

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for September 11, 2018**

**Tuesday, September 11, 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. Minutes of September 5, 2018
2. Change of Location for Marijuana Producer Tier 2 and Marijuana Processor, Custom Cultivators
3. Set Public Hearing to consider declaration of surplus property and transfer to Port of Skamania County in order to facilitate economic development
4. News Release for Public Hearing to consider declaration of surplus property and transfer to Port of Skamania County in order to facilitate economic development
5. Letter of support to Washington State Department of Transportation for Transit and Dial-A-Ride funding
6. Grant application match amounts for Washington Department of Transportation 2019-2023 grant cycle for Senior Services

Voucher Approval

Range adjustment to a Range 26, step 4 for the Chief Civil Deputy /Office Administrator position in the Prosecutor's Office and change the FSLA status to Exempt

Range adjustment to a Range 26, step 1 and Job Description modification for District Court Administrator position in the District Court Office

Meeting Updates

10:15 AM Department Head Reports

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

1:30 PM Planning Commission Applicant Interview – Michael Pond

2:00 PM Planning Commission Applicant Interview – Matt Joy

5:30 PM Public Hearing to consider Ordinance 2018-07, an ordinance amending Skamania County Code Title 15, Building and Construction revising work exempt from building permits

Adjourn