

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of February 5, 2013**

The Board met at 9:00 a.m. on February 5, 2013 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Christopher Brong, and Doug McKenzie present. Discussion included a letter from the Public Works Director regarding vehicle use, scheduling, Commissioners assignments, new signage for the Courthouse 2<sup>nd</sup> Floor foyer, and Economic Development Council Annual Luncheon, with no action taken.

The meeting recessed at 9:10 a.m.

The meeting was called to order at 9:30 a.m. February 5, 2013 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Robert Anderson, Christopher Brong, and Doug McKenzie present, opening with the Pledge of Allegiance.

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

1. Minutes of January 29, 2013.
2. Authorization to purchase two desktop computers for Community Health.
3. Award from Department of Social & Health Services, Division of Child Support, for Prosecuting Attorney Family Support IV-D budget for 2013.
4. Agreement with Department of Commerce for funding to support a portion of legal assistant position for victim and witness activities.
5. Agreement with Department of Commerce for funding to support a portion of legal assistance position for domestic violence activities.
6. Agreement between the City of Stevenson and the Probation Department to provide routine probation services to clients the City deems necessary.
7. Agreement with Lance Fitzjarrald for representation of indigent persons entitled to representation in District Court at public expense.
8. Contract with Addy Lab to provide water testing services related to wells and public water systems.
9. Agreement with BTG Holding Group to provide maintenance and modification for the Treasurer's financial software.
10. Contract renewal with David B. Trefry to complete remaining tasks as a special prosecuting attorney for an assigned case.
11. Letter to Washington State Department of Ecology regarding Skamania County Comprehensive Shoreline Master Program Update.
12. Resolution 2013-09 order canceling uncollectible personal property taxes.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to acknowledge a letter from Larry Douglass, Public Works Director and approve his request to voluntarily relinquish his right to use a county vehicle for commuting purposes.

The Board gave updates on their attendance at various meetings, which included the Legislative Steering Committee, phone call with Representative Norm Johnson regarding House Bill 1253, minor issues at Salmon Falls Park and Ride, and Gifford Pinchot Subcommittee regarding road decommissioning, with no action taken.

The meeting recessed at 9:51 a.m. and reconvened at 10:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Department Heads presented the following reports, which included discussion regarding screening the generator and landscaping the hillside on the west side of the Courthouse and an update on a forest practices application to log in the vicinity of Sand Hill.

- 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 10:25 a.m. and reconvened at 10:35 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period ending January 31, 2013 in the total amount of \$945,533.13.

Commissioner McKenzie advised of his intention to move forward with requiring offices on the 2<sup>nd</sup> floor of the Courthouse to be open five days per week, and further advised that he was not opposed to employees continuing to work a 4-10 hour schedule.

Commissioner Anderson announced that the Financial Management Committee meeting scheduled for 11:00 a.m. this morning was cancelled due to the absence of several Committee members.

In response to a request from Southwest Washington Area on Aging and Disabilities, the Board was in agreement to designate Commissioner Anderson as an alternate member to serve on the Council of Governments in the absence of Commissioner Brong.

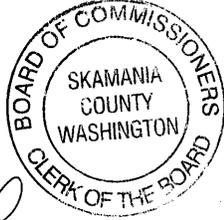
The meeting recessed at 10:50 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board participated in a workshop with General Services to discuss various projects and outstanding issues, with no action taken.

It was noted that Commissioner McKenzie left the meeting at approximately 2:50 p.m. to attend another meeting.

The meeting adjourned at 3:23 p.m.

ATTEST:



*Pamela Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Robert Anderson*  
Commissioner  
*C. Bray*  
Commissioner  
*H. [Signature]*  
Commissioner

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