

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for June 12, 2018**

**Tuesday, June 12, 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. Acknowledge receipt of letter from Washington State Liquor and Cannabis Board that marijuana license for Windy River Research has been discontinued
2. Notice of Liquor License Application for Aniche Cellars Washington, LLC
3. Notice of Marijuana License Application for Custom Cultivators, LLC to change locations from Omak, WA to Washougal, WA
4. Resolution 2018-36, Distribution of 2017 Federal Forest Funds (SRS) from Treasurer's Trust to Current Expense
5. Resolution 2018-37, Setting a County Road Project Number for the Smith Beckon Road Improvement

Voucher Approval

Consider Resolution 2018-39, in support of land acquisition of 24.5 acres of US Forest Service Land at Wind River Nursery by Acceptance of Concept Congressional Legislative Language Directing the Department of Agriculture to Quit Claim Lands to County of Skamania

Pre-hire request for Auditor Office Assistant 5 position

New job description for Public Works Assistant County Engineer and range assignment

New job description for Assessor GIS Tech I position and range assignment

New job description for Assessor GIS Manager position and range assignment

Meeting Updates (If more time is needed, may continue later in the day)

10:15 AM Department Head Reports

10:45 AM Skamania County Chamber of Commerce Updates – Casey Pearce, Executive Director

11:00 AM Skamania County Economic Development Council Updates – Kari Fagerness, Executive Director

11:30 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances

Lunch Break

5:00 PM Public Hearing to consider Resolution 2018-31, Supplemental Budget #2 to the 2018 Budget

5:30 PM Public Hearing to consider the Planning Commission's recommendation and approve Resolution 2018-33, a resolution amending the Comprehensive Plan, and to approve Ordinance 2018-05. An ordinance amending Title 21 to revise language concerning substantial changes in circumstances for quasi-judicial requests for Comprehensive Plan and Zoning amendments

Adjourn

Management Training June 13- 14, 2018

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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](http://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](http://www.skamaniacounty.org)