**SKAMANIA COUNTY BOARD OF COMMISSIONERS**
**Agenda for February 28, 2017**

**Tuesday, February 28, 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. Acknowledge receipt of notice from Washington State Liquor and Cannabis Board approving Hawkins Cellars for a non-retail license for domestic winery, and beer/wine specialty shop
2. Notification from Washington State Liquor and Cannabis Board for new license application
3. from Forbidden Cannabis Club for marijuana retailer and medical marijuana
4. Restrictive Covenant for the well in Trout Creek Fields
5. Memorandum of Understanding to authorize the Port of Skamania County to be the Property Manager and Marketer for the Wind River Business Park
6. Memorandum of Understanding with Columbia Cascade Housing to provide funding from the Affordable Housing fund for operation shortfall, and capital needs at Carson Spring and White Cap Apartments
7. Contract with Liftoff, LLC to supply Office 365 software and support to include Cloud storage for email recovery
8. Contract Amendment #3 with Department of Social and Health Services to enhance funding for substance abuse prevention programs & services
9. Contract with Arianna Kee, LMHC to provide Mental Health Crisis/On Call services
10. Acknowledge receipt of Capital Assets Inventory

Voucher Approval

WSU Extension report

Meeting Updates (May be continued at 2:15 p.m. if more time is needed)

10:15 AM Safety Committee Report

10:30 AM Department Head Report

11:15 AM Workshop with Community Health Director, Public Works Director, and Human Resources Administrator to discuss process clarifications and efficiencies

Lunch Break

1:30 PM Board of Health Meeting

5:30 PM Public Hearing to take public comment and to consider Resolution 2017-04, Supplemental Budget #1 to the 2017 Budget

**Wednesday, March 1, 2017**

10:00 AM – 11:45 AM Interview candidates for Hospital District Board, Position #2

---

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.