

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for November 21, 2017

Tuesday, November 21, 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 November 14, 2017
2. Set Public Hearing for 5:30 p.m., December 19, 2017 to consider Resolution 2017-49, Supplemental Budget #4 for 2017.
3. Set Public Hearing for 5:30 p.m., Tuesday, December 19, 2017 to consider the 2017-2023 Six-Year Transportation Improvement Program.
4. Set Public Hearing for 5:30 p.m., December 12, 2017 to consider adoption of Ordinance 2017-06, Amending Skamania County Code Title 21 – Zoning, to allow accessory dwelling units and establish standards for development of accessory dwelling units.
5. Special Occasion liquor license for American Legion Post 122 for December 31, 2017
6. Contract renewal with Justice Audio/Visual Solutions (JAVS) for upkeep/maintenance of Courtroom audio/visual equipment
7. Contract renewal with Washington State Office of Public Defense for distribution of grant funds for improving the quality of public defense services in Washington State counties
8. Contract with Columbia Gorge Tourism Alliance for tourism promotion in Skamania County using lodging tax funds (\$2,500) (operate/participate in Resource Assistance for Rural Environments)
9. Contract with Stevenson Carson School District 303 for tourism promotion Skamania County using lodging tax funds (\$6,500) (Swimming Pool)
10. Contract with Skamania County Chamber of Commerce for tourism promotion in Skamania County using lodging tax funds (\$55,000) (Marketing and Operations)
11. Contract with Skamania County Chamber of Commerce for tourism promotion in Skamania County using lodging tax (\$8,500) (Bigfoot Bash at Logtoberfest)
12. Contract with Skamania County Community Events and Recreation for tourism promotion in Skamania County Contract using lodging tax funds (\$6,000) (Gorge Grass and Fair Events)
13. Contract with Community Events and Recreation for tourism promotion in Skamania County using lodging tax funds (\$3,000) (Shabby Chic event)
14. Contract with Skamania County Historical Society for tourism promotion in Skamania County using lodging tax funds (\$20,000) (Marketing and Operations)
15. Contract with Skamania County Senior Services for tourism promotion in Skamania County using lodging tax (\$2,500) (Matching funds for transportation grant for Dog Mountain)

Voucher Approval
Payroll Approval

Noxious Weed Report -- Emily Stevenson

Consider approval of new job description and set salary range for Assistant Program Manager for Senior Services department
Consider approval of new job description and set salary range for Engineering Tech IV/Project Manager

Meeting Updates

10:15 AM Department Head reports

- 11:00 AM Workshop to discuss energy audits with Pat Stephens, Apollo Solutions Group
- 12:00 Lunch Break
- 1:30 PM Forest Service Updates – Emily Platt, Mt. Adam’s District Ranger, and Tedd Huffman, Mt. St. Helen’s National Volcanic Monument Manager
- 5:30 PM Public Hearing to receive public comments and consider adoption of the 2018 Preliminary Budget.
- Set a public hearing for 5:30 PM Tuesday, December 19, 2017 to consider adoption of 2018 Final Budget and to consider setting 2018 Current Expense and County Road Property Tax Levies.
- Public Hearing to receive public comments and consider accepting the Hearing Examiner’s recommendations and deny the proposed West End Subarea Comprehensive Plan and Zoning Map Amendments