

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

**Agenda for December 23-24, 2019**

**Monday, December 23, 2019**

9:00 AM 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 for Meeting December 10-11, 2019
2. Liquor License renewals for Aniche Cellars, American Legion Coy-Catlin Post 137, Blue Collar Café, Simperts Family Estate
3. Change of location domestic winery license for Willow Wine Cellars
4. Interlocal agreement with the City of Stevenson for lodging tax tourism funds for Dog Mountain Shuttle
5. Contract renewal #3 with Day Wireless Systems for radio maintenance, preventative maintenance, equipment removal and installation
6. Contract renewal with Christopher R. Lanz and W. Todd Pascoe, PLLC for indigent defense of Superior Court defendants
7. Request by Washington Gorge Action Program for funding from the County's Homeless Housing fund to make improvements to an existing County structure and run the warming shelter program for 4 months in 2020
8. Contract Amendment #2 with Health Care Authority to provide treatment and recovery support services within the criminal justice system program

Voucher Approval

Payroll Approval

Consider approval of Cost of Living Wage for Non-Bargaining employees

Meeting Updates

10:15 AM Department Head Reports

Lunch

1:30 PM Port of Skamania County Updates – Pat Albaugh, Executive Director

Recess

**Tuesday, December 24, 2019**

Reconvene

10:30 AM Executive Session pursuant to RCW 42.30.110(1)(g), Performance of a public employee

Adjourn

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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](http://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](http://www.skamaniacounty.org)

## **NOTICE OF SPECIAL MEETING**

The Skamania County Board of Commissioners will hold a special meeting pursuant to RCW 42.30.080, on Monday, December 23, 2019 beginning at 9:00 a.m. at the Skamania County Courthouse, Room No. 18 (lower level) for the purpose of conducting a staff meeting, and attending to regular business, including public comment, consideration of the consent agenda, voucher and payroll approval, meeting updates, Department Head reports, and Port of Skamania County updates. The Board will reconvene on Tuesday, December 24, 2019 at 10:30 a.m. to hold an Executive Session pursuant to RCW 42.30.110(1)(g), performance of a public employee.

Dated this 18<sup>th</sup> day of December 2019.

Debbie Slack  
Clerk of the Board