SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for April 11, 2017

Tuesday, April 11, 2017

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

Proclamation for National Telecommunicators Week
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 March 28, 2017
2. Minutes of April 4, 2017
3. Authorization to advertise RFQ for consulting services for the Wind River Boat Launch Facility
4. Acknowledge receipt of letter from Kaye Masco, supporting Alternative 2 – No Action for the Draft EIS for the proposed Washougal Basalt Rock Quarry
5. Acknowledge receipt of letter from Gayle and Terry Klein, supporting Alternative 2 – No Action for the Draft EIS for the proposed Washougal Basalt Rock Quarry
6. Authorization to Purchase 4-Ton Falcon Asphalt Recycler and Hot Box Trailer
7. Set public hearing to consider Resolution 2017-20, Supplemental Budget #2 to the 2017 Budget
8. Special Occasion liquor license for Pink Sistas, Inc.
9. Special Occasion liquor license, Mt. St. Helens Institute, May 12-14, 2017
10. Resolution 2017-19 Washington Counties Risk Pool Related Appointments and Designations
11. Letter to re-appoint Bob Hamlin to the Homeless Housing Council
12. Letter to re-appoint Tamara Cissell to the Homeless Housing Council
13. Letter to re-appoint Robbi Orr to the Homeless Housing Council
14. Letter to re-appoint Paul Spencer to the Homeless Housing Council.
15. Letter to re-appoint Nancy Perry to the Homeless Housing Council
16. Letter to re-appoint Tammy Manner to the Homeless Housing Council
17. Letter to re-appoint Lisa Alexander to the Homeless Housing Council
18. Letter to appoint Toni Farris to the Homeless Housing Council
19. License Agreement -Amendment #1 with Underwood Community Council to maintain and operate the Underwood Community Center
20. Agreement with US Army Corps of Engineers to supply Noxious Weed Control Program funding to coordinate the management of undesirable plants on Federal lands at Bonneville Dam in 2017
21. Agreement with US Army Corps of Engineers for Work Crew to perform natural resource and recreation maintenance on Corps of Engineers lands at Bonneville Lock and Dam
22. Contract renewal with ESRI, Inc. to continue software maintenance agreement for software maintenance, updates and technical assistance.
23. Contract Amendment #1 for Non-Disclosure Agreement with the Washington State Military Department's contractor (Comtech) for the WA State 911 Emergency Services Network
24. Contract renewal for rental agreement with Mark Day, Taekwondo Instructor, to extend contract to 2019

Revised Job Description for Road Maintenance Worker I and assigns a Range 15

Voucher Approval

Meeting Updates

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.

10:15 AM	Department Head reports
10:30 AM	Skamania County Chamber of Commerce Updates, Casey Roeder, Executive Director
11:00 AM	Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances
11:30 AM	Workshop with Planning department to discuss nuisance complaint
Lunch	
1:00 PM	Workshop with Assessor, Gabe Spencer, to discuss next step in Rock Cove Development
1:45 PM	Executive Session with Prosecutor, Adam Kick to discuss potential litigation per RCW 42.30.110(1)(i)
Adjourn	

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