SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for July 18, 2017

Tuesday, July 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 July 11, 2017
2. Ratify thank you letter to Thomas Hein, for restoration of eight picnic tables at the fairgrounds
3. Set public hearing to consider Planning Commission's recommendation and adopt Resolution 2017-30
4. Set public hearing to consider Ordinance 2017-04, Amending Skamania County Code Section 8.60.030, Dougan Falls Recreation Safety Corridor, to allow privately owned campgrounds within the Dougan Falls Safety Corridor
5. Acknowledge receipt of approval letter from Washington State Liquor and Cannabis Board to Lizzard Weed Farms, LLC for Marijuana Producer Tier 1
6. Liquor License renewal for Gorge Crest Winery
7. Marijuana Producer Tier 3 and Marijuana Processor license renewal for Windy River Research
8. Contract Amendment #2 with Washington State Health Care Authority for County to promote oral health services among Medicaid eligible children ages 0 to 6 years utilizing Access to Baby & Child Dentistry program, adds funding and extends contract term
9. Contract with USDA Forest Services for noxious weed control on the Gifford Pinchot National Forest and in Skamania County
10. Contract renewal with Daniel McCabe, MD, Psychiatrist who performs Mental Incapacity evaluations
11. Contract renewal with Department of Social and Health Services, Division of Developmental Disabilities to provide Developmental Disabilities services to eligible County residents by extending contract term and increasing funding
12. Contract Amendment #3 with Molina Healthcare of Washington, Inc. to extend contract period through September 30, 2017
13. Contract with Department of Social and Health Services for County to provide coordination and implement prevention programs designed to prevent or delay the misuse and abuse of alcohol, tobacco, marijuana, and other drugs

Voucher Approval

Pre-Hire request to begin hiring process to fill vacant District Court Deputy Clerk position from the previous applicant pool and if advertisement is need, to only advertise for two weeks

Noxious Weed Report

Meeting Updates

10:15 AM Department Head Reports

Lunch

1:30 – 2:30 PM Forest Service Updates

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.