SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for June 20, 2017

Tuesday, June 20, 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 June 13, 2017
2. Authorize Public Works to negotiate terms of a Consultant Services Contract with KPFF, Inc. for the Wind River Boat Launch Facility projects
3. Liquor License renewals for Whistle Stop Espresso Shoppe/Deli and White Salmon Vineyard
4. Authorization of volunteer to drive Senior Service vehicle for Blues and Brews Festival shuttle.
5. Memorandum of Understanding with The American Red Cross, Cascade Region to define a working relationship between parties in preparing for and responding to emergencies and disasters.

Voucher Approval
Payroll Approval

Pre-Hire request and approval of changes to the job description for temporary hire of a trade specialist – carpentry maintenance person for the Wind River Business Park

Pre-Hire request to fill Public Works Accounting Tech II position, vacated by promotion to Accounting Tech III position

Meeting Updates

10:15 AM Department Head Reports

10:30 AM Gorge Commission Updates – Keith Chamberlain

11:30 AM Workshop to discuss the Rock Cove project

Lunch

1:30 – 2:30 PM Forest Service Updates

2:30- 3:30 PM Port of Skamania County Updates, Pat Albaugh, Port Director, Port Staff, Rushing Waters Consulting, and Larry Douglass, Public Works Director

3:30 -4:30 PM Workshop to discuss budget provisions, and documents for 2018 Budget book.

Adjourn

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.