

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 24, 2013

A special meeting was held at 9:00 a.m. on Monday, September 23, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present for the purpose of holding 2014 Preliminary Budget workshops.

The Board participated in a 2014 Preliminary Budget workshop with the Treasurer, with no action taken.

The meeting recessed at 9:12 a.m. and reconvened at 9:30 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with WSU Extension, with no action taken.

The meeting recessed at 9:39 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with Community Development, with no action taken.

The meeting recessed at 10:25 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with the Prosecutor, with no action taken.

The meeting recessed at 1:50 p.m. and reconvened at 3:00 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with Community Health, with no action taken.

The meeting recessed at 3:19 p.m.

The Board met at 9:00 a.m. on September 24, 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 WSAC Conference, proclamation, Safety Committee representatives, surplus property, Gifford Pinchot Task Force meeting request, upcoming grant workshop, and upcoming Sustainable Northwest field trip, with no action taken.

The meeting recessed at 9:21 a.m.

The meeting was called to order at 9:30 a.m. September 24, 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.

Mary Repar requested the Board to consider landscaping at the fairgrounds.

Dan Boyes advised of the Sheriff's Principals of Liberty forum on September 26, 2013 at the Hegewald Center.

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

1. Minutes of September 17, 2013.
2. Resolution 2013-42 Dissolving Special Revenue Fund Community Mobilization Against Substance Abuse.
3. Title VI Annual Accomplishment and Update Report for 2012-2013 for Washington State Department of Transportation Funding.
4. Agreement with VEBA Service Group, amending the HRS VEBA Employer Adoption Agreement, due to new legislation, to provide a health reimbursement account for participating employees.
5. Contract with Brasher's Portland Auto Auction to sell ER&R surplus vehicles.
6. Contract with Clark County Public Health to provide In-Patient Assister Services for the Washington Health Benefit Exchange to Skamania County residents who are newly eligible for Medicaid.
7. Contract with Code Publishing Company to provide codification, publishing services, Internet hosting and archiving for the Skamania County Code.
8. Memorandum of Understanding with Columbia Cascade Housing Corporation to provide Affordable Housing Funds to CCHC for rental assistance vouchers for very low-income households.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a personnel pre-hire request from Public Works to hire eight budgeted temporary winter positions for the County Road Division.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a request from Public Works to hire an on-call employee for the Solid Waste Division for various days in October.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending September 23, 2013 in the total amount of \$188,888.87.

Following a brief overview of annual statistics by Lisa Butcher, Executive Director for Skamania County Council on Domestic Violence and Sexual Assault, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a Proclamation declaring October 2013 as Domestic Violence Awareness Month.

Todd Murray, WSU Extension Agent reported on administration, 4-H, community development, natural resource, small farms and home gardening.

The Board gave updates on their attendance at various meetings, which included the Legislative Steering Committee, indigent defense attorney salary negotiations, solid waste hazardous waste, national forest workshop, Southwest Washington Behavioral Health, Southwest Washington Area on Aging & Disabilities, Economic Development Council, Homeless Housing, Water Resource Inventory Area 29, consultant from US Cellular, and South Gifford Pinchot Collaborative, with no action taken.

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.

The meeting recessed at 10:20 a.m. and reconvened at 11:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with the Clerk, with no action taken.

The meeting recessed at 11:17 a.m. and reconvened at 11:40 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with Noxious Weed Control, with no action taken.

The meeting recessed at 11:45 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with the Sheriff, with no action taken.

The meeting recessed at 2:40 p.m. and reconvened at 3:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with the Assessor, with no action taken.

The Board met in executive session regarding personnel pursuant to RCW 42.30.110(g) from 4:11 p.m. until 4:40 p.m., with no action taken.

The meeting recessed at 4:40 p.m.

The Board met at 9:00 a.m. on September 25, 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 2014 Preliminary Budget workshop with the Auditor, with no action taken.

The meeting recessed at 9:47 a.m.

The Board met at 9:30 a.m. on September 26, 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 2014 Preliminary Budget workshop with General Services and Senior Services, with no action taken.

The meeting recessed at 11:11 a.m. and reconvened at 11:20 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board continued the 2014 Preliminary Budget workshop with General Services and Senior Services, with no action taken.

The meeting recessed at 11:54 a.m. and reconvened at 12:36 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with Superior Court and Juvenile, with no action taken.

The meeting recessed at 12:54 p.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

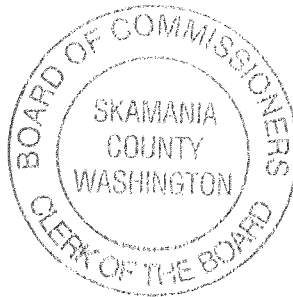
The Board participated in a 2014 Preliminary Budget workshop with District Court, with no action taken.

The meeting recessed at 1:47 p.m. and reconvened at 3:00 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with Public Works, with no action taken.

The meeting adjourned at 4:23 p.m.

ATTEST:



Patricia Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

Cheri Brong
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____