

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 5, 2013

The Board met at 9:00 a.m. on March 5, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present. Discussion included public hearing date for Community Development Block Grant, IT Managed Services RFP, schedule executive session, changes for information for the slat board on the 2nd Floor, lists from departments regarding mandatory and discretionary services, and overview of the 2013 Budget, with no action taken.

The meeting recessed at 9:16 a.m.

The meeting was called to order at 9:30 a.m. March 5, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present, opening with the Pledge of Allegiance.

Tom Linde from the Gifford Pinchot Accountability Group urged the Board to contact legislatures regarding adding that counties should realize the 25% rule for revenue off of the forest under any reauthorization of Stewardship contracting.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Item #4 that was removed:

1. Minutes of February 26, 2013.
2. Agreement with Cascade Pacific RC&D to provide funding for Skamania County Noxious Weed Control to develop and provide comprehensive noxious weed inventory and survey training to regional partners and cooperators.
3. Agreement with Department of Justice setting requirements for participation in the federal equitable sharing program and restrictions for the use of federally forfeited cash, property, proceeds, and any interest earned, which are equitably shared with participating law enforcement agencies.
4. ~~Memorandum of Understanding with OPEIU Local 11 Office & Professional Employees Unit to include Senior Services Cook position in the bargaining unit.~~
5. Resolution 2013-12 interfund reimbursements from various funds to Internal Service Fund, ER&R.
6. Resolution 2013-14 amending Resolution 2013-11 establishing additional emergency budget directives by clarifying the wage and salary freeze, to allow step increases approved by an employee's supervisor.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending February 28, 2013 in the total amount of \$940,902.66.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to authorize the Director of General Services to continue competitive negotiation with 3 firms, Radcomp Technologies, Peer Technologies and Richardson Group IT, for selection of an IT Managed Services Provider, and to report back to this Board on March 12 with a recommendation; and incorporate in this motion continuation of the IT Managed Services agreement with Richardson Group IT, for one additional month, through April 17, 2012

The Board gave updates on their attendance at various meetings which included WCIF, WSU Extension, Interpretive Center Board, Port of Cascade Locks regarding the Bridge of the Gods, Southwest Washington Behavioral Health, Salmon Falls Park and Ride, Gifford Pinchot Accountability Group, Financial Management Committee, and South Central Workforce, with no action taken.

The meeting recessed at 9:47 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Department Heads presented the following reports:

- Scott Pineo, General Services Director reported on department activities, facilities management, events & recreation, human resources, risk management, senior services and information technology.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste.

The Board participated in a workshop with Public Works regarding surplus of County equipment and herbicide spray tank rentals, with no action taken.

The Board met with the Prosecutor in executive session regarding litigation from 10:18 a.m. until 11:00 a.m., with no action taken.

The meeting recessed at 11:00 a.m. and reconvened at 11:05 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending March 4, 2013 in the total amount of \$146,899.07.

The Board met with the Financial Management Committee to discuss the 2013 Budget, with no action taken.

The meeting recessed at 11:58 a.m. and reconvened at 1:28 p.m., with Commissioners Anderson, Brong, and McKenzie present.

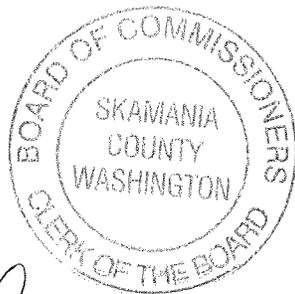
Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a letter to Don Wagner, Regional Administrator for Washington State Department of Transportation regarding the need for funding for reconstruction of SR14/Wind River Road intersection in order to avoid a potential transportation crisis due to a high probability of a landslide failure at any time in the near future on Hot Springs Avenue.

The meeting recessed at 1:30 p.m. and reconvened at 1:57 p.m., with Commissioners Anderson, Brong, and McKenzie present.

Forest Service updates were presented by Ruth Tracy, Acting Mt. St. Helen's Deputy District Ranger. Discussion included timber sales, special forest products, Gifford Pinchot Accountability Group Bear Creek project.

The meeting adjourned at 2:15 p.m.

ATTEST:



Pamela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Robert Anderson

 Commissioner

[Signature]

 Commissioner

[Signature]

 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____