

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for January 15, 2019-17**

**Tuesday, April 16, 2019**

9:30 AM Call to Order, Pledge of Allegiance

Moment of Silence for Justin DeRosier, Fallen Cowlitz County Deputy Sheriff

Proclamation for National Public Safety Telecommunications Week

Proclamation for National Volunteer Month

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 April 9, 2010
  2. Liquor license renewals for Bungalow Bar & Grill, Beacon Rock Café, Skamania General Store, and Savage Grace Wines
  3. Resolution 2019-15, Rescinding Resolution 1983-03, thereby eliminating the Advance Travel Expense Revolving Fund
  4. Resolution 2019-16, Authorization to Purchase and Invitation to Bidders for one All Wheel Drive Sedan, and Notice to Contractors
  5. Resolution 2019-12, Consideration for a Metropolitan Park District
  6. Purchase Order - lease for a new IN600 postage machine from Neopost
  7. Authorization for Public Works to negotiate terms of a professional services contract for on-call engineering services
  8. Lease agreement with Narcotics Anonymous for a meeting space at a County facility
  9. Revised lease with Cape Horn Conservancy for construction of a small shed at the Salmon Falls Park and Ride for the storage of trail maintenance tools and equipment
  10. Interlocal agreement with the Department of Corrections to work together out of the Probation Department
  11. Contract Amendment #1 with Area Agency on Aging & Disabilities of Southwest Washington to increase funding for congregate and home delivered meal programs
  12. Agreement with Yakama Nation Fisheries to provide funding for the control of noxious weeds at Underwood Restoration Project, White Salmon River
  13. Agreement with Interlaken Resort Co. for Noxious Weed Control Board to treat Class A species garlic mustard and any other noxious weeds on Interlaken property
  14. Agreement with ESRI, Inc. to continue software maintenance, updates, and technical assistance service
  15. Memorandum of Understanding with the District and Municipal Court Judges Association for law enforcement services at the 2019 DMCA conference at Skamania Lodge
- Voucher Approval

Meeting Updates – May be continued to until 3:30 p.m.

10:00 A.M. Executive Session Pursuant to RCW 42.30.110(1)(g) performance of a public employee

10:15 AM Department Head Reports

11:00 AM Executive Session Pursuant to RCW 42.30.110(1)(i) litigation or potential litigation  
Lunch

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**SKAMANIA COUNTY BOARD OF COMMISSIONERS  
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**Tuesday, April 16, 2019 (Continued)**

- 1:30 PM      Workshop to discuss Home Valley Urban Area Zoning with Planning staff
- 2:30 PM      Updates for Washington Gorge Action Programs from Leslie Naramore, Executive Director

**Wednesday, April 17, 2019**

- 10:00 AM      Workshop to discuss draft resolution pertaining to I-1639 presented by Sheriff Dave Brown

Adjourn