

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 2, 2013

The Board met at 9:00 a.m. on July 2, 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 Solid Waste on-call employee request, letter to USDA Forest Service regarding Cascade Creek Fire Salvage scoping comments, workshop regarding elected officials salaries, IT User Group meeting, and grant worksheet, with no action taken.

The meeting recessed at 9:07 a.m.

The meeting was called to order at 9:30 a.m. July 2, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Doug McKenzie present, opening with the Pledge of Allegiance.

Bob Talent advised of his concerns regarding potential fire threat and offered to pay for and put up signs in the County warning of fire danger.

Dave Prosser advised of his concerns with camp fires in non-designated campsites.

Wayne Lease advised of his concerns with no provisions for fires in the Northwestern Lake canyon area, asked about the state of the County, and inquired about the forum for the workshop on Group B Water Systems scheduled for today.

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

1. Minutes of June 25, 2013.
2. Acknowledge receipt of letter from OPEIU Local 11 honoring the request of Skamania County Chief Deputy Bargaining Unit employees to no longer be represented by OPEIU Local 11.
3. Acknowledge receipt of letter from OPEIU Local 11 to modify existing agreements with Office and Professional Unit and Public Works, Facilities and Senior Drivers Unit, and authorize General Services Director to work on a plan for negotiation with Union.
4. Resolution 2013-31 Repay Current Expense Loans.
5. Resolution 2013-33 Distribution of PUD Privilege Taxes Received in 2013.
6. Contract with Clear Services to use as a resource for background checks on investigated/missing persons, prospective employees or volunteers.
7. Contract Amendment to Juvenile Accountability Block Grant (JABG) to correct language identify Skamania County as a sub recipient of the grant allowing the continuation of youth services through the grant that helps support the diversion program and drug and alcohol testing.
8. Contract renewal with Steve Norton to continue to provide polygraph services to youth placed on the Special Sex Offender Disposition Alternative by Juvenile Court.
9. Contract renewal with Department of Social and Health Services, Division of Developmental Disabilities to provide Developmental Disabilities services to eligible County residents.
10. Agreement with State of Washington, Washington State Patrol to assist in marijuana eradication process.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve an authorization to purchase a Terminal Services License for Microsoft and 2X Applications for County Data System to improve system performance and stabilize the network, changing the amount of the purchase to \$8,168.15.

The meeting recessed at 9:48 a.m. and reconvened at 11:30 a.m., with Commissioners Anderson and McKenzie present.

The Board participated in a workshop with Joel Madsen, Assistant Director and Paul Spencer of Columbia Gorge Housing Authority. Discussion included a request for funds from the County's Affordable Housing Fund to fund the required replacement reserve deposits at White Cap Apartments, as required by the USDA Rural Development, and an update on the Carson Springs development project, with no action taken.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve a special voucher dated June 25, 2013 in the total amount of \$5,005.90.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve vouchers for the period ending July 1, 2013 in the total amount of \$122,425.57.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve a request from Tim Holman, County Engineer to hire an on-call employee for the Solid Waste Division for July 5-7, 2013.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve a letter to the USDA Forest Service, Mt Adams Ranger District commenting on the Cascade Creek Fire tree salvage, and ratifying Commissioner Brong's signature on the letter.

The Board gave updates on their attendance at various meetings which included Community Action Team, seeking grants for Courthouse maintenance, planner assistance from the City of Stevenson, and the Underwood gardens, rental house and transfer station, with no action taken.

The meeting recessed at 11:57 a.m. and reconvened at 1:15 a.m., with Commissioners Anderson and McKenzie present.

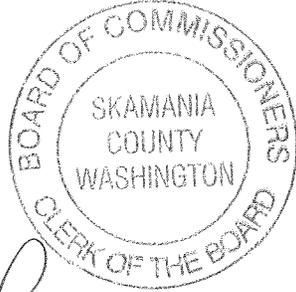
The Board presented a plaque to District Court Judge Ron Reynier for 25-years of service to Skamania County.

The Board met in executive session regarding personnel pursuant to RCW 42.30.110(g) from 1:20 p.m. until 1:34 p.m., with no action taken.

The Board participated in a workshop with Community Development to discuss Group B Water Systems, with no action taken.

The meeting adjourned at 2:13 p.m.

ATTEST:



Janeta Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

Christopher Brong
Commissioner

Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____