

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 29, 2013

The Board met at 9:00 a.m. on October 29, 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 a Board of Equalization appointment, resolution for SRS and Title II and III allocations, setting a workshop to discuss emergency medical services, new job description for Public Works Winter Temporary Road Worker, and a budget workshop scheduled for this morning, with no action taken.

The meeting recessed at 9:14 a.m.

The meeting was called to order at 9:30 a.m. on October 29, 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 that a schedule of public meetings held at Hegewald Center be posted at the Center and on the County's website.

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

1. Minutes of October 22, 2013.
2. Notice of Completion of Public Works contract for Lakeside Industries, Inc for Wind River Road Overlay Project.
3. Set a public hearing for 5:30 PM Tuesday, November 26, 2013 to receive public comments and consider adoption of the 2014 Preliminary Budget.
4. Appoint Ann Lueders as a non-voting representative to the Skamania County Lodging Tax Advisory Committee, replacing Debbie Slack.
5. Appointments to Board of Equalization: Dan Gundersen –Position #3, Elmer Stacey – Position #4.
6. Appointments to Homeless Housing Council representing the following: Bob Anderson – Skamania County, Jamie Hepner – Criminal, Lisa Alexander – Domestic Violence/Sexual Assault, Tamara Cissell – Mental Health/Substance Abuse, and Tammy Manner and Nancy Perry – Social and Health Services.
7. Resolution 2013-44 Election to receive Secure Rural Schools and Community Self Determination funding and allocation of Title II and Title III funds.
8. Agreement with the City of Battle Ground for Skamania County to provide incarceration services for City inmates.
9. Agreement with Department of Transportation, amendment #1, amending project costs to include Federal Funds for operating assistance for the Dial-A-Ride and Transit Programs.
10. Agreement with Tacoma-Pierce County Health Department to provide online food worker card training and testing for Skamania County.
11. Agreement with Washington State Military Department to provide grant funds to support and enhance emergency management programs.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve an authorization to purchase a Digi EtherLite 2 replacement box to transfer 911 data from the 911 system into the local database.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending October 28, 2013 in the total amount of \$101,771.10.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the final plat for the Pinchot Forest Estates Subdivision located on tax parcel #03-08-08-0-0205 in Carson, WA.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a new job description for Public Works Winter Temporary Road Worker.

The Board gave updates on their attendance at various meetings, which included North Bonneville City Administrator, Superior Court Judge, Southwest Washington Behavioral Health, and Klickitat County National Scenic Area permitting process, with no action taken.

The meeting recessed at 9:45 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Department Heads presented the following reports:

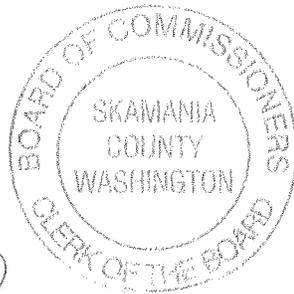
- Karen Witherspoon, Community Development Director reported on upcoming workshops, general administration, planning information, environmental health information, and building and fire safety information.
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental 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 recessed at 10:11 a.m. and reconvened at 10:30 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a workshop to discuss the 2014 Budget, with no action taken. The Auditor gave a presentation on the financial management organization, with the Board acknowledging their agreement with the concept.

The meeting adjourned at 11:23 a.m.

ATTEST:



Jamela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

 Commissioner *[Signature]*

 Commissioner *[Signature]*

 Commissioner

Aye 2
 Nay _____
 Abstain _____
 Absent 1