

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 1, 2014

The Board met at 9:00 a.m. on April 1, 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 support for the transfer of accrued compensation time for the Financial Management Administrator, upgrade Commissioners copier/printer, support for the job description for a college intern to assist with rural communities working with the Forest Service to be funded by the Evergreen Foundation, scheduling 1st Quarter 2014 Budget reviews, executive session regarding litigation, support for a letter to Governor Inslee regarding identifying areas of federal forests in Skamania County in need of treatment for insects and disease to be added to the coverage of the Healthy Forest Restoration Act, Secure Rural Schools projection in the President's proposed FY2015 Budget, NFCSC Symposium, and American Forest Resource Council Annual Meeting, with no action taken.

The meeting recessed at 9:20 a.m.

The meeting was called to order at 9:30 a.m. April 1, 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.

Commissioner Brong asked for a moment of silence for all the people who lost their lives in the landslide in Oso, Washington and for all the volunteers who are laboring everyday to find those that are still missing.

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

1. Minutes of March 24, 2014.
2. Acknowledge receipt of Capital Assets Inventory.
3. Direct County Engineer to prepare a report and recommendation of a request to vacate a portion of Washougal River Road right-of-way.
4. Resolution 2014-24 Adopting fee schedules and setting policies for rental and use of County owned facilities.
5. Resolution 2014-25 Authorization to purchase and invitation to bidders utilizing the Small Works Vendors List for the purchase of an Aerial Lift to include installation.
6. Resolution 2014-26 Repay and partially repay Current Expense loans.
7. Resolution 2014-27 Interfund loan from Special Revenue Fund, Cumulative Reserves Loan Fund to Current Expense Fund, Non-Departmental Revenue.
8. Set a public hearing for 5:30 PM Tuesday, May 13, 2014 to consider Supplemental Budget #2.
9. Contract with Tangible Systems, Inc., amendment #1 to increase the payment for services to provide Developmental Disabilities Adult Supported Employment Services for eligible participants.
10. Personnel pre-hire request from Noxious Weed for four Natural Resource Worker positions and three Natural Resource Aide positions.
11. Personnel pre-hire request from General Services for one Temporary Facilities Maintenance Worker and two Temporary On-Call Event Staff.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve a notice of marijuana license application from Washington State Liquor Control Board, submitted by George Bryson Holcomb and Bohunka Lipner-Holcomb, for license number 416000 – 7A under the trade name Under the Sun Growers, and a letter advising that the proposal is subject to compliance with the National Scenic Area Code.

The Board gave updates on their attendance at various meetings which included Washington Counties Risk Pool, Sterling Bank, Gifford Pinchot Roads Subcommittee, Mid-Columbia Economic Development District, Cowlitz Tribe/Southwest Behavioral Health, Evergreen Foundation, and the Gifford Pinchot Accountability Group. Commissioner Brong recognized General Services Director Scott Pineo and staff for their work on revising the fee schedule and policy for rental and use of County owned facilities, and recognized Scott Pineo and Auditor Tim Todd for their work in preparing the cost allocation plan and complying property inventory reports.

The meeting recessed at 9:46 a.m. and reconvened at 10:00 a.m., with Commissioners Brong, McKenzie and Anderson present.

Department Heads presented the following reports:

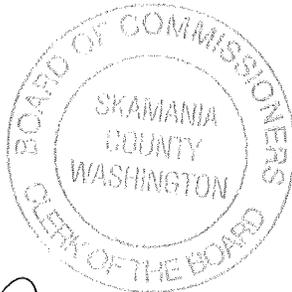
- Tim Homann, County Engineer reported on Engineering, County Road, ER&R, Solid Waste, and Community Development.
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.
- Scott Pineo, General Services Director reported on department activities, facilities management, events & recreation, human resources, risk management, senior services and information technology.

The Board met with the Prosecutor in executive session regarding litigation, pursuant to RCW 42.30.110(i), from 10:30 a.m. until 11:35 a.m., with no action taken.

The Board discussed proposed funding for Secure Rural Schools and Title II and III in the President's proposed FY2015 Budget.

The meeting adjourned at 11:40 p.m.

ATTEST:



Pamela Johnson
 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Cliff Brong
 Commissioner

[Signature]
 Commissioner

Robert Anderson
 Commissioner

Aye 5
 Nay _____
 Abstain _____
 Absent _____