

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 9, 2014

The Board met at 9:00 a.m. on September 9, 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 contract amendment for Probation services, OnCore Web, public records request, interfund loans, Financial Management report, upcoming WSAC Conference, letter from Department Heads requesting a review of salary levels, and cancellation of the workshop with the Sheriff scheduled for 10:30 a.m. this morning, with no action taken.

The meeting recessed at 9:22 a.m.

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

Lorraine Creon advised she had a question on consent agenda item #2 on today's agenda and asked how often the County scheduled those and how much do they cost the County? (See consent agenda below.)

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

1. Minutes of August 26, 2014.
2. Set a public hearing for 5:30 PM Tuesday, September 30, 2014 to consider Supplemental Budget #4.
3. Resolution 2014-67 Interfund loan from Special Revenue Fund, Cumulative Reserve Loan Fund to the Current Expense, Non-Department Revenue Fund.
4. Contract with Area Agency on Aging and Disabilities of Southwest Washington revising the Senior Vulnerability Criteria and Disqualifying Crimes List for the following contracts: Disease Prevention & Health Promotion Services, Powerful Tools for Caregiving Class Facilitation Services, Senior Transportation Services, and Senior Information & Assistance/Senior Nutrition Services.
5. Contract with Clark Regional Emergency Services Agency to provide funding to enhance Region 4 preparedness which includes acquisition of equipment and coordination of exercise, training and planning.
6. Contract with McDonald Consulting to provide professional consultant services to revise and develop new procedures and policies for Community Health, as required by contract, RCW and WAC.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending September 30, 2014 in the total amount of \$900,795.41.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending September 8, 2014 in the total amount of \$39,619.70.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve contract amendment #2 with Larry Barker to extend the term and increase the amount to provide training for County Probation Services.

The Board gave updates on their attendance at various meetings. Commissioner Brong gave an update on a Southwest Washington Behavioral Health monthly Board meeting and advised of attending a Hearing Examiner public hearing for Acadian Farms. Commissioner Anderson gave updates on attending a Mid-Columbia Economic Development District Loan Committee meeting, a Gifford Pinchot Roads Subcommittee meeting, a Mid-Columbia Economic Development District Executive Committee

