

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for July 25, 2017**

**Tuesday, July 25, 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 July 18, 2017
2. Set Public Hearing to receive public comment and possibly act on a Notice of Nuisance violations, tax parcel 03082941090100, owned by Gene Burke
3. Resolution 2017-31, Amending Resolution 2017-22, Creation of an Advisory Committee for the Wind River Business Park
4. Letter of re-appointment to Gene Lone for position #1 on the Human Services Advisory Board
5. Letter of appointment to Amanda (Mandy) Hertel for position #1 on the Wind River Business Park Advisory Committee representing Stabler
6. Letter of appointment to Thomas Linde for position #2 on the Wind River Business Park Advisory Committee representing Carson
7. Letter of appointment to Christopher Brong for position #3 on the Wind River Business Park Advisory Committee representing "at large"
8. Letter of appointment to Camille Fisher for position #4 on the Wind River Business Park Advisory Committee representing "at large"
9. Intergovernmental agreement renewal with ESD 112 to provide DDA-Developmental Disabilities Services for Skamania County Birth to Age Three eligible participants
10. Memorandum of Understanding renewal with Cape Horn Conservancy for control of vegetation and noxious weeds at the Cape Horn overlook site
11. Interagency agreement with Washington Association of Sheriffs and Police Chiefs for grant to cover costs associated with sex offender address and residency verification program
12. Contract renewal with Tangible Systems, Inc. to provide Developmental Disabilities Adult Supported Employment Services for Skamania County eligible participants
13. Contract renewal with Daniel E. Ferber, MD LLC to provide medication management to mental health clients, changes contract language to remove contractor from Count Risk pool and require proof of insurance, changes hourly rate paid

Voucher Approval  
Payroll Approval

Pre-hire request to start hiring process for Public Works Solid Waste Operator II position that will be vacated October 7, 2017 due to retirement

10:00 AM Meeting Updates  
WSU Extension report

10:15 AM Department Head Reports

10:45 AM Safety Committee Report

11:00 AM Department of Natural Resources updates, Brian Poehlein, Eric Wisch, Lisa Anderson

Lunch

1:30 PM Board of Health

2:00 PM Executive Session regarding potential litigation pursuant to RCW 42.30.110(1)(i)

2:30 PM Columbia River Gorge National Scenic Area updates, Manager Lynn Burditt

3:30 PM Workshop to discuss long range planning items

Adjourn