SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for March 14, 2017

Tuesday, March 14, 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 February 28, 2017
2. Minutes of March 7, 2017
3. Resolution 2017-12 Call for Bids for 2017 Crushed Rock Contract
4. Resolution 2017-15 Bid Award for the Lease of the Underwood Shop to Gorge Machinery, LLC
5. Special Occasion Liquor License for Stevenson Business Association
6. Ratify Letter to Washington State Department of Natural Resources concerning Sustainable Harvest Calculations
7. Acknowledge receipt of letter from Washington State Department of Commerce for final closeout after no findings or audit exceptions being found for Community Development Block Grant Contract Number 12-65400-007
8. Acknowledge receipt of letter from Washington State Department of Commerce for final closeout after no findings or audit exceptions being found for Community Development Block Grant Number 13-65400-012
9. Contract Renewal with Washington State Office of Public Defense for the distribution of funds for the purpose of improving the quality of public defense services in Washington State counties.
10. Contract Renewal with Justice Audio/Visual Solutions (JAVS) for upkeep/maintenance of Courtroom audio/visual equipment
11. Contract renewal with Skamania County Fair Board to cooperate in producing the GorgeGrass Festival and the Skamania County Fair and Timber Carnival
12. Contract with Skamania Klickitat Community Network to provide family focused supports and services to families

Pre-Hire Request for two Buildings and Grounds Seasonal Summer Workers and reduce advertising requirement to two weeks

Pre-Hire request for replacement of patrol deputy

Voucher Approval

Meeting Updates

10:15 AM Department Head report
11:30 AM Workshop with Financial Management Office, Elected Officials and Department Heads to discuss County Finances

Lunch

1:00 PM Executive Session to discuss litigation
1:30 PM Workshop with Jeff Monson, CRAB Board to discuss County Road procedures
3:30 PM Workshop with City of Stevenson to discuss well agreement
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.