

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for May 30, 2018**

**Wednesday, May 30, 2018**

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

Proclamation for Mental Health Month

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 22, 2018
2. Liquor License approval for Blue Collar Café
3. Resolution 2018-25, Skamania County Financial Management Policy
4. Authorize a volunteer driver to operate a Senior Services vehicle for shuttle service during the Gorge Blues & Brews Festival
5. Acknowledge receipt of 2018-2019 Title III project applications, and set date for public hearing to receive public comments, and for final review and/or consideration of Title III projects for funding
6. Interlocal Agreement with the City of North Bonneville for services performed by Public Works
7. Intergovernmental Agreement with Clackamas Soil and Water Conservation district to implement the Columbia Gorge CWMA Best Management Practices Project.
8. Memorandum of Understanding with the Washington Department of Natural Resources for control of vegetation and noxious weeds
9. Amend applicant agent designation for FEMA contracts
10. Reject bid for the Wind River Business Park Re-Roof Project
11. Contract Amendment #1 with Connie Clark, BSN, MSN, ANP for Nurse Practitioner to provide Family Planning Services
12. Contract Amendment #1 with Washington Gorge Action Programs to operate a food bank in Stevenson, adding additional funds to current contract

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports

Lunch Break

1:30 PM Updates from Columbia River Gorge Commissioner Executive Director, Krystyna Wolniakowski, and Columbia River Gorge National Scenic Area Manager, Lynn Burditt

2:30 PM Workshop to discuss the Nuisance Ordinance

3:30 PM Workshop to discuss Auditor's office staffing requests

5:30 PM Public Hearing to consider an amendment to the 2018-2023 Six Year Transportation Improvement Plan  
Public Hearing for Carson Community Subarea Comprehensive Plan and Zoning Map Amendment

Adjourn