

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for October 17-18, 2017

Monday, October 16, 2017

9:00 AM Executive Session – Litigation Pursuant to RCW 42.30.110.(1)(i)

10:17:34 AM Recess

Tuesday, October 17, 2017

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 10, 2017
2. Appoint David Schniedewind to position #5 on the Board of Equalization
3. Appoint Susan Haynes to position #2 on the Board of Equalization
4. Appoint Brenda Bush to position #1 on the Board of Equalization
5. Liquor license renewal for Carson Ridge Luxury Cabins
6. Liquor license renewal for Wind River Market & Gas
7. Agreement with Stevenson Downtown Association for Courthouse Plaza project
8. Contract with KPFF, Inc. for consulting services for the Wind River Boat Launch Facility
9. Contract Amendment with Washington Department of Veterans Affairs for 2017 and 2018 operations
10. Set payroll dates for calendar year 2018
11. Resolution 2017-39, Establishing Legal Holidays for 2018

Voucher Approval

Pre-Hire request to replace a County Engineer position

Pre-hire request to replace a Road Maintenance Worker III position

Pre-Hire request for four (4) Temporary Winter Road Maintenance Workers

Meeting Updates

10:15 AM Department Head Reports

11:00 AM Workshop with Department of Natural Resources to discuss revenue projections and updates

Lunch

1:30 PM Workshop with Human Resources to discuss personnel policy

Wednesday, October 18, 2017

1:00 PM 2018 Budget workshop for District Court