SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for August 8-9 2017

Tuesday, August 8, 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 July 25, 2017
2. Minutes of August 1, 2017
3. Acknowledge receipt of letter from Washington State Liquor and Cannabis Board approving a non-retail license to Simpers Family Estate for domestic winery
4. Letter of appointment to Debi Van Camp to serve on the Homeless Housing Council as a governmental representative
5. Interagency agreement with the Washington State Department of Agriculture for knotweed control in Skamania and Klickitat Counties
6. Contract amendment #1 with Washington Gorge Action Program for transitional housing and shelter program, modifying the existing scope of work
7. Contract with Rehabilitation Administration for Consolidated Contract FY 18-19 for funding to support Juvenile Court services to offenders as maintained in the community for CJS At-Risk Youth (Diversion), Special Sex Offender Disposition Alternative (SSODA), Chemical Dependency Disposition Alternative (CDDA), Suspended Disposition Alternative (SDA), Community Juvenile Accountability, and Functional Family Therapy

Voucher Approval
Payroll Approval

Acknowledge the .09 Committee's recommendation to award funds for the Skamania Count PUD's Line Extension Project. Approval of funding request will be considered in upcoming supplemental budget.

Approve letter of funding commitment to Mid-Columbia/Columbia Gorge Housing Authority from Homeless Housing fund

Consider authorizing Senior Services to increase three driver's hours from 75% to 80% effective August 1, 2017

Meeting Updates

10:00 AM Department Head Reports and Update from Skamania County Fire Marshal

10:30 AM Title III Applicant presentations to Board

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

Lunch

1:30 PM Workshop to discuss Title III applications
2:30 PM Workshop to discuss personnel issues

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 act 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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5:30 PM Public Hearing to consider Ordinance 2017-03, Extending the duration of the cable television franchise

Public Hearing to consider Ordinance 2017-04, Amending Dougan Falls Safety Corridor

Public Hearing to consider the Planning Commission's recommendation and adopt Resolution 2017-30, A resolution (1) updating the Public Participation Program for the GMA Natural Resource Lands Review; (2) electing to utilize the GMA's authorized extension for the periodic review process; and, (3) outlining a schedule for the Unmapped Lands review

Wednesday, August 9, 2017

3:00 PM Workshop to discuss shoreline rehabilitation

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