

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for February 13, 2018**

**Tuesday, February 13, 2018**

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 January 20, 2018 meeting
2. Acknowledge receipt of Financial Committee Public Disclosure Commission Statement from Skamania County Treasurer
3. Notice to set a public hearing to consider Resolution 2018-07, Supplemental Budget #1 for 2018
4. Resolution 2018-09, Establishing a Department of Licensing cash drawer
5. Special Occasion liquor license for Cape Horn American Legion Post 122
6. Letter of appointment to Jennifer Wright to serve in position #10 on the Human Services Advisory Board
7. 2018 Washington Federal Lands Access Program proposal
8. Contract Amendment #4 with United States Forest Service, Gifford Pinchot National Forest, for law enforcement services on the Gifford Pinchot National Forest
9. Contract with Hyper-Reach aka, Sam Asher Computing Services, Inc. to provide access to Hyper-Reach notification system
10. Contract Amendment #11 with Department of Health to provide funding for the delivery of Public Health services
11. Contract with OneSource Office Interiors, Inc. to update office furniture, per ergonomic specialist recommendations
12. Contract amendment #8 with Credible Wireless, Inc. to increase contract total for support, secure back-up storage and training
13. Contract with Washington State Office of Homeland Security, Clark Regional Emergency Service Agency, for grant award to enhance Region IV's preparedness against threats of domestic & foreign terrorist agents, including the acquisition of equipment, coordination of exercise, training needs of local government and emergency responders
14. Contract with Bayer US, LLC to perform proposed actions of the Feed a Bee Forage project

Voucher Approval

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 to discuss Washington State University Extension Memorandum of Agreement

Lunch

**Continued on next page**

**Tuesday, February 13, 2018**

- 1:30 PM Executive Session pursuant to RCW 42.30.110(1)(g)
- 2:00 PM Executive Session pursuant to RCW 42.30.110(1)(g)
- 4:30 PM Public Hearing to consider Ordinance 2018-02, Amending Section 12.04.290 of the Skamania County Code  
Resolution 2018-05, Amending Boat Launch Fees and Operations

Adjourn