

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 2, 2013

The Board met at 9:00 a.m. on April 2, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present. Discussion included budgeting directives, amendment to the Note Fund resolution to allow for costs associated with the sale of county surplus properties, special occasion liquor licenses, information board on Courthouse 2nd Floor, and spotted owl issues, with no action taken.

The meeting recessed at 9:17 am.

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

Dave Prosser advised of his concerns regarding a recent incident in his neighborhood involving a stolen motorcycle and local deputies.

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

1. Minutes of March 26, 2013.
2. Termination of the license agreement with David Bennett, DBA Robbi's on Rock Creek.
3. Set a public hearing for 5:30 PM Tuesday, April 23, 2013 to consider Ordinance 2013-02 changing Precinct Boundaries.
4. Authorization to purchase Kolor-Wrex bus signage for the new WSDOT funded transit bus.
5. Letter to Washington Federal Land Highway Division endorsing and supporting the Transit Services to Federal Lands Grant Program and a proposal for extension of the County transit system to include seasonal weekend service to Skamania County and some of the Federal attractions within the County.
6. Letter to the Port of Skamania County supporting a Woody Biomass Utility Feasibility Study Funding application to Community Economic Revitalization Board.
7. Contract with Tangible Systems, Inc amendment #1 to increase the payment for services for providing developmental disabilities supported employment services for eligible participants.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending March 28, 2013 in the total amount of \$84,901.20.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a letter to Elected Officials and Department Heads regarding budgeting directives.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a special occasion liquor license for Skamania County Chamber of Commerce for April 13, 2013.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve Resolution 2013-23 revising the Skamania County Bond Anticipation Note Redemption Fund, 2012 to allow for payment of incidental costs associated with the sale of surplus property being sold for the sole purpose of paying the principal and interest on the Note.

Commissioner Brong moved, seconded by Commissioner Anderson and motion carried unanimously to authorize the Director of General Services to negotiate with Richardson Group IT with the intention of coming to agreement on a 2-year contract to provide IT managed services.

The Board gave updates on their attendance at various meetings which included Washington Counties Risk Pool Conference, Forest Roads to Trails Roundtable with Congresswoman Herrera Buetler, and a purchase and sale agreement for the Northwoods surplus property, with no action taken.

The meeting recessed at 9:52 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.
- 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.

The Board met with the Prosecutor in executive session regarding real estate from 10:12 to 10:21 a.m., with no action taken.

The Board participated in a workshop with Community Health to discuss electronic records system contract and Meaningful Use grant, with no action taken.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve special occasion liquor licenses for the Stevenson Business Association for June 21-22, 2013 and the Skamania County Chamber of Commerce for July 25-26, 2013.

The meeting recessed at 10:53 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a joint meeting with the Port of Skamania County Commissioners to consider extension of the Purchase and Sale Agreement for the Wind River Business Park. Those present from the Port included Commissioners W.D. Truitt, Kevin Waters, and Tony Bolstad (by phone), John McSherry, Executive Director, Randy Payne, Finance Manager, and Ken Woodrich, Port Attorney. Others present from Skamania County included Scott Pineo, Director of General Services and Adam Kick, Prosecutor. Discussion included an update on the archeological survey and process, well drilling scheduled for early May 2013, and concern from Commissioner McKenzie if the Port should sell any of the property after they acquire it from the County and who would benefit from the proceeds from the sale. There being no further discussion, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve an amendment to the Wind River Business Park Real Estate Purchase and Sales Agreement to extend the term to May 3, 2015. The County's motion was followed by a motion from the Port in which Commissioner Waters moved, seconded by Commissioner Bolstad and motion carried unanimously to approve an amendment to the Wind River Business Park Real Estate Purchase and Sales Agreement to extend the term to May 3, 2015.

The meeting adjourned at 2:00 p.m.

ATTEST:



Deputy
Debbie Slaw
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____