

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for April 18, 2017

Tuesday, April 18, 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 April 11, 2017
2. Liquor license renewal Carson Hot Springs Resort, LLC
3. Liquor license renewal Dieks, Inc.
4. Marijuana license renewal Cooperative04
5. Liquor License renewal Grapevine Associates, Inc.
6. Contract amendment with Western Federal Lands to continue the seasonal, weekend transit
7. Contract amendment with Washington State Department of Transportation to purchase one larger van with a larger lift instead of two minivans
8. Agreement with Interlaken Resort Co., for Noxious Weed Control Board to treat Class A species garlic mustard and other noxious weeds
9. Contract amendment with Washington State Military Department, Enhanced 911 to amend the technology services contract
10. Contract with Clark Regional Emergency Services Agency, enhancing Region IV's preparedness against threats of domestic & foreign terrorist agents
11. Contract with US Fish & Wildlife for various tasks performed by work crew around USFW grounds in Willard

Voucher Approval

Pre-Hire Request to fill upcoming vacant Mental Health Therapist position

Meeting Updates

10:15 AM Department Head reports

11:00 AM Executive Session regarding litigation pursuant to RCW 42.30.110(1)(i)

Lunch

1:30 PM Workshop with Kari Fagerness, Executive Director of Skamania County Economic Development Council to discuss .09 policies

2:30 PM Updates Skamania County Economic Development Council Executive Director, Kari Fagerness

3:00 PM Joint meeting with the Planning Commission in regards to review of Natural Resource Lands and the unmapped zoning designation

Adjourn

The Board of Commissioners will be attending the American Forest Resource Council conference at Skamania Lodge, the evening of April 18- April 20, 2017