SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for February 22, 2017

Wednesday, February 22, 2017

9:00 AM Commissioners Staff Meeting
9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)

Proclamation declaring February 26-March 4, 2017 Washington Invasive Species Awareness Week in Skamania County

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 February 14, 2017
2. Pre-Hire Request for Community Health Accounting Technician II position
3. Letter to Senators Patty Murray and Maria Cantwell and Congresswoman Jaime Herrera-Beutler urging support of the need to extend mandatory funding for Payment in Lieu of Taxes and Secure Rural Schools payments.
4. Re-appoint Steve Hansen to the position of zone two and Kenneth Cole to the position of zone three on the Noxious Weed Board
5. Marijuana License Renewal for Cooperative04
6. Liquor License Renewal for Carson General Store, Timberlake Campground and RV Park
7. Contract Amendment #3 with USFS Gifford Pinchot National Forest to provide law enforcement services for the Gifford Pinchot National Forest
8. Contract with Gigmaster/Inlikenessofyou to provide cartoon drawings of teens portraying health habits at Stand Up 4 Teens Community Event
9. Contract with Melody Acosta to perform services related to WIC, Registered Dietician and Lactation Educator for Skamania County Community Health, and provide health education services related to Nutrition, Health and Obesity to Skamania County residents.
10. Contract Amendment #3 with Day Wireless Systems to perform all work, furnish all tools and test equipment necessary to perform all radio maintenance, preventative maintenance, equipment removal and installation. To include Radio Maintenance Contract, Radio IP Renewal on an annual basis.
11. Contract with the Office of the Secretary of State to provide election candidates the option to file Declarations of Candidacy online using the Washington Election Information portal or other system maintained or sponsored by OSOS
12. Contract renewal with Skamania County Sheriff's Office to provide transport for juvenile offenders
13. Contract Amendment #1, Supplemental Funding Agreement with PacifiCorp for the FS 90 Road, Snow Plowing from the County Line to 83 Road.
14. Contract with Roberta Grant, LMHCA to provide Mental Health Crisis/On Call services.
15. Contract renewal with Washington Department of Transportation for Certification and Assurances for 2016 Contracts.
16. Contract with Narcotics Anonymous for 683 Building - Meeting Room Lease
17. Contract Amendment #7 with Department of Health, to amend Statements of Work for Office of Immunization & Child Profile, Family Planning, Maternal & Child Health Block Grant, Office of Drinking Water Group A Program and WIC Nutrition Program

Voucher Approval
Payroll Approval

Interlocal Agreement with Stevenson-Carson School District to distribute funds from .09 dollars to the School to promote new jobs by opening the swim pool

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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.

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	Meeting Updates
10:00 AM	Department Head Reports
10:45 AM	Mid-Columbia Housing Updates – Joel Madsen, Director
Adjourn	
11:30 AM	Board will individually attend the Skamania County Economic Development Council Annual Luncheon

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