

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for October 23-24, 2018

Tuesday, October 23, 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 October 16, 2018
2. Authorization to Purchase VMWARE for IT Division
3. Set Public Hearing to consider adoption of 2019 Preliminary Budget on November 20, 2018 at 5:30 p.m.
4. Set Public Hearing to consider Resolution 2018-54, Supplemental Budget #4 for 2018 on November 20, 2018 at 5:30 p.m.
5. Resolution 2018-52, Establishing Legal Holidays for 2019
6. Marijuana License Renewal for Forbidden Cannabis Club
7. Liquor License Renewal for Carson Ridge Luxury Cabins and Wind River Market & Gas
8. Contract with Granite Construction Company for Smith Beckon Truck Route, CRP #2018-03

Voucher Approval
Payroll Approval

Adoption of the 2017-2018 Managers Union MOU – 2018 COLA

Adoption of the 2017-2018 Public Works Union MOU – 2018 COLA

Pre-Hire Request for replacement of vacant Deputy Sheriff position

WSU Extension Report

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

Lunch

1:30 PM Board of Health Meeting

2:15 PM Department of Natural Resources Updates

Wednesday, October 24, 2018

8:30 AM- Noon – Elected Officials Retreat at Hegewald Center, West Meeting Room, 710 SW Rock Creek Drive, Stevenson

1. Gather input from Elected Officials on Strategic Plan
2. Open discussion on future needs
3. Future revenue issues

Adjourn