

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for June 19, 2018**

**Tuesday, June 19, 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 May 30, 2018 meeting
  2. Minutes of June 5, 2018 meeting
  3. Resolution 2018-35, Risk Pool Designations
  4. Liquor license renewal for Melchemy LLP, and White Salmon Vineyard
  5. Marijuana license renewal for non-retail privileges, and marijuana processor for Kim Sue Grass Works, and Bacons Buds
  6. Set Public Hearing to consider the Planning Commission's recommendation and approve Resolution 2018-38, a resolution amending the Swift Subarea Comprehensive Plan Map, and to approve Ordinance 2018-06, an ordinance amending the Swift Subarea Zoning Map

Voucher Approval  
Payroll Approval  
Meeting Updates

Pre-Hire Request for a GIS Tech for the Assessor's Office

Pre-Hire Request for GIS Manager for the Assessor's Office

Pre-Hire Request for Assistant County Engineer

Memorandum of Understanding between Skamania County Managers Bargaining Unit & the Office & Professional Employees International Union Local 11

10:15 AM Department Head Reports

11:00 AM Community Swimming Pool Updates – Gabe Spencer, County Assessor

Lunch Break

1:30 PM Workshop to discuss agricultural building permit exemptions

2:30 PM Port of Skamania County Updates – Pat Albaugh, Port Executive Director

3:30 PM Workshop with Financial Management Office to discuss language suggestions for 2019 Auditor's Call for Budget letter