

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for July 10, 2018

Tuesday, July 10, 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 from July 3, 2018
2. Acknowledge receipt of letter from James Kennedy resigning from the Board of Equalization and gubernatorial appointment to the Boundary Review Board
3. Liquor License application for Savage Grace Wines, LLC
4. Special Occasion Liquor License application for WGAP at Underwood Community Center
5. Contract with HR, Answers, Inc. to provide Human Resource and Personnel Services support for personnel issues and policy review
6. Contract renewal for Washington Association of Sheriffs & Police Chiefs grant for costs associated with sex offender address and residency verification program
7. Interlocal agreement with Mill-A School District to provide road maintenance services to parking facility
8. Contract with Granite Construction Company for the Wind River Road Phase II CRP# 2016-01
9. Federal Aid Project Prospectus for Smith Beckon Truck Route Paver CRP# 2018-03

Voucher Approval
Payroll Approval

Meeting Updates

10:15 AM Department Head Reports

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

11:30 AM Workshop to discuss technology fund resolution

Lunch

1:30 PM Workshop with Bob Sourek to discuss Wind River Biomass Utility LLC

2:30 PM Updates from Wind River Advisory Committee – Chris Brong

4:30 PM Public Hearing to take public comment and consider Resolution 2018-38, Amending Swift Subarea Comp Plan Map and Ordinance 2018-06, Amending Swift Subarea Zoning Map

Adjourn