

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**

**Agenda for August 20, 2019**

**Tuesday, August 20, 2019**

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. Acknowledge receipt of liquor license renewals for Whiskey Tree Distilling, LLC., Columbia River View Vineyards, and Riverside Grocery & Café, Inc.
2. Acknowledge receipt of letter from James Martin of the Mosquito Control Board resigning from Position #2, an unexpired term.
3. Acknowledge receipt of letter from Nels Madsen, Chairman of the Mosquito Control Board requesting Stephanie Martin be appointed to Position #2 to fill the unexpired term of James Martin.
4. Letter of appointment to Stephanie Martin for Position #2 on the Mosquito Control Board, an unexpired term that expires January 6, 2020.
5. Acknowledge receipt of letter from Nancy Perry resigning from and expired term, Position DSHS #2 of the Homeless Housing Council
6. Acknowledge receipt of letter from Dennis Kaufman resigning from the Human Services Advisory Board, Position #6, an unexpired term
7. Request from Boundary Review Board to waive fees for the Metropolitan Park District Proposal
8. Notice of Approval to Hearing Property Tax Appeals request from the Board of Equalization
9. Contract renewal with the Washington State Administrative Office of the Courts for the support of Court Appointed Special Advocates (CASA)
10. Contract with Area Agency on Aging & Disabilities for Southwest Washington for the Home Delivered Meal Expansion Program
11. Contract with Washington State Department of Ecology for Solid Waste Enforcement Grant
12. Resolution 2019-31, Acknowledging the Planning Commission's Motion to Retain the Existing Zoning of Certain Parcels in Underwood

Voucher Approval

Payroll Approval

Meeting Updates

10:15 AM Department Head Reports

11:00 AM Workshop to discuss Nuisance Ordinance

Lunch

1:30 PM Forest Service Updates, Emily Platt, Mt. Adams Ranger District

**(Continued on next page)**

**Skamania County Courthouse**  
**240 NW Vancouver Ave. Lower Level, Room 18**  
**Stevenson, WA 98648**

**Agenda for August 13, 2019 (Continued from page 1)**

- 2:30 PM        Workshop with Community Health Director and Human Resources Administrator to discuss job descriptions for Community Health Department
- 3:30 PM        Workshop to discuss sale of surplus property funds dispersal
- 4:15 PM        Workshop to discuss appointments to the Planning Commission
- 5:30 PM        Public Hearing to consider adopting Ordinance 2019-02, rescinding Skamania County Code Title 8 – Health and Safety, Chapter 8.84 – On-Site Sewage Systems, in its entirety and adopting new language

Adjourn