## SKAMANIA COUNTY BOARD OF COMMISSIONERS Agenda for July 16, 2019

## Tuesday, July 16, 2019

9:30 AM

Call to Order, Pledge of Allegiance Public Comment (3 minutes)

<u>Consent Agenda</u> 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 July 9 & 11, 2019
- 2. Resolution 2019-28, Updating Skamania County Community Action Plan
- 3. Acknowledge receipt of resignation from Board of Equalization
- 4. Acknowledge receipt of email from Steve Erickson regarding zoning
- 5. Acknowledge receipt of email from Carol Edwards regarding zoning
- 6. Acknowledge receipt of email from Jacob Meyer regarding zoning
- 7. Acknowledge receipt of email from Ann Cline regarding zoning
- 8. Acknowledge receipt of email from Staci Patton regarding lawsuit
- 9. Contract renewal with Department of Children, Youth & Families for Juvenile Court services
- 10. Contract amendment #1 with Washington State Health Care Authority to add additional funding
- 11. Contract amendment #1 with Washington Gorge Action Program, to amend scope of work and provide additional funding for continued operation of a Transitional Housing and Shelter Programs

## Voucher Approval

Acknowledge receipt of letter from Boundary Review Board concerning proposed Metropolitan Park District, and consider decision to invoke jurisdiction (for BRB to hold public hearing)

Noxious Weed Report - Emily Stevenson, Program Manager

Meeting Updates

10:15 AM

Department Head Reports

Lunch

1:30 PM

Forest Service Updates – Emily Platt, District Ranger, Rebecca Hoffman, Mt. St. Helen's National Volcanic Monument Manager

2:30 PM

Washington Gorge Action Program Updates – Leslie Naramore, Executive Director

Adjourn