

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of February 12, 2013

The Board met at 8:45 a.m. on February 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 met in executive session regarding personnel from 8:45 a.m. until 9:22 a.m., with no action taken.

The Board participated in a staff meeting, which included discussion regarding the American Forest Resource Council Annual Conference, a request from the 2013 Senior Parent Group to flock the Courthouse lawn to draw attention to their fundraiser and scheduling, with no action taken.

The meeting recessed at 9:26 a.m.

The meeting was called to order at 9:30 a.m. February 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, opening with the Pledge of Allegiance.

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

1. Minutes of February 5, 2013.
2. Special occasion liquor license for American Legion Post 122.
3. Authorization to purchase Barracuda updates necessary for email archiver for retention of email records.
4. Authorization to purchase Terra Scan T2 Upgrades necessary for Assessor and Treasurer information and tax billing.
5. Authorization to purchase two small chain saws for the County Road Division.
6. Request for Proposals for Custodial Services for Hegewald Center, Courthouse Annex and Courthouse Facilities.
7. Resolution 2013-10 updating the Community Action Work Plan for 2013.
8. Agreement with Clark County Department of Public Works Operations Division to assist with labor, equipment rental and assigned contractors on a reimbursable basis when Skamania County does not have adequate personnel or equipment available.
9. Agreement with United States Department of Agriculture setting an Indirect Cost Allocation for use on contracts, grants and cooperative agreements with the Federal Government.
10. Contract with Clean World Maintenance, amendment #2 to change the term to month to month and increase the payment for services to provide custodial services at the Courthouse and Juvenile Services buildings.
11. Contract with Varsity Contractors, Inc, amendment #2 to change the term to month to month and increase the payment for services to provide custodial services at Rock Creek Hegewald Center, the Courthouse Annex and the Employment Security offices.
12. Contract with Greyson Rudd to provide design services and website work for the Barnstorming Bluegrass Concert and Dance and the Columbia Gorge Bluegrass Festival.
13. Contract with Paladin Data Systems Corporation, amendment #3 to amend the SMARTGov Community definition in the existing agreement for permit tracking software.
14. Contract with Terah Brice to provide an afterschool program focused on education and recreation activities for youth in grades K-6.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve letters to Senator Curtis King supporting HB 1364 / SB 5457 to maintain an effective recycling program for small rechargeable batteries, and supporting HB 5424 / HB 1579 which authorizes manufactures selling paint in Washington to provide a take-back and recycling program for unwanted latex and oil-based architectural paint.

The Board gave updates on their attendance at various meetings which included the City of Stevenson regarding final approval of the Hegewald Building and parking issues, the old Senior Services Building, an upcoming meeting with Senator Curtis King regarding the Carson Junction, Southwest Washington Behavioral Health, Personnel Policy Committee, Mid-Columbia Economic Development Council, Senior Advisory Board, and Southwest Clean Air, with no action taken.

Department Heads presented the following reports, which included discussion regarding damage to an historic wall on SR 14 due to a semi truck/train accident, RGIT system audit report, community garden at Underwood, rental house at Underwood, proposal for a shooting range Wind River Business Park, and Skamania Mines Road.

- 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 9:58 a.m. and reconvened at 11:00 a.m., with Commissioners Anderson and McKenzie present.

The Board met with the Financial Management Committee to discuss the 2013 Budget and various options for 2013 cost reductions, with no action taken.

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

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve vouchers for the period ending February 11, 2013 in the total amount of \$211,140.36.

The meeting recessed at 1:31p.m. and reconvened at 2:30 p.m., with Commissioners Anderson and McKenzie present.

Forest Service updates were presented by Nancy Ryke, Mt Adams District Ranger and Ruth Tracy, Acting Mt. St. Helen's Deputy District Ranger. Discussion included a temporary assignment for Tom Mulder, Mount St Helens Monument District Ranger, staffing, Cabin Fever Festival, winter activities and recreation, budget, historical building in Willard, possible contract for road maintenance and brush cutting, timber sale program, timber salvage from Cascade Creek fire, trails, roads, campgrounds, recreation fees, fire awareness programs at local schools, and Wind River Business Park water permit renewal.

The meeting recessed at 3:10 p.m. and reconvened at 3:30 p.m., with Commissioners Anderson and McKenzie present.

The Board participated in a workshop with Public Works to discuss Wind River Road and SR14 Intersection, with no action taken.

The meeting recessed at 3:52 p.m. and reconvened at 4:03 p.m., with Commissioners Anderson and McKenzie present.

The Board met with the Prosecutor in executive session regarding litigation from 4:03 p.m. until 4:56 p.m., with no action taken.

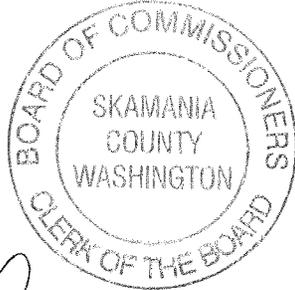
The meeting recessed at 4:56 p.m. and reconvened at 5:30 p.m., with Commissioners Anderson and McKenzie present.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve letters to representatives and senators regarding the need for funding for reconstruction of SR14/Wind River Road intersection in order to avoid a potential transportation crisis due to a high probability of a landslide failure at any time in the near future on Hot Springs Avenue.

A public hearing was held to consider Resolution 2013-03 Supplemental Budget #1 for 2013. There was no public present. Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve Resolution 2013-03.

The meeting adjourned at 5:32 p.m.

ATTEST:



Janet Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

CP Brown
Commissioner

He
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____