

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for February 20-21, 2018

Tuesday – February 20, 2018

5:30 PM Call to Order, Pledge of Allegiance
5:30 PM Public Hearing to consider Ordinance 2018-01, amending Ordinance 2013-02, Changing voting precincts due to an annexation by the City of North Bonneville

Recess until Wednesday, February 21, 2018

Wednesday – February 21, 2018

Reconvene

9:00 AM Commissioners' Staff Meeting
9:30 AM Public Comment (3 minutes)

Declare February 25-March 3, 2018 as Invasive Species Awareness Week in Skamania County

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 6, 2018 meeting
2. Resolution 2018-01, 2018 Crushed Rock Contract
3. Liquor license renewal applications
4. Agreement with Recreation and Conservation Office for Wind River Boat Launch Funding
5. Acknowledge receipt of 2017 Capital Asset Inventory list
6. Contract with United States Forest Service, Gifford Pinchot National Forest to provide correction works crew to work on federal lands
7. Contract with Tropper Contracting, Inc. for repairs to the Skamania County Courthouse

Voucher Approval

Payroll approval

Pre-Hire request for District Court Deputy Clerk position

Hire request for Jail Communication Corrections Officer to fill position to be vacated June 2018

Payroll Change Notice - changing Buildings and Grounds, permanent part time position to full time position

Meeting Updates

10:15 AM Department Head reports

11:00 AM Workshop to discuss Wind River Business Park work list

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. Board of Commissioner meetings are recorded and audio may be heard at www.skamaniacounty.org