

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 11, 2013

The Board met at 9:00 a.m. on June 11, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Vice Chair and Doug McKenzie present. Discussion included appointment to Noxious Weed Control Board, draft on-call budget directive, proposed workshop with a grant specialist, and Swift Subarea Zoning revised plan, with no action taken.

The meeting recessed at 9:06 a.m.

The meeting was called to order at 9:30 a.m. June 11, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, Commissioners Christopher Brong, Vice Chair and Doug McKenzie present, opening with the Pledge of Allegiance.

There were no comments from the public.

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

1. Minutes of June 4, 2013.
2. Resolution 2013-28 Repay Current Expense Loans.
3. Agreement with Department of Natural Resources to provide funding for law enforcement services to DNR within the boundaries of the Dougan Falls Recreation Safety Corridor.
4. Agreement between People for People and General Services to provide adult work experience training in accordance with the Workforce Investment Act.
5. Contract with Integrity Structural Engineering PLLC to provide engineering services pertaining to bridge painting.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve vouchers for the period ending June 10, 2013 in the total amount of \$74,009.04.

The Board gave updates on their attendance at various meetings which included Washington State Association of Counties Development Forum, union issues, proposed grant workshop for departments, and Rural Health, with no action taken.

Sheriff Dave Brown gave an update on a missing hiker in the national forest.

The meeting recessed at 9:43 a.m. and reconvened at 10:00 a.m., with Commissioners Brong, and McKenzie present. Commissioner Anderson joined the meeting at approximately 10:07 a.m.

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.
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.
- 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.

Gabe Spencer, on behalf of the Homeless Housing Council, gave a presentation on a proposed homeless student assistance program, funded from the Homeless Housing Assistance Fund, to provide healthy food, books, clothes, etc for students who lack resources that other children in the community are afforded; and further advised he would contact Washington Gorge Action Programs to work out details for this new program. The Board advised of their commitment on May 29, 2013 of \$2,000 for this proposed program.

The meeting recessed at 10:18 a.m. and reconvened at 11:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

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

The meeting recessed at 11:50 a.m. and reconvened at 2:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a workshop with Community Development and the Hearing Examiner to review the Hearing Examiner's annual report, with no action taken.

The meeting recessed at 3:15 p.m. and reconvened at 3:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a workshop with representatives from the Gifford Pinchot Accountability Group to discuss plantation restoration, Wind River Business Park, consolidating all federal gorge agencies in one building, Secure Rural Schools, and Gifford Pinchot National Forest issues.

The meeting recessed at 5:05 p.m. and reconvened at 5:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

A public hearing was held to consider Resolution 2013-26 Supplemental Budget #3 for 2013. There was no public present. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve Resolution 2013-26.

A public hearing was held to consider an application from Pope Resources for a change of classification designated as Forest Land to Open Space Land for portions of tax parcels 07060000030000, 40000, 80000, 90000, 100000, 120000 & 130000 totaling 2,330 acres. Gabe Spencer, Assessor gave a staff report, advised that Columbia Land Trust had acquired the property and recommended approval. There were no comments from the public. Cherie Kearney, Forestry Initiative and Special Projects and Ian Sinks, Stewardship Manager representing Columbia Land Trust were present. The hearing was closed to public comments. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve the application and Open Space Taxation Agreement. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to amend the previous motion to set the taxed rate at 50% of market value.

The meeting recessed at 5:44 p.m.

The meeting reconvened at 9:00 a.m. on June 12, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present.

The Board participated in a 2013 Budget Mid-Year Review with the Treasurer and Assessor, with no action taken.

The meeting recessed at 9:50 a.m. and reconvened at 10:15 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2013 Budget Mid-Year Review with the Clerk and Noxious Weed Control, with no action taken.

The meeting recessed at 11:08 a.m. and reconvened at 1:00 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2013 Budget Mid-Year Review with Superior Court and Juvenile, with no action taken.

The meeting recessed at 1:28 p.m. and reconvened at 1:35 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2013 Budget Mid-Year Review with Public Works, with no action taken.

The meeting recessed at 2:41 p.m. and reconvened at 2:47 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2013 Budget Mid-Year Review with General Services and Senior Services, with no action taken.

The meeting recessed at 4:12 p.m.

The meeting reconvened at 9:30 a.m. on June 13, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present.

The Board participated in a 2013 Budget Mid-Year Review with Community Health, with no action taken.

The meeting recessed at 10:15 a.m. and reconvened at 10:18 a.m., with Commissioners Anderson, Brong, and McKenzie present.


The Board participated in a 2013 Budget Mid-Year Review with Community Development, with no action taken.

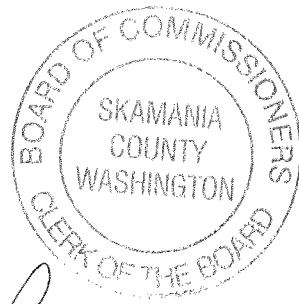
The meeting recessed at 11:02 a.m. and reconvened at 1:00 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in 2013 Budget Mid-Year Reviews with District Court, WSU Extension, and Prosecutor, with no action taken.

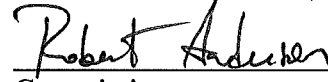
The meeting adjourned at 2:18 p.m.

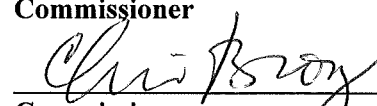
ATTEST:



Clerk of the Board



**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner


Commissioner


Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____