

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of August 6, 2013

A special meeting was held at 9:30 a.m. on Monday, August 5, 2013 at the Rock Creek Hegewald Center in Stevenson for the purpose of attending an IT Users Forum, with Commissioners Robert Anderson, Chair and Doug McKenzie present. Discussion included updates presented by Richardson Group IT, computer desktop upgrade plans, budget clarification, application specialists, training on terminal services, and re-mapping servers. The meeting concluded at 10:52 a.m.

The Board met at 9:00 a.m. on August 6, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Doug McKenzie present. Discussion included scheduling, vacation leave request, surplus property sales, on-call employee request from Public Works, applications to serve on the Title II Resource Advisory Committee, ChangePoint contract, and upcoming meeting regarding fire salvage, with no action taken.

The meeting recessed at 9:08 a.m.

The meeting was called to order at 9:30 a.m. August 6, 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.

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

1. Minutes of July 30, 2013.
2. Notice of Liquor license application for Zeek's Family Grill & Bar.
3. Agreement with Klickitat County Noxious Weed Control Board to provide funding for noxious weed control and monitoring at the Condit Dam decommissioning area in Skamania County.
4. ~~Contract with ChangePoint, amendment #2 to extend the term and increase the amount for performing interim Prevention Specialist Services for Skamania County Community Health.~~

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending July 31, 2013 in the total amount of \$954,350.82.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending August 1, 2013 in the total amount of \$35,817.25.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a request from Public Works to use an on-call employee on August 8, 2013.

The Board gave updates on their attendance at various meetings which included a site visit to Big Cedars Campground, Ascot Drilling representatives, Red Carpet, union, Senator Curtis King regarding Secure Rural Schools reauthorization and forest health issues, Multi-Agency Coordination Group, Senior Advisory Committee, and owl encumbered lands, with no action taken.

The meeting recessed at 9:45 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.

The meeting recessed at 10:15 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

Aaron James, Investment Platform Manager for Mid-Columbia Economic Development District gave a presentation on Agora Investment Platform. The project connects the District's projects and priorities to a broader range of public, private, and philanthropic capital providers, as well as link communities and capital providers on a collaborative transactional platform.

The Board discussed a proposal from Commissioner McKenzie to prohibit fires in county campgrounds due to current conditions and fire issues, with no action taken.

Commissioner Anderson gave an update on a meeting with Shari Hildreth, Deputy District Director and Drew Griffin, Press Secretary for Senator Jaime Herrera Beutler regarding healthy forest management and wildfire/salvage issues on the national forest.

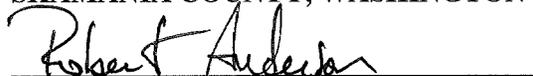
The meeting adjourned at 2:08 p.m.

ATTEST:



Clerk of the Board

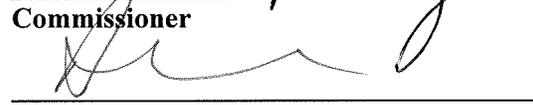
**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**



Commissioner



Commissioner



Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____