

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 22, 2013

The Board met at 9:00 a.m. on October 22, 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 Board of Equalization appointments, Homeless Housing Council appointments, 2014 budget resolution and provisos, authorization to purchase software for the Spillman Server, and cancellation of the Financial Committee meeting and the budget workshop with the Sheriff, with no action taken.

The meeting recessed at 9:15 a.m.

The meeting was called to order at 9:30 a.m. October 22, 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 October 15, 2013.
2. Liquor license renewal for Wind River Market & Gas.
3. Personnel pre-hire request from Community Health to fill a new Case Coordinator position.
4. Personnel pre-hire request from Noxious Weed to replace the Noxious Weed Coordinator position.
5. Resolution 2013-43 Creating a Public Defense Department in the Current Expense Fund.
6. Agreement with Department of Commerce to provide funding to administer the National Scenic Area Act.
7. Agreement with Department of Ecology to provide funding for litter pickup and illegal dump cleanup using work crew inmates.
8. Agreement with Department of Ecology to provide funding for solid waste enforcement.
9. Agreement with Department of Transportation to provide capital assistance funding to purchase two ADA accessible minivans for the benefit of older adults, and to purchase and implement ITS architecture on Senior Services transportation system including automatic vehicle locators, mobile data terminals and computer assisted dispatching software.
10. Agreement with Department of Transportation to document the intent of the County to meet their match requirement under the Federal Lands Access Program of the Moving Ahead for Progress in the 21st Century Act for funding to provide seasonal transit service extension on weekends to Federal recreation lands destinations.
11. Contract with Susie Strom to provide prevention services related to reduction of marijuana and alcohol use by youth.
12. Contract with Terah Brice to develop and instruct a youth dance and tumbling program for General Services.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to award the contract for the Skamania County Run-Off-Road and Intersection Safety Project to Petersen Brothers, Inc. of Sumner, WA for the total amount of \$753,067.16.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending October 21, 2013 in the total amount of \$113,794.61.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve an authorization to purchase Red Hant Enterprise Linux Service Software to run the Spillman Server.

Todd Murray, WSU Extension Agent reported on administration, 4-H, community development, natural resource, small farms and home gardening.

The Board gave updates on their attendance at various meetings which included WSAC regarding Discovery Pass violations, Public Works, union issues, grant workshop, forest issues workshop with the Gifford Pinchot Task Force, Annual Economic Development Council meeting, Multi Agency Coordination Group, WSAC conference call regarding DNR Encumbered Lands, and South Gifford Pinchot Collaborative, with no action taken.

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 10:25 a.m. and reconvened at 10:30 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Safety Committee representative presented the Safety Committee report.

- Report #2013-05. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:36 a.m. and reconvened at 4:00 p.m., with Commissioners Anderson and McKenzie present.

The Board participated in a workshop with the Prosecutor for an update on the Lodging Tax Advisory Committee, which included setting up a process for advertising and soliciting applications for proposals for use of Lodging Tax Funds, with no action taken.

The Board discussed the need to explore options for use of .09 Sales and Use Tax Funds.

The Board participated in a workshop with the Auditor regarding creating a Financial Management Division, with no action taken.

The meeting recessed at 4:48 p.m. and reconvened at 5:30 p.m., with Commissioners Anderson and McKenzie present.

A public hearing was held to consider public comment regarding the adoption of Ordinance 2013-03 to create a moratorium on the establishment of marijuana-related facilities and uses within unincorporated Skamania County, except for those uses related to collective medical cannabis gardens regulated under Skamania County Code Chapter 8.80. Karen Witherspoon, Community Development Director advised that the Ordinance was adopted on October 1, 2013 and gave an overview of its purpose. The hearing was opened for public comment. Ryan Casper stated that he didn't feel it should take six-months to get regulations in place. Sheriff Dave Brown stated his support for the moratorium and advised that the

County needs time to understand the potential impacts to the community. The hearing was closed to public comments. The hearing was closed with no further action taken.

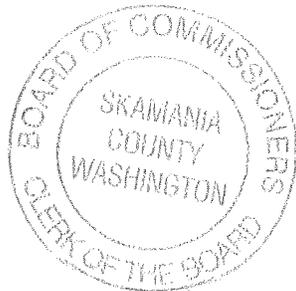
The meeting recessed at 5:35 p.m.

The Board met at 9:00 a.m. on October 23, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Doug McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with Community Development, with no action taken.

The meeting adjourned at 9:29 a.m.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

Doug McKenzie
Commissioner

[Signature]
Commissioner

Aye 3
Nay
Abstain
Absent