

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 18, 2013

The Board met at 9:00 a.m. on June 18, 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 an expense claim for a department head, notification to departments of a potential surplus sale in August of excess equipment, vehicles and other items, and a summary of 2013 Budget Mid-Year Reviews, with no action taken.

The meeting recessed at 9:10 a.m.

The meeting was called to order at 9:30 a.m. June 18, 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.

There were no comments from the public.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Item #3 that was removed:

1. Minutes of June 11, 2013.
2. Liquor license renewal for Whistle Stop Espresso Shoppe/Deli.
- ~~3. Authorization to purchase a replacement heat pump for Sheriff's Department of Emergency Management.~~
4. Reappoint J. Steve Hansen to Skamania County Noxious Weed Control Board.
5. Select the level of maximum coverage for LEOFF I retirees and authorize Human Resources to work with the insurer and LEOFF I retirees for long term care coverage.
6. Agreement with USDA Forest Service, amendment #8 to provide funding for continuation of noxious weed treatments within the Gifford Pinchot National Forest and Columbia River Gorge National Scenic Area.
7. Contract with Michelle Tremblay to provide Functional Family Therapy to juvenile offenders referred by the court.
8. Contract with Northern Oregon Corrections to provide a secure detention facility to house juvenile offenders from Skamania County.
9. Contract with Northwest Treatment Services to provide intensive outpatient treatment for youth placed on the Special Sex Offender Disposition Alternative referred by the Court.
10. Contract with Truth Verification Service, LLC to provide polygraph services to youth ordered by the court.
11. Memorandum of Understanding between Community Health and Juvenile Department to provide intensive outpatient treatment services for youth placed on the Chemical Dependency Disposition Alternative by the Court.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to award the bid and execute a contract with Lakeside Industries, Inc for the Wind River Road Overlay Project.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending June 17, 2013 in the total amount of \$95,023.69.

The Board gave updates on their attendance at various meetings, which included 2013 Budget Mid-Year Reviews, contracting with the City of Stevenson for Planner services, new On-Call Budget Directive, and a 2013 Budget Review Summary, with no action taken. Commissioner McKenzie advised he would like to have a discussion regarding changing administrative staff work schedules to Monday through Friday, eight hours per day.

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 10:16 a.m. and reconvened at 10:30 a.m., with Commissioners Anderson, Brong, and McKenzie present.

Keith Chamberlain, Columbia River Gorge Commission (CRGC) representative for Skamania County gave an update on the CRGC. Discussion included budget, upcoming CRGC meeting, Management Plan revisions, trail development, recreation use passes, and coordinating the CRGC Director and NSA Manager to meet with the Board at the same time as representatives from the Forest Service.

The meeting recessed at 10:56 a.m. and reconvened at 11:00 a.m., with Commissioners Anderson, Brong, and McKenzie present.

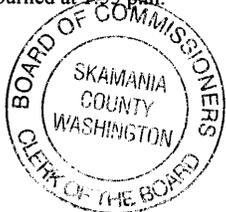
The Board participated in a workshop with the Sheriff to discuss Civil Service. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to reestablish the Civil Service Board consisting of three persons, with one to serve for a period of two years, one to serve for a period of four years, and one to serve for a period of six years, pursuant to RCW 41.14.030.

The meeting recessed at 11:11 a.m. and reconvened at 1:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

Forest Service updates were presented by Tom Mulder, Mount St Helens Monument District Ranger. Discussion included events and programs, education grant for youth, Interim Ranger for Mt. Adams District, Monument visitor fees, Northwest Forest Pass, and a comparison of Lincoln National Forest in New Mexico to the Gifford Pinchot National Forest.

The meeting adjourned at 1:55 p.m.

ATTEST:



Debbie Slack
 Deputy Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Robert Anderson
 Commissioner

[Signature]
 Commissioner

[Signature]
 Commissioner

Aye 3
 Nay 0
 Abstain 0
 Absent 0