

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of November 13, 2013

The Board met at 9:02 a.m. on November 13, 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. There were no items to discuss.

The meeting recessed at 9:03 a.m.

The meeting was called to order at 9:30 a.m. November 13, 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.

Mary Repar asked the Board to encourage the Community Development Department to post agendas and documents for Planning Commission meetings on the County web site.

Gloria Howell inquired about the location and time for the Financial Management Committee meeting to be held today.

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

1. Minutes of November 6, 2013.
2. Set a public hearing for 5:30 PM Tuesday, December 10, 2013 to consider Resolution 2013-46 Supplemental Budget #5 for 2013.
3. Appoint Robbi Orr to the public position on Skamania County Homeless Housing Council.
4. Agreement with Washington State Parks and Recreation Commission to provide funding for snow removal on the Wind River Road lying north of the Fish Hatchery terminating at Lone Butte Sno-Park, and for plowing snow at Government Mineral Springs, Koshko and McClellan Meadows Sno-Parks.
5. Contract with Department of Social & Health Services, amendment #1 to increase funding for continuation of youth services through the Juvenile Accountability Block Grant.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending November 12, 2013 in the total amount of \$200,942.47.

The Board gave updates on their attendance at various meetings which included Regional Transportation Council, One Prevention Alliance, Pope Resources regarding conservation easements, Fish and Wildlife regarding county financial situation and Wind River proposal, need for more review of the proposed Financial Management job descriptions, and Mt Adams District Ranger regarding Wind River Business Park, with no action taken.

The meeting recessed at 9:46 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

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 Community Health to discuss job description updates for public Health Nurse I (LPN) and Public Health Nurse II (RN), with no action taken.

The meeting recessed at 10:39 a.m. and reconvened at 11:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

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

The meeting recessed at 11:20 a.m. and reconvened at 2:00 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a 2014 Preliminary Budget workshop with the Sheriff, with no action taken.

The meeting recessed at 2:25 p.m. and reconvened at 2:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

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

The meeting adjourned at 4:00 p.m.

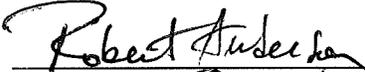
ATTEST:



Clerk of the Board



**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Commissioner



Commissioner



Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____