

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of November 18, 2014

The Board met at 9:00 a.m. on November 18, 2014 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present. Discussion included a request from the Port for a joint workshop regarding future development at Wind River Business Park, appointments to the Human Services Advisory Board, the need for a county appointee for timber issues, One Gorge new advocacy organization for the Gorge Scenic Area, sale of surplus property to offset the loan with Umpqua Bank, request from Washington Gorge Action Programs for Homeless Housing funding, note fund options, Financial Management report, inclement weather situations, vouchers, and payroll, with no action taken.

The meeting recessed at 9:32 a.m.

The meeting was called to order at 9:40 a.m. November 18, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present, opening with the Pledge of Allegiance.

Mary Repar commented about the cost of health insurance for employees and suggested the County look into the Affordable Health Care Act to save money. She also requested to see a cost comparison in the public record.

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

1. Minutes of November 12, 2014.
2. Authorization to purchase energizer upgrades and instant replacements for Barracuda Message Archiver and Barracuda Spam Firewall Devices.
3. Award the bid for the Wind River Road Resurface and Safety Improvements Project to Granit Construction Company.
4. Terminate the Agreement with Department of Social and Health Services-Community Services Division to provide Mental Incapacity Evaluations, agreement #1436-14246 effective October 31, 2014.
5. New Agreement with Department of Social and Health Services-Community Services Division to provide Mental Incapacity Evaluations, agreement #1463-25120.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve two vouchers for the period ending November 17, 2014 in the total amounts of \$9,100.98 and \$101,221.30.

The Chair advised that Commissioners Brong and McKenzie would be attending the Washington State Association of Counties Annual County Leaders Conference in Spokane this afternoon and on November 19-20, 2014.

The meeting recessed at 9:48 a.m.

The meeting adjourned at the end of business of the WSAC Conference in Spokane on November 20, 2014.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Absent
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 2
Nay
Abstain
Absent 1