SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for December 27, 2017

Wednesday – December 27, 2017

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 12, 2017
2. Liquor license renewal for Veteran's Support Group, Melcheny LLP, Simpers Family Estate, LLC, Simpers Family Estate, LLC
3. Contract Washington State Department of Transportation for dial a ride and transit bus
4. MOA with Evergreen Forest County Group for 2018 County annual dues for Public Land, Environment & Natural Resources work by Robert K. Weidner on behalf of Skamania County in Washington D.C.
5. Contract with City of Stevenson for incarceration services for Stevenson municipal inmates
6. Letter directing funds be moved from Treasurer's Trust to Non-Departmental Revenue for use to pay on current expense loans

Voucher Approval

10:00 AM Workshop with the Sheriff to discuss new Search and Rescue fund
10:30 AM Workshop to discuss sick leave policy

11:00 AM Elect Chair and Vice Chair for 2018
Discuss Commissioner Assignments for 2018

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.