

**SKAMANIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for December 28, 2016**

**Wednesday – December 28, 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 December 20, 2016
2. Minutes of December 13, 2016
3. Liquor License renewal for American Legion Coy-Catlin Post 137, Veteran's Support Group
4. Liquor License renewal for Simperts Family Estate, LLC
5. Acknowledge receipt of letter from Skamania Klickitat Community Network requesting funds to support the work of the Network in Skamania County
6. Resolution 2016-58 Updating Revolving Fund Accounts
7. Public Works Bargaining Unit 2017-2018 contract
8. Certification of Property Tax Levy for Fort Vancouver Regional Library

Voucher Approval

WSU Extension Report

Meeting Updates

10:00 AM Department Head reports

12:00 Lunch Break

1:00 PM Newly Elected Commissioners Swearing In (Information only)