

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for June 21, 2016

Tuesday, June 21, 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 June 14, 2016.
2. Changes to the Payroll Notice and Change Notice forms, pertaining to what requires Commissioner and Human Resource signature and approval.
3. Specify all hire dates be either the 1st or the 16th of the month unless there is an emergent need that will be determined by the Board of Commissioners.
4. Special Occasion Liquor License for Skyline Foundation to hold event at Elkridge Golf Course on August 27, 2016.
5. Liquor license renewal for Whistle Stop Espresso Shoppe/Deli
6. Liquor license renewal for White Salmon Vineyard
7. Marijuana license renewal for Kim Sue Glass Works
8. Marijuana license renewal for Bacons Buds

Revise Job Description for Undersheriff and set salary at Range 28, effective April 1, 2016.

Revise Job Description for Chief Deputy and set salary at Range 28, effective April 1, 2016.

Revise Job Description for Prevention Coordinator and set salary at Range 18, effective April 1, 2016.

Voucher Approval

Payroll Approval

WSU Extension

Meeting Updates

10:00 AM Department Head reports

10:30 AM Safety Committee Report

10:45 AM Workshop to discuss Title III applications

11:30 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

12:00 Lunch Break

1:30 PM Columbia River Gorge Commission report – Keith Chamberlain

2:30 PM Executive Session pursuant to RCW 42.30.110 (c)

5:30 PM Public Hearing to consider Resolution 2016-20, Supplemental Budget #2 to the 2016 Budget

Public Hearing to consider Resolution 2016-23, Formation of a Parks and Recreation District in Underwood, WA

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 take action on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.