

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 16, 2013

The Board met at 9:00 a.m. on April 16, 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, date for the next supplemental budget, and Susan Krug asked the Board to consider a moment of silence at the beginning of the 9:30 am meeting for the victims of the Boston Marathon attack. The Board agreed the Chair would call for a moment of silence before Public Comment.

The meeting recessed at 9:03 a.m.

The meeting was called to order at 9:30 a.m. April 16, 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.

Chairman Robert Anderson asked for a moment of silence in respect of the victims of the April 15th Boston Marathon attack.

Mary Repar commented on the Grange and Ascot Mining.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of April 9, 2013.
2. Notice of Completion of Public Works contract with Columbia Pacific Construction, Inc for snow plowing Forest Service 90 and 25 Roads.
3. Authorization to purchase an electronic fingerprint machine using grant funds to replace a malfunctioning machine.
4. Authorization to purchase GIS GeoLynx Software using grant funds for the upcoming next phase of 9-1-1 delivery in Washington State.
5. Award bid for one Herbicide Spray Tank to Norstar Industries, Inc for the total amount of \$37,576.53.
6. Agreement with Department of Ecology, amendment #1 to provide Solid Waste Coordination Prevention Grant funding for reimbursement of recycling costs.
7. Agreement with Washington State Department of Agriculture outlining terms and agreement in order for Skamania County Noxious Weed to perform Washington Wilderness Hay and Mulch inspections on behalf of the state.
8. Contract with Maul Foster & Alongi, Inc, amendment #14 to provide a new expiration date for the development of Reclamation Plans for Home Valley Pit and Blue Lake Quarry.
9. Memorandum of Understanding with Washington State Traffic Safety Commission to provide funding for overtime pay for a Drug Recognition Expert when a Washington State Patrol unit is unavailable.

Commissioner Brong moved, Commissioner Anderson stepped down and seconded the motion to approve a contract with Richardson Group IT to provide Managed IT Services for Skamania County. After discussion with Commissioner McKenzie citing fiscal reasons, the motion carried with two ayes, and Commissioner McKenzie voting nay.

The Board gave updates on their attendance at various meetings and discussed Blue Lake rock pit, Courthouse Grounds, Veteran's sign, Carson Junction project, Southwest Behavioral Health, and Financial Committee with no action taken.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending April 15, 2013 in the total amount of \$138,558.48.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a special voucher run for the period ending April 15, 2013 in the total amount of \$3,076.74.

The meeting recessed at 9:43 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Department Heads presented the following reports:

- Karen Witherspoon, Community Development Director reported on upcoming workshops, general administration, planning information, environmental health information, and building and fire safety information.
- 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.
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities and pre interviews for Medical Assistant position.

The meeting recessed at 10:11 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

Forest Service updates were presented by Nancy Ryke, Mt Adams District Ranger, Bob Varner, Mount St Helens Monument District Ranger, Ruth Tracy, Acting Mt. St. Helen's Deputy District Ranger and Lynn Burditt, National Scenic Area Manager. Discussion included, marketing templates and branding, management of the Monument, relocation of cabin to Petersen Prairie, timber programs, forest health issues, stewardship sales, timber salvage from Cascade, status of letter sent to Regional Forester from Board of Commissioners in March and summer staffing.

The meeting recessed at 2:31 p.m. and reconvened at 2:38 p.m., with Commissioners Anderson, Brong, and McKenzie present.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to sign a letter to the LEOFF Board concerning attendance at yearly conference in Chelan.

The Board participated in a workshop with Community Development Department Head, Karen Witherspoon to discuss zoning, with no action taken.

The Board met in Executive Session at 3:08 pm regarding personnel.

The meeting recessed at 3:19 p.m. and reconvened at 3:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a workshop with Public Works to discuss Forest Service 90 road project, Blue Lake Pit, and Resolution 2013-12 with no action was taken.

The meeting adjourned at 4:09 p.m.

ATTEST:



Janella Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Robert Anderson
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____