

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 30, 2013

The Board met at 9:00 a.m. on April 30, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Chair and Doug McKenzie present. Discussion included budget schedule, Note Redemption Fund, and agenda items, with no action taken.

The meeting recessed at 9:08 a.m.

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

Connie Mom-Chhing, CEO for Southwest Washington Behavioral Health gave a brief presentation on the mental health care system and advised that the National Mental Health Association, the National Council for Community Behavioral Healthcare and their national partners observe Mental Health Month in May of each year. A proclamation proclaiming May 2013 as Mental Health Month was read by Commissioner Anderson.

Several people were present to comment on Consent Agenda item #4, a letter to Friends of the Gorge notifying that Skamania County Board of Commissioners no longer supports the vision of a "Gorge Towns to Trails" project. Comments from Keith Brown, Larry Keister, Kevin Gorman, Dan Huntington, Carl Hessne, Martin Hecht, Christina Brittain and Teresa Robbins included potential economic benefits to Skamania County, concern with the Commissioner's changing the County's previous decision to support the project without allowing the opportunity to discuss the Board's concerns, and an overview of the Cape Horn Conservancy's successful model trail in the Gorge. Comments from Keith Chamberlain and Dan Boyes included concern with the project and potential impacts on the community.

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

1. Minutes of April 23, 2013.
2. Liquor license application for Skamania General Store.
3. Modification to 2013 ER&R surplus sale list, removing vehicle 702 and adding vehicle 9731.
4. Ratify the signing of a letter to Friends of the Gorge notifying them that Skamania County Board of Commissioners does not support the vision of a "Gorge Towns to Trails" project.
5. Affirm the Client Services Contract dated 4/18/13 for Powerful Tools for Caregiving between Skamania County and the Southwest Area Agency on Aging & Disabilities.
6. Authorization to purchase a computer display screen for operating the snow blower.
7. Authorize Director of General Services to enter into a month to month rental with National Forest Counties and Schools Coalition for office space at Hegewald Center.
8. Letter to Federal Lands Access Program Manager requesting withdrawal from 2013 Lewis River Road Reconstruction Federal Lands Access Program Application.
9. Resolution 2013-15 Assigning County Road Project Number to the development and administration of Skamania County Bridge Painting Projects for the Moore Bridge and Conrad Lundy Jr. Bridge.
10. Resolution 2013-25 Updating the Skamania County 2013 Community Action Plan.
11. Agreement with Office of the Secretary of State, Archives & Records Management Division, amendment #1 to amend the statement of work for the transfer of digital records to WA State Archives for microfilming.

12. Contract with Bell Design Company, amendment #1 to extend the term for on-call surveying services.
 13. Contract with Caroline Elliott to teach a variety of fitness programs.
 14. Contract with Columbia Gorge Running Club to co-sponsor the Annual Carson to Stevenson Ridge Run.
 15. Contract with Department of Corrections, amendment #1 to increase the daily rate and extend the term for housing DOC inmates in Skamania County.
 16. Contract with Manatron, Inc – A Thomson Reuters Business to provide taxation software and hardware for the Assessor and Treasurer.
 17. Contract with Skamania County Fair Board, amendment #1 to amend the scope of work to perform some the fairgrounds functions for the County and increase the payment for services to include funding from the Department of Agriculture.
 18. Contract with Southwest Washington Behavioral Health RSN to provide mental health services to non-Medicaid clients.
 19. Contract with Susie Strom to provide strategies/training and programs focused on chemical dependency and youth tobacco prevention.
 20. Memorandum of Agreement with Department of Fish and Wildlife to address the process for the County to apply for and reimburse DFW for Hydraulic Project Approval application fees.
- Proclamation for Mental Health Month – May 2013

A request to waive the fees at the transfer station for dumping garbage and/or debris for a Community Clean-up Day on Saturday, May 18 organized by the Stevenson Business Association, with the assistance of the City of Stevenson was tabled, pending additional information.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve vouchers for the period ending April 30, 2013 in the total amount of \$100,782.59.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve a personnel pre-hire request, job description and pay range for a temporary chemical dependency trainee position for Community Health.

Department Heads presented the following reports:

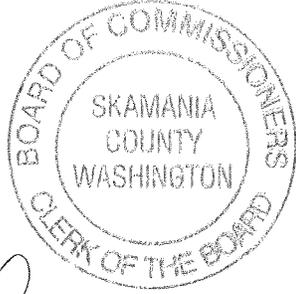
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.
- Scott Pineo, General Services Director reported on department activities, facilities management, events & recreation, human resources, risk management, senior services and information technology.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste.

The Board participated in a workshop with the Auditor to discuss line items over budget. Discussion included departments monitoring their own budgets and the need for clarification of bottom line budget/line item budget, with the Auditor's Office advising they would schedule a training session with Department Heads and Elected Officials. Other discussion included issues with the electronic payment system.

The Board gave updates on their attendance at various meetings, which included Pope Resources, Forest Service, unions, Superior Court Judge, Skamania County Economic Development Council Director, Gifford Pinchot Roads Subcommittee, Mid-Columbia Economic Development District webinar, and the Department of Natural Resources, with no action taken.

The meeting adjourned at 10:55 a.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 _____