

SKAMANIA COUNTY BOARD OF COMMISSIONERS

Agenda for June 13, 2017

Tuesday, June 13, 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 May 31, 2017
2. Minutes of June 6, 2017
3. Liquor License renewal for White Salmon Vineyards
4. Acknowledge notification from Washington State Liquor and Cannabis Board of pending marijuana extraction operation at Windy River Research
5. Contract Amendment #20 with Maul Foster & Alongi, Inc, extending the date of the contract to December 31, 2017 and the updated Schedule of Charges
6. Contract Amendment #2 with Port of Skamania County for approval of access and utility easement; and the restrictive covenant
7. Acknowledge receipt of 2017 Title III project applications and set date for public hearing to receive public comments and for final review and/or consideration of Title III projects for funding

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports
10:30 AM Chamber of Commerce updates – Casey Roeder
10:45 AM Economic Development Council updates – Kari Fagerness
11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County Finances

Lunch

1:30 – 2:00 PM Board of EMS District #1 meeting

3:00 -5:00 PM Workshop with Planning staff on Shoreline Management Program updates

Adjourn