SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for October 24-26, 2017

Tuesday, October 24, 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 17, 2017
2. Set Public Hearing to consider adoption of 2018 Preliminary Budget
3. Resolution 2017-41 Updating Skamania County Community Action Plan
4. Marijuana license renewal for Forbidden Cannabis Club

Voucher Approval
Payroll Approval

Consider approving amended language for Chapter 12.15 of the Personnel Policy dealing with exempt positions

WSU Extension report – Abby Brandt
Meeting Updates

10:15 AM Department Head Reports
10:30 AM Safety Committee Report
11:00 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

Lunch

1:30 PM Board of Health Meeting

2:15 PM Updates with Columbia River Gorge Commission Director, Krystyna Wolniakowski and Columbia River Gorge National Scenic Area Manager, Lynn Burditt

3:15 PM Budget Workshop – Commissioners' Budgets
4:15 PM Budget Workshop – Treasurer's Budgets

Thursday, October 26, 2017

2:00 PM Budget Workshop - Community Health Budget

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.