

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 4, 2013**

The Board met at 9:00 a.m. on June 4, 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 executive sessions and upcoming meetings, with no action taken.

The meeting recessed at 9:05 a.m.

The meeting was called to order at 9:30 a.m. June 4, 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.

Dave Prosser advised of his concerns with the Port's recent request for .09 Sales and Use Tax Funds, gave a summary of Port Commissioners salary, benefits and hours worked per month, and announced he was running for Port Commissioner.

Wayne Lease submitted a Skamania County Profile written by the Employment Security Department, recommended a safety corridor for the White Salmon River similar to the Dougan Falls Safety Corridor, advised of his need to know the requirements for Group B Water Systems, and questioned the qualifications of County employees who inspect water systems.

Karen Grimstad and her son Joseph advised of issues with a neighbor's barking dogs and safety concerns with shooting guns in a residential area.

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

1. Minutes of May 29, 2013.
2. Liquor license application in lieu of current privilege for White Salmon Vineyard.
3. Agreement with Nationwide Retirement Solutions Investment Advisers, LLC to add an addendum to include a Pro-Account Plan Sponsor Agreement which would allow employees to sign up for assistance in their retirement planning.
4. Agreement with Skamania County Sheriff for Sheriff's Emergency Services Title III Program for 2013.
5. Contract with Washington State Parks & Recreation Commission, amendment #2 to increase the amount and extend the term to provide reimbursement funding for snow plowing Wind River area snow parks.
6. Memorandum of Understanding with Washington State Association of Counties (WSAC) to participate in the retrospective rating program with WSAC.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending May 31, 2013 in the total amount of \$927,307.25.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending June 3, 2013 in the total amount of \$46,634.66.

The Board gave updates on their attendance at various meetings which included contractor issues with Planning Department, union, LEOFF I, site visit to Domus Dei property regarding code violations, Cape Horn Conservancy, and surplus property, with no action taken.

Department Heads presented the following reports:

- 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 Board met with the Prosecutor in executive session pursuant to RCW 42.30.110(1)(i) regarding potential litigation from 10:12 a.m. until 10:27 a.m., with no action taken.

The Board met in executive session pursuant to RCW 42.30.110(1)(c) regarding real estate from 10:27 a.m. until 10:33 a.m., with no action taken.

The meeting recessed at 10:33 a.m. and reconvened at 10:39 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a workshop with General Services and Richardson Group IT for an update on an IT audit and status of Skamania County IT.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve Resolution 2013-29 Interfund Loan from Special Revenue Fund, County Road to Enterprise Fund, Solid Waste.

The Board discussed the use of on-call clerical help, with Commissioner Brong advising he needed additional time to review comments from Human Resource.

The Board discussed a request from Wayne Lease to schedule a workshop to discuss requirements for Group B Water Systems. Commissioner Anderson advised that a workshop would be scheduled after the Community Development prepares necessary information.

The meeting recessed at 12:14 p.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

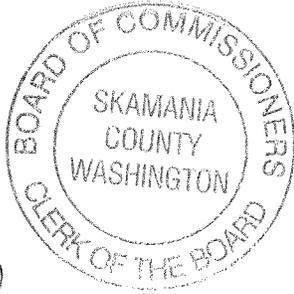
The Board participated in a workshop for a budget mid-year review with the Auditor, with no action taken.

The meeting recessed at 2:14 p.m. and reconvened at 2:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a workshop for a budget mid-year review with the Sheriff, with no action taken.

The meeting adjourned at 4:57 p.m.

ATTEST:



*Pamela Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Robert Anderson*  
Commissioner

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

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