

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for May 15, 2018**

**Tuesday, May 15, 2018**

9:15 AM Flag Ceremony – National Police Week, Courthouse Lawn

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

Proclamation National Police Week, May 13-19, 2018

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 1, 2018
2. Minutes of May 8, 2018
3. Special Occasion liquor license for Skamania County Chamber of Commerce
4. Liquor license renewal requests for Gorge Crest and White Salmon Vineyards
5. Resolution 2018-30, Supporting the Washington Home Rehabilitation Program Application by the City of Stevenson
6. Resolution 2018-31, Setting date for Public Hearing to consider Supplemental Budget #2 for 2018
7. Resolution 2018-32, Policy and Guidelines for the Application, Administration and Reporting of State and Federal Grants
8. Contract renewal with Jeannie Sherman, Producer of the X Fest Event
9. Contract renewal with Area Agency on Aging & Disabilities for Southwest Washington
10. Contract Amendment #1 with Department of Social and Health Services – Division of Developmental Disabilities for Skamania County to provide Developmental Disabilities service to eligible County residents by increasing funds

Voucher Approval

Noxious Weed Report

10:15 AM Department Head Reports  
Presentation of Certificate of Good Practice to Public Works Director/County Engineer – Tim Elsea

Lunch Break

1:30 PM Forest Service Updates

4:00 PM Executive Session pursuant to RCW 42.30.110(1)(i) – litigation

Adjourn