

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for November 18-19, 2019

Monday, November 18, 2019

Special Meeting

9:30 AM Call to Order, Pledge of Allegiance
Public Comment (3 minutes)

Consent Agenda Items will be considered and approved with a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Liquor License renewal for Savage Grace Wines, LLC, and South Hill Vineyards
2. Appointment to the Civil Service Commission for Mike Mapes
3. Contract with Washington State Office of Public Defense for Public Defense Improvement Funds
4. Contract with Justice Audio/Visual Solution (JAVS) for upkeep/maintenance of Courtroom audio/visual equipment
5. Contract with Washington State Department of Transportation Material Lab to test purchased rock
6. Contract with Northwest Remodel and Design to replace carpet in Sheriff's Office
7. Contract with SME Solutions, LLC for fueling stations preventive maintenance fuel pumps and equipment

Noxious Weed Report

Meeting Updates (Maybe be continued after Executive Session if more time is needed)

10:00 AM Executive Session pursuant to RCW 42030.110(1)(i), litigation or potential litigation

10:45 AM Executive Session pursuant to RCW 42.30.110(1)(g), performance of a public employee

Meeting updates (if more time needed)

Recess

Tuesday, November 19, 2019

9:30 AM Reconvene

9:30 AM Voucher Approval
Payroll Approval

Adjourn