

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for January 17, 2018**

**Wednesday, January 17, 2018**

8:30 AM Call to Order  
Executive Session, Pursuant to RCW 42.30.110(1)(g)

9:00 AM Commissioners Staff Meeting  
9:30 AM 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 January 9-10, 2018
2. Liquor License renewal for Backwoods Brewery Company
3. Letter to Port of Cascade Locks Commission in support of the development of a safe non-motorized multi-use trail for the next phase of integrating the Pacific Crest Trail with the Bridge of the Gods
4. Notice to Contractors for sealed proposals for the 2017 Skamania County Overlay CRP # 2017-01
5. Contract renewal for Superior Court Public Defenders
6. Concession License Agreement with Stevenson Eagles Lodge 31744 for booth at Skamania County Fairgrounds
7. Authorization to Purchase a 22,000 Watt Generac generator
8. Agreement renewal with American Fidelity Assurance Group for re-service information for Section 125 Plan 504
9. Agreement renewal with American Fidelity Assurance Group for re-service information for Section 125 Plan 503
10. Agreement renewal with American Fidelity Assurance Group for re-service information for plan 502
11. Agreement renewal with American Fidelity Assurance Group for re-service information for Section 125 Plan 501
12. Contract Amendment with Washington State Military Department, Enhanced 911, amending the technology services contact

Voucher Approval

Pre-Hire request to replace Prosecutor's Legal Assistant position

Contract with HR Answers for the HR Advantage Plan Program for 2018  
Noxious Weed report

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Workshop to discuss Nuisance Ordinance and procedures

11:15 AM Workshop to discuss modular building (old Senior Services office) at Rock Creek.

11:30 AM Executive Session pursuant to RCW 42.30.110(1)(f)

Lunch

- 1:30 PM Forest Service Updates with Emily Platt, Mt. Adams District Ranger, Tedd Huffmann, Monument Manager, and Gina Owens, Forest Supervisor
- 2:30 PM Updates from Columbia River Gorge Commission Director, Krystyna Wolniakowski, and Columbia River Gorge National Scenic Area Manager, Lynn Burditt
- 3:30 PM Workshop with Sand Mountain Society

**Thursday, January 18, 2018**

4:00 PM Executive Session pursuant to RCW 42.30.110(1)(g)

Adjourn