

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for March 27, 2018

Tuesday, March 27, 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 March 13, 2018
2. Special Occasion liquor license for Stevenson Business Association
3. Special Occasion liquor license for Mill A Parent Teach Organization
4. Acknowledge receipt of letter from Rebecca Lamb privately owned property near Blue Hole, aka High Bridge Park
5. Contract with Clear Ballot Group, Inc to replace elections equipment
6. Set Public Hearing date on the proposed adoption of Resolution 2018-18, a resolution amending the Comprehensive Plan to allow for expansion of existing quarries, and to approve Ordinance 2018-03, and ordinance regarding religious facilities and expansion of existing quarries in certain zones
7. Set Public Hearing date to consider adoption of Ordinance 2018-04, an ordinance amending Title 22 (Columbia River Gorge National Scenic Area Ordinance)
8. Resolution 2018-16, In the matter of initiating a county road project designated as CRP No. 2018-02
9. Resolution 2018-17, In the matter of initiating a county road project designated as CRP No. 2018-01
10. Resolution 2018-15, Distribution of Federal Forest Fund Receipts from Treasurer's Trust
11. CRAB Certification Form for 2017
12. Contract Amendment #1 with Skamania County Public Hospital District, dba Skamania County Emergency Medical Services to amend Title III award amount for 2017-2018 contract period.
13. Contract with Granite Construction Company for grinding and overlay

Voucher Approval

Lease agreement with Forest Service for additional building and acreage at Wind River Business Park

WSU Extension Report – Hannah Brause

Meeting Updates - May be continued at 2:00 PM if more time is needed

10:15 AM Department Head Reports
11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County Finances
11:30 AM Workshop to discuss nuisance complaint procedures

Lunch

1:30 PM Board of Health
2:00 PM Meeting Updates continued if needed

Adjourn

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 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