

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of November 4, 2014**

The meeting was called to order at 9:30 a.m. November 4, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Doug McKenzie present, opening with the Pledge of Allegiance.

Mary Repar advised of the Stevenson Grange #121 community resiliency programs and the need to reseed Rock Creek Park and start composting.

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

1. Minutes of October 28, 2014.
2. Set a public hearing for 5:30 PM Tuesday, November 25, 2014 to receive public comments and consider adoption of the 2015 Preliminary Budget.
3. Set a public hearing for 5:30 PM Tuesday, December 2, 2014 to receive public comments regarding the County's intention to declare property surplus and sell said property.
4. Letter to the County Road Administration Board requesting termination of Rural Arterial Program Project No. 3010-01, Washougal River Road from M.P. 11.35 to M.P. 11.61.
5. Letter to US Fish and Wildlife Service opposing the listing of the Fisher as an endangered species.
6. Resolution 2014-71 adopting Swift Subarea Comprehensive Plan Map Amendment.
7. Ordinance 2014-04 adopting Swift Subarea Zoning Map Amendment.
8. Agreement with Brown and Brown Northwest to establish policies and procedures to ensure compliance with HIPAA rules for the Sheriff's Office.
9. Agreement with the City of Stevenson to provide the services of a building inspector to perform building inspection services for and by the City.
10. Agreement with Skamania County Fire Districts 1,2,3,4,5, North Bonneville Fire Department, Stevenson Fire Department and Skamania County Medical Services to provide radio maintenance services for radio repeater sites and dispatch console in Skamania County.
11. Agreement with Washington Association of Sheriffs and Police Chiefs to provide funding for costs associated with sex offender address and residency verification program.
12. Agreement with Washington State Parks and Recreation Commission to provide funding for snow plowing Wind River Road Sno Parks.
13. Contract with Skamania County Youth Basketball to provide administrative and advertising assistance for programming.
14. Contract with Integrity Structural Engineering, PLLC, amendment #1 to extend the term and increase the payment for services to provide for the repainting of Conrad Lundy and Moore Bridges.
15. Memorandum of Agreement with OPEIU Local 11 to employ Winter Temporary Road Maintenance Workers with the County Road Department.
16. Memorandum of Understanding with partners of the Columbia Gorge Cooperative Weed Management Area to coordinate actions that each party has authority to address invasive weeds on lands within its jurisdiction.

Arlene Johnson, Senior Services Manager gave an overview of a grant application for 2015-2017 Consolidated WA State Department of Transportation Grant Program for the Dial A Ride, Existing Route Deviated Transit, Capital, and Information Technology programs and required cash match.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve the grant application only at this time. The Board advised they would review the required cash match if the grant was awarded.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending October 30, 2014 in the total amount of \$30,896.60.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie advised of multiple budget and union meetings and contacting other counties that are in the same financial state. Commissioner Brong advised of multiple budget and union meetings, and advised of the Board receiving a letter from Peter Goldmark, Commissioner of Public Lands regarding the County's emergency resolution and his concurrence with the forest health crisis in Washington's federal lands.

The meeting recessed at 9:48 a.m. and reconvened at 10:00 a.m., with Commissioners Brong and McKenzie present.

Department Heads presented the following reports:

- 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.

The meeting recessed at 10:13 a.m. and reconvened at 10:15 a.m., with Commissioners Brong and McKenzie present.

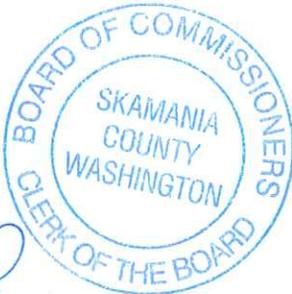
The Board met for a staff meeting. Discussion included a request from Columbia Cascade Housing Corporation for \$30,000 from Affordable Housing Funds, a letter of interest to serve on the Human Services Advisory Board, Financial Management report, health insurance rates, scheduling conflicts, and property tax revenue, with no action taken.

The meeting recessed at 10:37 a.m. and reconvened at 10:45 a.m., with Commissioners Brong and McKenzie present

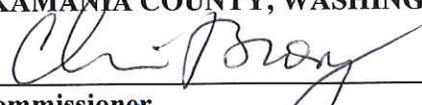
Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period of October 16-31, 2014 in the total amount of \$443,032.53.

The meeting adjourned at 10:46 a.m.

**ATTEST:**

  
  
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Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

  
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Commissioner  
  
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Commissioner  
  
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Commissioner

Aye 2  
Nay 0  
Abstain 0  
Absent 0