

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 29, 2014

The Board met at 9:00 a.m. on July 29, 2014 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Vice Chair and Robert Anderson present. Discussion included the Financial Management report, with no action taken.

The Board met in executive session regarding personnel to receive and evaluate complaints or charges brought against a public officer or employee, pursuant to RCW 42.30.110(f), from 9:10 a.m. until 9:20 a.m., with no action taken.

The meeting recessed at 9:10 a.m.

The meeting was called to order at 9:30 a.m. July 29, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Vice Chair and Robert Anderson present, opening with the Pledge of Allegiance.

Ole Helgerson read an information sheet into the record regarding increasing Forest Service timber sale revenues for the county.

Dan Boyes advised of the Sheriff's "Principle's of Liberty" forum on Saturday, August 1, 2014 at the Hegewald Center.

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

1. Minutes of July 22, 2014.
2. Authorization to purchase a fingerprint printer to replace an existing one that is no longer working properly.
3. Resolution 2014-59 Repay Cumulative Reserve Loan Fund.
4. Contract with Sargent Engineers, Inc to conduct high cost bridge inspections for three fracture critical bridges in Skamania County.
5. Contract with WesTek Marketing for service of the Stancil Logging Recorder System.
6. Memorandum of Agreement with OPEIU Local 11 Manager's Unit to add shift differential information to the collective bargaining agreement.
7. Agreement with Oregon RSA #2, Inc. for a long term ground lease for a cell tower at Wind River Business Park.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried to approve vouchers for the period ending July 29, 2014 in the total amount of \$366,331.39.

The Board gave updates on their attendance at various meetings. Commissioner Anderson reported on mid-year budget reviews. Commissioner McKenzie reported on mid-year budget reviews and gave an update on the Probation Department.

The meeting recessed at 9:39 a.m. and reconvened at 10:00 a.m., with Commissioners McKenzie and Anderson present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste.

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

The Board participated in a workshop with Paul Spencer, Norm Ward and Tom Linde for updates on the Wind River Biomass Utility LLC project.

The meeting recessed at 11:00 a.m.

The meeting reconvened at 1:00 p.m. on July 31, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present.

The Board participated in a Mid-Year Budget Review with Superior Court, with no action taken.

The Board discussed an article regarding HR 4315 the 21st Century Endangered Species Transparency Act and an upcoming Forest Stakeholders Round Table, that will be attended by Commissioner Anderson, and Gifford Pinchot National Forest tour, that will be attended by Commissioner Brong, with Congresswoman Herrera Beutler and US Fish and Wildlife Service Director Dan Ashe.

The meeting adjourned at 1:17 p.m.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Christopher Brong
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____