

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Agenda for June 18, 2019

Tuesday, June 18, 2019

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. Acknowledge receipt from Liquor and Cannabis Board for non-retail liquor license approval for Crooked Acres Vineyard LLC
2. Acknowledge receipt from Liquor and Cannabis Board for non-retail liquor license approval for South Hill Vineyards LLC
3. Contract with Washington State University Extension for cooperative extension services
4. Authorization to purchase surplus vehicle(s) from state surplus program for Noxious Weed Program
5. 4th Addendum/Amendment to Purchase and Sale Agreement for sale of surplus property
6. Contract with Archaeological Investigations Northwest for on-call archaeological services
7. Contract with GeoDesign, Inc. for on-call geotechnical services

Voucher Approval

Meeting Updates

10:15 AM Department Head Reports

10:45 AM Gorge Commission Report – Keith Chamberlain, Gorge Commissioner

11:15 AM Executive Session pursuant to RCW 42.30.110(1)(i) - Current or potential litigation

11:45 AM Port of Skamania County updates – Pat Albaugh, Executive Director

Lunch

1:30 PM Title III Applicant Presentations

2:30 PM Workshop to discuss the EMS District #1

3:30 PM Board of EMS District #1 meeting

4:15 PM Review Planning Commission recommendations on proposed rezoning of unmapped lands in the High Lakes and Underwood areas and completion of Natural Resource Lands periodic review

4:45 PM Executive Session pursuant to RCW 42.30.110(1)(g) – Performance of a public employee

Adjourn