

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of December 3, 2013

The Board met at 9:00 a.m. on December 3, 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 appointments to the Mosquito Control Board, the loan with Sterling Bank, and a memorandum of understanding with OPEIU Local 11 for Temporary Winter Road Maintenance Worker II positions, with no action taken.

The meeting recessed at 9:05 a.m.

The meeting was called to order at 9:30 a.m. December 3, 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 requested to have grass seed spread on the point by the Exhibit Hall at the Fairgrounds.

Gloria Howell advised that she put grass seed on her yard, which is close to the Fairgrounds, and it was eaten by the geese.

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

1. Minutes of November 26, 2013.
2. Special Occasion liquor license for American Legion Post 122 for December 31, 2013.
3. Set a public hearing for 5:30 PM Monday, December 23, 2013 to consider establishing a comprehensive Six-Year Transportation Improvement Program.
4. Call for bids from the Small Works Roster to provide maintenance for the radio communication system.
5. Agreement with Washington State Parks and Recreation Commissioner, Attachment B to Agreement No. WR 113-079, to provide funding for enforcement and education for the 2013-2014 Winter Season.
6. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Senior Transportation Services.
7. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Senior Information & Assistance and Senior Nutrition Services.
8. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Disease Prevention and Health Promotion.
9. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Powerful Tools for Caregiving Class Facilitation.
10. Resolution 2013-49 Partially Repay Current Expense Loans.
11. Resolution 2013-50 Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan Fund to Current Expense Fund, Non-Departmental Revenue.
12. Resolution 2013-52 Clarifying Payment for Publication of Notices to the Public.
13. Certification of Property Tax Levies for Taxing Districts for Collection in 2014.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending December 2, 2013 in the total amount of \$82,304.50.

The Board gave updates on their attendance at various meetings which included an emergency medical services workshop for ambulance service in the north county area, adoption of the 2014 Preliminary Budget, and a workshop to review revisions to the Zoning Code, with no action taken.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a memorandum of understanding with OPEIU Local 11 to allow Skamania County to employ temporary employees for the Road Maintenance Worker II position within the Road Department on a seasonal, cyclic or short-term basis, or to assist during an unusually high workload from December 1, 2013 through February 28, 2014.

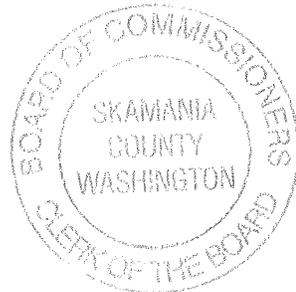
The meeting recessed at 9:40 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

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.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste.

The meeting adjourned at 10:09 a.m.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
Commissioner

Chris Brong
Commissioner

[Signature]
Commissioner

Aye 5
Nay _____
Abstain _____
Absent _____