

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of April 9, 2013**

The Board met at 9:00 a.m. on April 9, 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 Rock Cove meeting, Southwest Washington Behavioral Health proclamation, owl issue, and Weed Control, with no action taken.

The meeting recessed at 9:08 a.m.

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

1. Minutes of April 9, 2013.
2. Application to Department of Ecology for the 2013-2015 Solid Waste Enforcement Grant to provide funding for all associated costs for Solid Waste Code Enforcement.
3. Designation of Skamania County Economic Development Council as the Associate Development Organization to coordinate economic development services for Skamania County under contract with the Department of Commerce.
4. Resolution 2013-22 amending the Public Participation Program for the 2013 Critical Areas Review and rescinding previously adopted resolutions.
5. Agreement with Washington State Department of Agriculture Noxious Weed Control Board to provide funding for eradication services for three Class A noxious weeds.
6. Agreement with Department of Ecology, amendment #1 to reduce the Solid Waste Enforcement Grant to an amount that the County is able to spend by June 30, 2013.
7. Contract with Transcription Solutions (formerly Apex Transcription) to provide transcription services for psychiatrists' dictated clinical notes.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve an authorization to purchase a Dell refurbished tablet computer, from grant funds, to be used for inventory of noxious weeds and tracking of treatments.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending March 31, 2013 in the total amount of \$960,798.35.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending April 8, 2013 in the total amount of \$55,420.72.

The Board gave updates on their attendance at various meetings, which included Legislative Steering Committee, LEOFF I, Risk Pool, Hospital District/North Country EMS funding, request for Salmon Falls Park and Ride improvements, Southwest Washington Behavioral Health, and the American Forest Resource Council Annual Conference, with no action taken.

The meeting recessed at 9:53 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 Board participated in a workshop to discuss mail options, with no action taken.

The meeting recessed at 10:57 a.m. and reconvened at 11:04 a.m., with Commissioners Anderson, Brong, and McKenzie present.

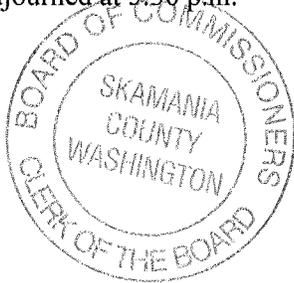
The Board met with the Financial Management Committee to discuss the 2013 Budget, with no action taken.

The meeting recessed at 11:37 a.m. and reconvened at 5:30 p.m., with Commissioners Anderson, Brong, and McKenzie present.

A public hearing was held to consider Resolution 2013-19 Supplemental Budget #2 for 2013. There was no public present. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve Resolution 2013-19.

The meeting adjourned at 5:36 p.m.

ATTEST:



*Debbie Slack*  
 Deputy Clerk of the Board

BOARD OF COMMISSIONERS  
 SKAMANIA COUNTY, WASHINGTON

*Robert Anderson*  
 Commissioner

*Cl Brong*  
 Commissioner

*[Signature]*  
 Commissioner

Aye 3  
 Nay 0  
 Abstain 0  
 Absent 0