

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of November 5, 2013

The Board met at 9:00 a.m. on November 5, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Vice Chair and Doug McKenzie present. Discussion included scheduling a final supplemental budget and an appointment to the Homeless Housing Council, with no action taken.

The meeting recessed at 9:05 a.m.

The meeting was called to order at 9:30 a.m. November 5, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Vice Chair and Doug McKenzie present, opening with the Pledge of Allegiance.

Gloria Howell advised of her concern with the County creating a new Financial Management Administrator position, encouraged Board members to meet with her to discuss her concerns, and offered to let the Board read documents she accumulated relating to the County.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve the Consent Agenda as follows, with the exception of item #10 that was removed:

1. Minutes of October 29, 2013.
2. Acknowledge receipt of a letter from Senator Patty Murray regarding forest management legislation.
3. Appoint Susan Krug to serve in Position #1 on the Board of Equalization.
4. Authorize a 30-day extension of hire for the Substance Abuse Counselor Trainee for Community Health.
5. Award the bid for snow plowing service contract for Forest Service 90 and 25 Roads to Columbia Pacific Construction.
6. Resolution 2013-45 Establishing Legal Holidays for 2014
7. Set payroll dates for calendar year 2014.
8. Set a public hearing for 5:30 PM Tuesday, December 10, 2013 to consider Ordinance 2013-04 amending Skamania County Code Title 3.09, 9-1-1 Emergency System Excise Tax.
9. Contract with Department of Corrections to conduct chemical dependency screenings, intakes, assessments and treatment of offenders referred by the Department of Corrections.
- ~~10. Commissioners Financial Management Administrator new job description and salary range.~~

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve payroll for the period ending October 31, 2013 in the total amount of \$904,780.96.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve vouchers for the period ending November 4, 2013 in the total amount of \$579,823.07.

The Board gave updates on their attendance at various meetings which included the budget, financial management department, conservation easement in the Swift area, and Southwest Washington Behavioral Health, with no action taken.

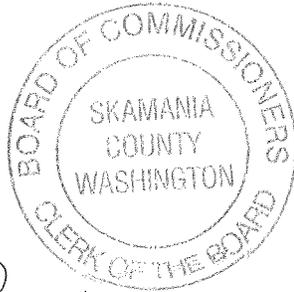
The meeting recessed at 9:37 a.m. and reconvened at 10:00 a.m., with Commissioners Brong and McKenzie present.

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.

The meeting adjourned at 10:14 a.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

Ch. Brown
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____