

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of April 23, 2013**

The Board met at 9:07 a.m. on April 23, 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 scheduling, supporting reappointment of Sondra Clark to Columbia River Gorge Commission, and upcoming meetings, with no action taken.

The meeting recessed at 9:12 a.m.

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

Chuck Bryan, Skamania County Disability Board representative advised that his Board voted to send one person to attend an upcoming annual seminar and advised that, per RCW 41.26.110, the County must pay for the member to attend.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Items #6, 7 and 8 that were removed:

1. Minutes of April 16, 2013.
2. Liquor license application for Simperts Family Estate, LLC
3. Liquor license renewals for Carson Hot Springs Resort, LLC for Elkridge Golf Course, Dieks, Inc., for Home Valley Store and Grapevine Associates for domestic winery.
4. Resolution 2013-24, Rescinds Resolution 2013-12 and Re-established a 3 year Loan from Equipment Rental and Revolving Fund (ER & R) to Current Expense, Solid Waste and County Road funds.
5. Initiate 2013 Zoning Update
6. ~~Memorandum of Agreement with OPEIU Local 11 and Office & Professional Employees Unit to suspend vacation cash out of May, 2013~~
7. ~~Memorandum of Agreement with OPEIU Local 11 and Commissioner's Office Unit to suspend vacation cash out of May, 2013~~
8. ~~Memorandum of Agreement with OPEIU Local 11 and Public Works and Facilities Unit to suspend vacation cash out of May, 2013~~
9. Authorization to Purchase mapping computer for Next Generation 9-1-1 (NG9-1-1) from ESRI. Paid for from 911 fund and Washington State E911 Contract
10. Agreement with Washington Department of Ecology and Noxious Weed Control Board to provide funding for inventory of high risk weed species on the Columbia River shoreline in Skamania County with cooperation in Clark and Klickitat Counties
11. Contract with Geo-Cam, Inc to provide GIS data management project for Next Generation 911

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a contract with ESRI, Inc. to continue software maintenance agreement for software maintenance, updates and technical assistance service.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending April 22, 2013 in the total amount of \$127,518.57.

Todd Murray, WSU Extension Agent reported on administration, 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, Disability Board, Port of Cascade Locks hearing regarding the Bridge of the Gods, Columbia Gorge Commission Director and Commissioners, Work Source, Mid-Columbia Economic Development District, Homeless Housing, and South Gifford Pinchot Collaborative, with no action taken.

The Board discussed comments from Chuck Bryan, Skamania County Disability Board representative regarding the County paying for one Board member to attend an upcoming annual seminar. The Board agreed to pay for two nights hotel, tuition, and the use of a county car, if the member wanted to use it.

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 10:11 a.m. and reconvened at 11:00 a.m. at the Rock Creek Hegewald Center, 710 SW Rock Creek Drive in Stevenson, with Commissioners Anderson, Brong, and McKenzie present.

The Board met with the Financial Management Committee to discuss the 2013 Budget, with no action taken.

The meeting recessed at 11:55 a.m. and reconvened at 1:35 p.m., with Commissioners Anderson and Brong present.

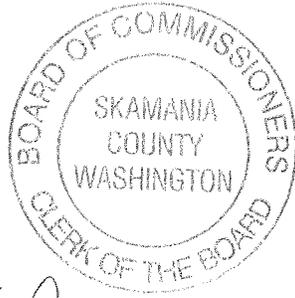
The Board participated in a workshop with the Auditor and Chief Deputy Auditor to discuss the cost of maintenance for the OnCore recording system paid by the Auditor's O&M Fund. The Board agreed that approximately 28% of the annual maintenance cost for Commissioners recordings should be paid from the Commissioners budget, and advised it would be included in the 2014 Budget.

The meeting recessed at 1:48 p.m. and reconvened at 5:32 p.m., with Commissioners Anderson and Brong present.

A public hearing was held to consider Ordinance 2013-02 Changing Voting Precinct Boundaries. Dave O'Brien, Elections Manager gave a staff report and explained that due to changes in Congressional District lines, there was a need to consolidate precincts created based on previous Congressional District line changes. Mary Repar commented that she was present to hear information regarding changing precinct lines. The hearing was closed to public comment. Commissioner Brong moved, seconded by Commissioner Anderson and motion carried to approve Ordinance 2013-02.

The meeting adjourned at 5:45 p.m.

ATTEST:



Pamela Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson  
Commissioner

\_\_\_\_\_  
Commissioner

[Signature]  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_