SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for October 10, 2017

Tuesday, October 10, 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 September 19, 2017
2. Minutes of September 26, 2017
3. Minutes of October 3, 2017
4. Acknowledge receipt of notification from Liquor Control Board of the discontinued sales and service of liquor at Gorge Crest Winery, effective September 30, 2017
5. Special Occasion Liquor License for American Legion Post 122
6. Contract with Washington State Department of Transportation for funding for dial a ride and transit
7. Contract Amendment with Datatoinfo LLC, for software support for the Senior Services transportation and financial database
8. Contract with Department of Ecology for community litter cleanup activities using work crew inmates
9. Contract with WA State Military Department, Enhanced 911 to amend the technology services contract
10. Contract renewal #1 with Columbia Gorge Fire Equipment Co. to maintain the fire extinguishers countywide
11. Contract with Columbia Pacific Construction for snow plowing service contract for the Forest Service 90 & 25 roads for the 2017-2018 season

Voucher Approval

Payroll Approval

Meeting Updates

10:00 AM Department Head Reports

10:45 AM Skamania County Chamber of Commerce Updates

11:15 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County finances

Lunch

1:30 PM Preliminary Budget Workshop – Commissioner Budgets

2:30 PM Introduction of Skamania School District Superintendent, Ralph Pruitt

5:30 PM Public Hearing to take public comment and consider Resolution 2017-34, Supplemental Budget #3 to the 2017 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.