

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for March 26, 2019

Public Notice

Beginning Monday, March 11, 2019 the two south side lower Courthouse doors will be closed to public access. Entry to the Courthouse will be through the main entrance only, on the second floor by the parking lot. This is a security precaution.

Tuesday, March 26, 2019

9:00 AM 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 March 12, 2019
2. Minutes of March 19, 2019
3. Agreement with Foxster Solutions Inc., dba CTS Software
4. Acknowledge review of the Equal Employment Opportunity/Non-discrimination Affirmative Action Program Plan
5. Annual American Fidelity Assurance Company re-service information, Plan 501
6. Annual American Fidelity Assurance Company re-service information, Plan 502
7. Annual American Fidelity Assurance Company re-service information, Plan 503
8. Annual American Fidelity Assurance Company re-service information, Plan 504
9. Liquor license renewals for Carson General Store, Timberlake Campground and RV Park, Hawkins Cellars, and Aniche Cellars

Voucher Approval

WSU Extension Report

10:15 AM Meeting Updates
Department Head Reports

10:30 AM Executive Session Pursuant to RCW 42.30.110(1)(i) – Current or potential litigation

11:30 AM Columbia River Gorge Commission Updates – Keith Chamberlain, Gorge Commissioner

Lunch Break

1:30 PM Forest Service Updates – Emily Platt, Mt. Adams District Ranger, Angie Elam, Acting Forest Supervisor, Rebecca Hoffman, Mt. St. Helen’s National Volcanic Monument Manager

2:30 PM Wind River Advisory Board – quarterly updates

Adjourn