SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for January 24, 2017

Tuesday, January 24, 2017

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance
9:30 AM 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.

Items 1-5 are held over from January 18, 2017 meeting cancelled due to inclement weather

1. Memorandum of Agreement with Evergreen Forest County Group, for 2017 County annual dues for Public Land, Environment & Natural Resources work by Robert K. Weidner on behalf of Skamania County in Washington D.C.
2. Memorandum of Agreement with Washington State University Extension to provide cooperative extension services for Skamania County
3. Contract with Maul Foster & Alongi, Inc., amendment #19 to allow additional work on Blue Lake Rock Quarry Mining and Reclamation Plan.
4. Contract with Purcell Painting and Coatings for services pertaining to the Hatchery Bridge Painting contract
5. Contract with Christopher R. Lanz and Todd Pascoe, PLLC, Attorneys at Law to provide indigent defense of Superior Court defendants
6. Ratify Resolution 2017-03, Declaring a Local Emergency Due to Winter Storm Activity
7. Minutes for Meeting of January 10, 2017
8. Interlocal Agreement renewal with Cowlitz PUD District No.1 to treat noxious weeds at Swift No. 2 and Devil's Backbone.
9. Liquor license renewal for Backwoods Brewing Company

Ratify Voucher Approval – January 18, 2017

Voucher Approval

Payroll Approval

WSU Extension Report

Noxious Weed Report

Meeting Updates

10:00 AM Department Head Reports

10:45 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

11:15 AM Workshop to discuss draft MOU with Port of Skamania County for water and sanitation at Wind River Business Park

Lunch Break

1:30 PM Board of Health Meeting
2:30 PM Updates with Gorge Commissioner Director, Krystyna Wolniakowski, and National Scenic Area Manager, Lynn Burditt

---

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.