

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for October 9, 2018

Tuesday, October 9, 2018

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 18, 2018
2. Minutes of September 24-27, 2018
3. Liquor and Cannabis Board, acknowledge change in limited liability members for Kim Sue Grass Works, LLC
4. Liquor and Cannabis Board, non-retail license approved for domestic winery, Savage Grace Wines
5. Contract with Columbia Pacific Construction for snow plowing FS 90 and FS 25 roads for the 2018-2019 season
6. Bid award to Granite Construction Company on Smith Beckon Truck Route CRP# 2018-03
7. Request for Proposal and notice of advertisement for website upgrades
8. Interagency agreement with Washington State Recreation and Conservation Office for collaborative implementation of the FY18 Farm Bill Session 100007 project.
9. Grant Extension for FEMA 1817-DR-WA with the Washington State Military Department to change expiration date

Voucher Approval
Payroll Approval

Consider range change for Assessor's Appraiser Trainee position to a Range 16

Meeting Updates (If more time is needed, may extend after WRBP budget workshop)

10:00 AM Department Head Reports

10:30 AM Skamania County Chamber of Commerce Updates – Casey Pearce, Executive Director

11:00 AM Workshop with Financial Management Office, Elected Officials, and Department Heads to discuss County finances

Lunch

1:30 PM Workshop to discuss recent Active Shooter training with regards to facilities and procedures

2:30 PM Workshop to discuss Wind River Business Park 2019 budget

Adjourn