

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 25, 2013

The Board met at 9:01 a.m. on June 25, 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 Elected Officials salary increase, Employment Security Department letter, meeting participation with City of North Bonneville and Sheriff Dave Brown to discuss Emergency Management, fair parade participation, on call and budget directives with no action taken.

The meeting was called to order at 9:30 a.m. June 25, 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 June 18, 2013.
2. Special occasion liquor license for Fraternal Order of Eagles #1744 Auxiliary for August 1-3, 2013.
3. Budget Directive Use of "On-Call" Employees and Providing Personal Service to the Public.
4. Resolution 2013-30 Repay Current Expense Loans.
5. Resolution 2013-32 Repay County Road Loan from Solid Waste.
6. Contract with AC Power Technology, Inc to provide on-site emergency services for UPS System at the Sheriff's Office.
7. Contract with Department of Commerce to provide CDBG funds for public services through Washington Gorge Action Programs to low and moderate income persons in Skamania and Klickitat Counties.
8. Contract with Department of Enterprise Services to allow the County to purchase goods and services through the state contract process.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve an authorization to purchase a replacement heat pump for Department of Emergency Management.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a request to increase the Noxious Weed Partnership Specialist temporary position to 700 hours.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending June 25, 2013 in the total amount of \$401,505.64.

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 budget meetings with departments on de-obligation of funds, Southwest Behavioral Health, preparation for meeting with Senate aides from Senator Murray and Senator Cantwell's office. Also meetings with Homeless Housing Board, Skamania County Economic Development, Mid-Columbia Economic Development Council budget meeting, Skamania County Port and Gifford Pinchot Accountability Group and preparation for Forest Stakeholders Round Table invitation only meeting with Forest Service Chief Robert Tidwell and Congresswoman Jamie Herrera-Beutler were reported on. Mid Year Review follow up email to Elected Officials and Department Heads was also reported on. No was action taken.

The meeting recessed at 9:54 a.m. and reconvened at 10:03 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a request from Community Development to hire an on call person for 40 hours during July 2013.

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.

Safety Committee representatives presented the Safety Committee report.

- Report #2013-02. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2013-03. 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 10:51 a.m. and reconvened at 11:04 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 11:43 a.m. and reconvened at 3:06 pm, at the Commissioner's Meeting Room, 240 NW Vancouver Ave., Stevenson Commissioners Robert Anderson, Chair, Christopher Brong, and Doug McKenzie present.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a request from County Engineer, Tim Homan to hire an on call person for June 29-30, 2013 for the Solid Waste Division.

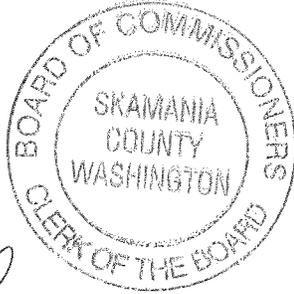
Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve an Authorization to Purchase request from Community Health for a tablet computer and appropriate accessories for the Public Health Nurse Manager for use with home visitation/assessment appointments.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to eliminate the position of ER & R Mechanic.

The Board discussed Mid Year Budget Action items, with no action taken.

The meeting adjourned at 3:55 p.m.

ATTEST:



Janet Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent 1