

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 23, 2013

The Board met at 9:00 a.m. on July 23, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Christopher Brong present. Discussion included appointments with a representative for Ascot Drilling, Skamania County Fair opening, additional agenda items, scheduling executive session regarding personnel, and the Don Brown Rosary Collection, with no action taken.

The meeting recessed at 9:09 a.m.

The meeting was called to order at 9:30 a.m. July 23, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Christopher Brong present, opening with the Pledge of Allegiance.

Dave Prosser advised of a building permit issued to his client that expired 10 years ago and asked if there was a process for refunding permit fees or honoring previous fees paid if construction was never started.

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

1. Minutes of July 16, 2013.
2. Agreement between Stevenson-Carson School District and Skamania County Noxious Weed Control to provide funding for the Forest Youth Success Program for noxious weed control at Skookum Meadow.
3. Agreement with the City of Stevenson, amendment #1 to provide funding for promotion of Skamania County Fair and the Columbia Gorge Blue Grass Festival.
4. Agreement with Department of Commerce, Office of Crime Victims Advocacy to provide funding to support Victim/Witness program activities.
5. Agreement with Washington Association of Sheriffs and Police Chiefs to provide funding for the Registered Sex Offender Address and Residency Verification Program.
6. Contract with AYSO Region 525 for the General Services Department to provide administrative and advertising assistance for sports programming.
7. Contract with Credible Wireless, Inc, amendment #3 to increase the payments for services and amendment the scope of work to include eRx Module (electronic prescription) for clinical electronic health records.
8. Contract with Department of Corrections, amendment #1 to extend the end date for conducting chemical dependency screenings, intakes, assessments and treatment of offenders referred by the Department of Corrections.

Commissioner Brong moved, seconded by Commissioner Anderson and motion carried to approve vouchers for the period ending July 22, 2013 in the total amount of \$167,039.54.

Commissioner Brong moved, seconded by Commissioner Anderson and motion carried to ratify the Chair's approval on July 17, 2013 of two Memorandums of Understanding with OPEIU Local 11 clarifying Public Works Department bumping rights and a grievance settlement regarding bumping rights.

Commissioner Brong moved, seconded by Commissioner Anderson and motion carried to terminate the license agreement with Deborah Messinger Dance Academy due to failure to pay rent as covenanted in the license agreement.

Commissioner Brong moved, seconded by Commissioner Anderson and motion carried to approve Resolution 2013-35 declaring a local economic emergency due to weight restrictions on the Bridge of the Gods.

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

The Board gave updates on their attendance at various meetings, which included a budget meeting with the Auditor and staff, upcoming meeting with Emergency Management regarding an economic disaster, meeting with the Forest Service regarding redistribution of Title II RAC funds for Forest Youth Success Program, Mid-Columbia Economic Development District Loan Committee, State Auditor, and South Gifford Pinchot Collaborative Group, with no action taken.

The meeting recessed at 9:53 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson and Brong present.

Commissioner Brong moved, seconded by Commissioner Anderson and motion carried to approve a personnel pre-hire request from Community Health to replace the Contracts Manager position.

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 10:14 a.m. and reconvened at 10:30 a.m., with Commissioners Anderson and Brong present.

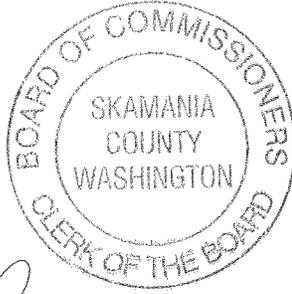
The Board met with the Prosecutor in executive session regarding personnel, pursuant to RCW 42.30.110(f), from 10:30 a.m. until 10:40 a.m., with no action taken.

The meeting recessed at 10:40 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 and Brong present.

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

The meeting adjourned at 11:30 a.m.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

Cheri Brown
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____