

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of October 8, 2013**

The Board met at 9:00 a.m. on October 8, 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 invoice for a grant match for an emergency services building feasibility study, NACO dues, Planning Commission appointments, and a proposal to process Klickitat County NSA applications, with no action taken.

The meeting recessed at 9:16 a.m.

The meeting was called to order at 9:30 a.m. on October 8, 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.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve the Consent Agenda as follows, with the exception of #2 that was removed:

1. Minutes of October 1, 2013.
2. ~~Notice to Contractors on Small Works Roster to call for bids for Snow Plowing Service for Forest Service 90 and 25 Roads.~~
3. Agreement between Skamania County Sheriff and Skamania County Public Works to maintain records of equipment purchased under the FEMA contract.
4. Contract with Christopher Lanz to provide legal services in support of Skamania County CASA Program in dependency cases and related activities.
5. Contract with Southwest Washington Behavioral Health to provide funding for outpatient and crisis mental health services to County residents.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending September 30, 2013 in the total amount of \$919,103.69.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending October 7, 2013 in the total amount of \$31,305.27.

The Board gave updates on their attendance at various meetings which included Superior Court public defense attorney contracts, City of North Bonneville Administrator, Regional Transportation Policy Committee, Columbia Land Trust, Pope Resources, an Opinion article "Sue and Settle" in the Wall Street Journal, and Columbia River Gorge Commission Director, with no action taken.

The meeting recessed at 9:40 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, 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, events and recreation, human resources, risk management, senior services and information technology.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste and an upcoming workshop.

The meeting recessed at 10:12 a.m. and reconvened at 10:22 a.m., with Commissioners Anderson, Brong, and McKenzie present.

The Board met with the Prosecutor in executive session regarding litigation, pursuant to RCW 42.30.110(i), from 10:22 a.m. until 11:00 a.m., with no action taken.

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

The meeting recessed at 11:22 a.m. and reconvened at 2:00 p.m., with Commissioners Anderson and McKenzie present.

The Board met with the Prosecutor in executive session regarding litigation, pursuant to RCW 42.30.110(i) from 2:00 p.m. until 2:35 p.m., with no action taken.

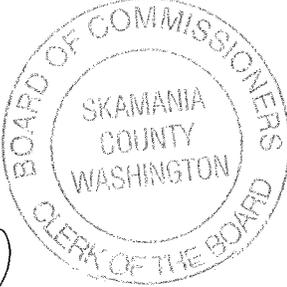
The meeting recessed at 2:35 p.m. and reconvened at 2:49 p.m., with Commissioners Anderson and McKenzie present.

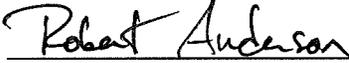
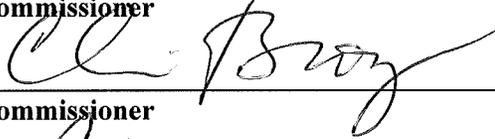
The Board participated in a 2014 Preliminary Budget Workshop for the Commissioners Budget, with no action taken.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried to approve a Notice to Contractors on the Small Works Roster to call for bids for Snow Plowing Service for Forest Service 90 and 25 Roads.

The meeting adjourned at 3:17 p.m.

**ATTEST:**

  
  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**  
  
Commissioner  
  
Commissioner  
  
Commissioner

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