

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for May 22, 2018**

**Tuesday, May 22, 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 15, 2018
2. Special Occasion Liquor License for Underwood Park and Recreation District
3. Set Public Hearing to consider Resolution 2018-33, Amending Skamania County Comprehensive Plan and West End Community Comprehensive Subarea Plan to Revise Language Concerning Substantial Changes in Circumstances for Quasi-Judicial requests for Comprehensive Plan Amendments, and to consider Ordinance 2018-05, Amending Skamania County Code Title 21 – Zoning to Revise Language Concerning Substantial Changes in Circumstances for Quasi-Judicial Requests for Zoning Amendments
4. Authorize Call for Bids for the Wind River Road Phase II Project
5. Agreement with Columbia Land Trust for Indigobush Control on Pierce Island in Skamania County
6. Agreement with Caseload Pro for digital caseload management
7. Agreement with Goodwill of the Olympics & Rainier Region for Senior Community Service Employment Program
8. Letter of Agreement with JD Davies to rent camping, picnic shelter, and parking spaces for Outrigger Races
9. Contract with Zillow Group to provide digitized documents
10. Letter of Agreement with Gorge Adventure and Supply for space at Fairgrounds for purpose of renting kayak and bicycles.

Voucher Approval  
Payroll Approval

Consider new job description for Community Health Case Manager position and range assignment

Consider Pre-Hire request for Community Health Case Manager

WSU Extension report

Meeting Updates

11:00 AM      Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances

Lunch Break

1:30 PM      Board of Health Meeting

2:30 PM      Weekly Staff Reports

3:00 PM      Department Head reports

6:00 PM      Joint Workshop with Skamania County Planning Commission to discuss Critical Areas ordinance

Adjourn

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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)