM Preliminary Budget Workshop – Public Works

Adjourn