

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for May 8, 2018

Tuesday, May 8, 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 April 24, 2018
2. Set Public Hearing to adopt the Hearing Examiner's recommendations for a request to amend the Carson Community Subarea Comprehensive Plan Map and Zoning Map
3. Set Public Hearing to amend 2018-2023 Six-Year Transportation Improvement Program
4. Resolution 2018-28, Updating the Skamania County Community Action Plan
5. Special Occasion Liquor License for American Legion Auxiliary Coy-Catlin Post 137
6. Remove request for "Call for Bids" for the Wind River Road Phase II Grind/Overlay Project
7. Contract with County Road Administration Board (CRAB) for grinding and overlay on Washougal River Road and Cook Underwood Road
8. Contract with Washington Department of Enterprise Services to allow Skamania County to purchase or acquire goods and services under master contracts potentially enabling the County to receive discounted rates
9. Agreement between Interlaken and Skamania County Noxious Weed Control Program providing funds to control noxious weeds at Interlaken in Stevenson, WA
10. Contract Amendment #1 with Skamania County Fair Board to give fair donations received by Skamania County to the Fair Board for the 2018 year for help with a dollar to dollar donation match, and clarify or change services that Skamania County and the Fair Board provide
11. Contract Amendment #1 with KPPF, Inc. to complete geotechnical explorations of the base area for the Wind River Boat Launch Facility,
12. Contract renewal with BTG Holding Croup DBA Infrastructure Software Services for work for hire maintenance, and annual fee
13. Contract renewal letter of agreement with Jim Bailey, Producer for Tear Drop Trailer Event

Voucher Approval
Payroll Approval

Pre-Hire request to replace retiring Solid Waste Transfer Site Truck Driver position
Pre-Hire request to fill summer temporary mechanic position

Meeting Updates

10:15 AM Department Head Reports
11:00 AM Department of Natural Resource Updates

Adjourn