

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 4, 2013

The Board met at 9:00 a.m. on September 4, 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 marijuana licensing survey from Washington State Liquor Control Board, maintenance and updates for FTR Gold Recording System, and budget workshops, with no action taken.

The meeting recessed at 9:11 a.m.

The meeting was called to order at 9:30 a.m. September 4, 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.

Ed Callahan advised of his concern with the possibility of moving the Rosary Collection housed at the Interpretive Center to another location.

Bob Leick, former County Prosecutor advised that he drafted the agreement stating that the County would keep the Rosary Collection in perpetuity, stated his concern that other potential donors to the Interpretive Center may be concerned that the County would not keep their artifacts, and urged the Commissioners to keep the Collection.

Jim Price made discourteous comments to Commissioner Brong regarding the possibility of moving the Rosary Collection to another location.

Marilyn Weaver advised of her volunteer involvement at the Interpretive Center and stated that the Rosary Collection was the most popular exhibit.

Commissioner Brong advised that the County is looking at options to reduce payments from the Current Expense Fund and that the housing and care of the Rosary Collection is paid out of Current Expense. He urged citizens to attend budget meetings, and further advised that if the County does not receive Secure Rural Schools funding for 2014 they would be looking at all discretionary funding for possible reductions. He also advised that the possibility of moving the Rosary Collection has been discussion only and no decisions have been made.

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

1. Minutes of August 27, 2013.
2. Authorization to purchase a DVR Multiplexor for the jail cameras.
3. Resolution 2013-39 Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan Fund to Current Expense Fund, Non-Departmental Revenue Fund.
4. Agreement with Department of General Administration, amendment #1 to extend the end date for rental of County office space to be used by Employment Security Department.
5. Agreement with WA State Department of Agriculture to provide funding to control invasive knotweed.
6. Contract with Carol A. McClung, amendment #1 to perform fiscal and grant support for Senior Services.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending September 3, 2013 in the total amount of \$103,098.58.

Scott Pineo, Director of General Services gave a presentation on a Highly Rural Veterans Transportation Grant for the purchase of an ADA accessible minivan to provide transportation to connect veterans directly to medical facilities and for an ITS Infrastructure Grant to support the implantation of a computer-aided scheduling/dispatching system. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to send a letter in support of the Highly Rural Veterans Transportation Grant.

The Board gave updates on their attendance at various meetings which included Regional Transportation Committee, Interpretive Center, Southwest Washington Behavioral Health, Bridge of the Gods, State Auditors, and Lower Columbia Fish Recovery Board, with no action taken.

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.

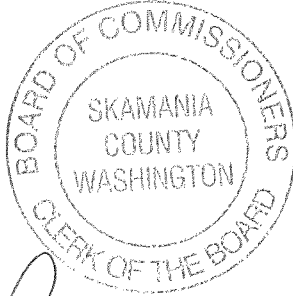

The Board discussed the loan with Sterling Bank and the Underwood house, with no action taken.

The meeting recessed at 10:52 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

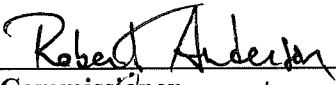
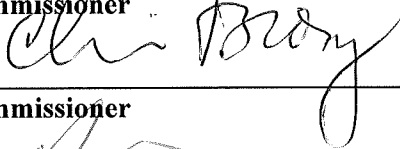

The Board participated in a workshop with Kirby Richards, Director of Community Health and DSHS Department of Behavioral Health and Recovery Director Chris Imhoff and Chemical Dependency Director Michael Langer to discuss chemical dependency prevention. Discussion included Community Prevention and Wellness Initiative, county risk profile, Prevention Redesign Initiative and selection of communities for funding.

The meeting adjourned at 2:20 p.m.

ATTEST:



Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner

Commissioner

Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____