

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for April 17, 2018

Tuesday, April 17, 2018

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 10, 2018
2. Acknowledge receipt of thank you letter from Washington State Extension for continued support and interest in Extension educational programs
3. Liquor License renewal requests for Elkridge Golf Course, Home Valley Store, and Grapevine Associates
4. Approval by Washington State Liquor and Cannabis Board for non-retail license to Gorge Crest
5. Liquor License application from Blue Collar Café
6. Resolution 2018-22 Boundary Line Adjustment with the City of Stevenson
7. Resolution 2018-17 Authorize Call for Bids for the 2018 Wind River Business Park Reroof Project
8. Authorization to purchase vehicle from ER&R for Noxious Weed Program
9. Continuation of license agreement with ESRI, Inc. for software maintenance, updates, and technical assistance service.
10. Coordinated Prevention grant agreement with the Washington State Department of Ecology
11. Contract Amendment with USDA Forest Service, for noxious weed control on the Gifford Pinchot National Forest in Skamania County
12. Contract Amendment #12 with BergerABAM to change the not-to-exceed amount

Voucher Approval

Pre-Hire request for Community Health to reduce one current full time Office Assistant 5 position to a 50% Office Assistant 5 position that was vacated in July 2017.

Pre-Hire request for Community Health to advertise for a full time Accounting Tech II position, and if the position is filled from within the Department continue advertising for replacement of any positions vacated due to this request

Resolution 2018-22, Boundary Line Adjustment with the City of Stevenson

Workshop to discuss office space at Hegewald Center

Meeting Updates (If more time is needed will continue at 4:00 p.m.)

10:30 AM Department Head Reports

11:00 AM Workshop to discuss a recommendation from the Planning Commission to revise language concerning substantial change in circumstances necessary for quasi-judicial requests for zoning and comprehensive plan amendments

Lunch Break

1:30 PM Workshop to discuss personnel adjustments for Sheriff's Division

2:00 PM Workshop to discuss proposal from Apollo Solutions for energy savings performance contract

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 hold executive sessions on scheduled meeting days. Board of Commissioner meetings are recorded and audio may be heard at www.skamaniacounty.org

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for April 17, 2018 (Continued)

- 3:00 PM Workshop to discuss proposed resolution setting Commissioners' duties, schedules, and compensation at a reduced level
- 3:30 PM Workshop to discuss Home Valley Bridge
- 4:00 PM Continuation of Meeting Updates if needed
- 4:30 PM Public Hearing to consider Resolution 2018-18, Amending the Comprehensive Plan to allow for expansion of existing quarries, and to consider Ordinance 2018-03, regarding religious facilities and expansion of existing quarries in certain zones as recommended by the Planning Commission
- Public Hearing to consider Ordinance 2018-04, Amending Title 22 (Columbia River Gorge National Scenic Area Ordinance) as recommended by the Planning Commission

Adjourn