

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 24, 2014

The Board met at 9:00 a.m. on June 24, 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 receipt of PUD Privilege Taxes, retirement back payment for District Court Judge, request from Superior Court for a debit card, weekly Financial Management report, Prosecutor's request for a workshop to discuss comp plan amendments, request for a workshop from the Underwood Community regarding rental fees, a proposed letter regarding WIO Act, surplus property, and a request for signage on Old Detour Road, with no action taken.

The meeting recessed at 9:25 a.m.

The meeting was called to order at 9:30 a.m. June 24, 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.

Wayne Lease thanked the Board for recent changes in the Community Development Department and requested the Board to revisit the Dougan Falls Safety Recreation Safety Corridor scenario for the Northwestern Lake area.

Lorraine Creon advised that she was unclear of the avenue of change in the County and stated that the County was not small business friendly.

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

1. Minutes of June 17, 2014.
2. Liquor license renewal for Whistle Stop Espresso Shoppe/Deli.
3. Authorization to purchase GETAC slate style tablets for replacement of failed mobile data computers for patrol vehicles.
4. Agreement with Stevenson-Carson School District to provide funding for the Forest Youth Success Program to assist with noxious weed removal in Skamania County at Bonneville Dam.
5. Contract with Department of Corrections, amendment #2 revising the Prison Rape Elimination Act provisions of the current contract for housing DOC inmates in Skamania County.
6. Contract with Department of Social & Health Services, Division of Behavioral Health & Recovery, amendment #2 to increase funding to coordinate and implement prevention programs to prevent the abuse of alcohol, tobacco, marijuana and other drugs.
7. Contract with Department of Social & Health Services, Division of Behavioral Health & Recovery, amendment #9 to provide funding for chemical dependency services.
8. Contract with James Hamer to provide sex offender treatment to those youth found guilty of an offense with sexual motivation.
9. Contract with Michelle Tremblay to provide Functional Family Therapy to juvenile offenders referred by the court.
10. Contract with Nicole Ford, MSW to provide mental health crisis/on call services.
11. Contract with TDJ CPA, amendment #1 to increase the amount of the contract for providing services to compile the annual report for the State Auditor's Office and the indirect cost allocation plan.
12. Contract with U.S. Army Corps of Engineers, Portland District to provide funding for management of undesirable plants on Federal lands at Bonneville Dam.
13. Contract with Washington State Patrol to provide funding for domestic marijuana eradication/suppression program.
14. Contract with Larry Barker to provide temporary interim services for the County Probation Office.

15. Contract with William Nix to provide temporary interim services for the County Probation Office.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried to approve a notice of marijuana license application from Washington State Liquor Control Board, submitted by Shawne Bordeaux Ashe and Timothy L. Ashe, for license number 414768 – 7B under the trade name Elevated Organics, and a letter outlining the land use designation under the County’s Zoning Code and advising that the location is within 1,000 feet of a family daycare.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried to approve vouchers for the period ending June 19, 2014 in the total amount of \$163,676.47.

The Board acknowledged a letter of resignation from Treasurer Cheri Flood, effective September 1, 2014.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried to send a letter to Senator Murray, Senator Cantwell and Congresswoman Beutler thanking them for their support for the Payments in Lieu of Taxes Program which was extended for one year, and the Secure Rural Schools payment authorization.

Todd Murray, WSU Extension Agent reported on administration, 4-H, economic and community development, natural resource, small farms and home gardening.

The Board gave updates on their attendance at various meetings. Commissioner Anderson gave an update on a Department of Natural Resource Program study on the volume and rotation of timber, last week’s joint county meeting regarding Water Resource Inventory Area 25/26, and gave an update on Water Resource Inventory Area 29A. Commissioner McKenzie advised of attending union meetings, a Port meeting and tending to business as usual.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.
- Ann Lueders, Acting General Services Director reported on department activities, facilities management, events and 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 meeting recessed at 10:15 a.m. and reconvened at 10:22 a.m., with Commissioners McKenzie and Anderson present.

The Board met with the Prosecutor in executive session regarding potential litigation, pursuant to RCW 42.30.110(i), from 10:22 a.m. until 10:51 a.m., with no action taken.

The Board met in executive regarding real estate, pursuant to RCW 42.30.110(c), from 10:54 a.m. until 11:11 a.m., with no action taken.

The Board participated in a workshop with the Prosecutor to discuss the need for a decision on a Comp Plan amendment pending before the Health Examiner. The Prosecutor presented two options to consider Option #1 - make an emergency rule to the County Zoning Code to allow the Hearing Examiner to make recommendations on Comp Plan amendments to the Board, with final decision by the Board; Option #2 -

prepare a memorandum delegating authority to the Hearing Examiner to make Comp Plan decisions. The Prosecutor recommended Option #1. No decision was made as a result of the workshop.

The meeting adjourned at 11:34 a.m.

ATTEST:



Samela Johnson

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____