

## SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for May 9, 2017

### Tuesday, May 9, 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 April 25-26, 2017
2. Minutes of May 2, 2017
3. Special Occasion liquor license for Odd Man Inn Animal Refuge
4. Landowner Agreement with Salmon Recovery Funding Board
5. Authorize advertising for Solicitation of Title III applications for 2017-2018 projects
6. Set Public Hearing to consider Resolution 2017-25, Adopting the Hearing Examiner's Recommendation for a Quasi-Judicial Request to Amend the Carson Community subarea Zoning Map, and consider Ordinance 2017-01 Adopting the Hearing Examiner's Recommendation for a Quasi-Judicial Request to Amend the Carson Community subarea Zoning Map
7. Memorandum of Understanding with Columbia Gorge Housing Authority to provide funding from the Homeless Housing fund for the HOME program for rental assistance and administrative costs.
8. Interlocal Agreement between the Washington State Noxious Weed Control Board via Washington State Department of Agriculture and Skamania County Noxious Weed Control Program providing funds to control Class A noxious weed in Skamania County
9. Intergovernmental agreement with Clackamas Soil and Water Conservation District to implement the Columbia Gorge CWMA Best Management Practices Project
10. Authorize Public Works staff to negotiate terms of a consultant services contract with Obec Consulting Engineers
11. Contract Amendment #9 with BergerABAM to provide professional planning services for Shoreline Master Program and Skamania County zoning code and comprehensive plan updates.

Voucher Approval  
Payroll Approval

Pre- Hire request to hire Administrative Assistant to fill vacant position in Human Resources

Update of Payment in Lieu of Taxes

Meeting Updates

10:15 AM Department Head reports

11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

11:30 AM Workshop with Gabe Spencer, Assessor, and Karen Douglass, School Superintendent to discuss Homeless Housing fund request for homeless student support

Lunch

1:30 PM Workshop with Nick Hogan, City of Stevenson to discuss Courthouse Plaza project

2:30 PM Workshop with Fair Board Secretary, Paul Pearce to discuss REET fund request for Horse stalls are Fairgrounds

Consider Resolution 2017-2 4 Interagency Loan from REET , a Special Revenue fund, to the Fair Board

3:00 PM Workshop to discuss Budget Proviso's for Adoption of budget

3:45 PM Executive Session to discuss real estate pursuant to RCW 42.30.110(1)(b)

4:15 PM Executive Session to discuss litigation pursuant to RCW 42.30.110(1)(i)

Adjourn