

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of January 23, 2013**

The Board met at 9:00 a.m. on January 23, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong and Doug McKenzie present. Discussion included an update on Title III funding, Commissioner Assignments, rescheduling the time for voucher approval, and a letter from Maxine and Steve Reirson regarding Delp Road, with no action taken.

The Board discussed proposed standards for public comment guidelines, presented by Commissioner Brong, which included adding three minutes to Public Comment on the agenda and not allowing comments regarding performance of an employee. The Board advised they would continue review at a later date.

The Board discussed providing notice to employees to keep employees informed of the status of the budget and other matters that may be of interest.

The meeting recessed at 9:17 a.m.

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

There were no comments from the public.

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

1. Minutes of January 15, 2013.
2. Liquor license renewal for Bungalow Bar & Grill.
3. Acknowledge receipt of the Report of Examination and Approval of Water Rights Applications for Rock Creek Park and Home Valley Park.
4. Letter to Southwest Washington Behavioral Health (SWBH) confirming appointment of Becky Anderson and Rick Doster to the SWBH Advisory Board, representing Skamania County Human services.
5. Contract with Rock Cove Design to provide bus wrap design and branding for Skamania County Transit System.
6. Agreement with TurnKey Corrections to provide hardware and software related to booking and release of inmates and inmate commissary needs.

The Board acknowledged receipt of a letter from Maxine and Steve Reirson requesting the County include all of Delp Road in the road system as it had been in past years, and directed the County Engineer to prepare a report for the Board.

The meeting recessed at 9:34 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 an upcoming workshop, reports to Board members, 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 management, human resources, risk management, senior services and information technology.

Commissioner Brong gave updates on his meetings with Connie Mom-Chhing from Southwest Washington Behavioral Health and individual meetings with Forest Service personnel.

The meeting recessed at 10:34 a.m. and reconvened at 11:00 a.m., with Commissioners Brong and McKenzie present.

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

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried to approve vouchers for the period ending January 23, 2013 in the total amount of \$129,464.87.

The Board continued in their meeting with the Financial Management Committee to discuss the 2013 Budget, with no action taken.

The meeting recessed at 12:25 p.m. and reconvened at 1:30 p.m., with Commissioners Brong and McKenzie present.

The Board participated in a workshop with Community Health, Sheriff Dave Brown and Tina McDonald, Superintendent for Stevenson-Carson School District to discuss school safety. Additional discussion included IT needs and Public Health funds in Skamania County Current Expense fund, with no action taken.

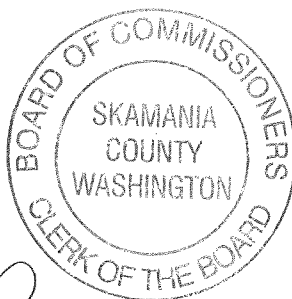
The meeting recessed at 2:28 p.m. and reconvened at 3:00 p.m., with Commissioners Brong and McKenzie present.

The Board met with the Prosecutor in executive session regarding litigation from 3:00 p.m. until 4:38 p.m., with no action taken.

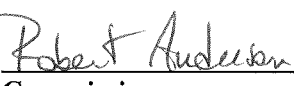
The meeting adjourned at 4:38 p.m.

**ATTEST:**

  
Clerk of the Board



**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

  
Commissioner

  
Commissioner

  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_