

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for October 25, 2016

Tuesday, October 25, 2016

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 October 18, 2016
2. Set public hearing to consider adoption of the 2017 Preliminary Budget
3. Authorization to Purchase updated office telephone system to integrate with mandated 911 phone system upgrade
4. Resolution 2016-38 Wind River Boat Launch Facility Phase -2,
5. Acknowledge receipt of approved registration from Washington State Liquor and Cannabis Board for Stephen Plummer and Kyle Bean to operate as a cooperative
6. Award bid to Coburn Electric for electrical service to the new fuel site at Mt. Pleasant facility
7. Interagency agreement with the State of Washington, Department of Enterprise Services,
8. Contract with Columbia Pacific Construction for snow plowing on the Forest Service 90 and 25 roads for the 2016-2017 season
9. Contract with Rushing Waters Consulting Group, LLC for professional consulting services for park operations at Wind River Business Park
10. Call for Bids for Hatchery Painting Project CRP 2015-01

Direct Planning Division staff to review the entire West End Community Subarea for feasible areas within the Subarea for additional rural land development and present recommendations to the Planning Commission for Public Hearing.

Voucher Approval
Payroll Approval

WSU Extension Report – Missy Cummins

Meeting Updates

10:00 AM Department Head reports

10:30 AM Safety Committee

10:45 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County finances.

1:30 PM Board of Health

Adjourn