

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of October 28, 2014**

The Board met at 9:00 a.m. on October 28, 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 scheduling, marijuana license application for Betty May's, scheduling a union meeting, Bear Creek thinning project, the need to discuss private timber harvest revenue, and a letter from the Gifford Pinchot Forest Supervisor asking to meet individually with Commissioners regarding the recent emergency resolution, with no action taken.

The meeting recessed at 9:08 a.m.

The meeting was called to order at 9:30 a.m. October 28, 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 Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve the Consent Agenda as follows, with the exception of item #3 that was removed:

1. Minutes of October 21, 2014.
2. Set a public hearing for 5:30 PM Wednesday, November 12, 2014 to consider Supplemental Budget #5.
3. ~~Notice of marijuana license application for marijuana retailer for Betty May's located at 21 Hot Springs Avenue in Carson.~~
4. Human Services Advisory Board - appoint Brenda Bush, position #3; reappoint Shari Dolan, position #5; appoint Jackie Parker, position #7.
5. Agreement with PacifiCorp Energy to provide supplemental funding for snow plowing Forest Service 90 & 25 Roads.
6. Agreement with ThyssenKrupp Elevator Corporation addendum to increase the cost of maintenance due to changes in the enforcement of Washington State Elevator Code.
7. Agreement with WA State Parks & Recreation Commission to provide funding for snowmobile/sno-park enforcement services during the 2014-2015 winter season.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending October 23, 2014 in the total amount of \$286,862.77.

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 McKenzie advised of working on the budget and finances. Commissioner Anderson advised of working on the budget and finances, attending a Mid-Columbia Economic Development District meeting, and met with representatives from the Department of Natural Resources regarding timber projections. Commissioner Brong advised of attending a collaborative meeting, advised of an upcoming Saving Skamania County meeting, working on the budget, and reported on Clark County's Forester.

The meeting recessed at 9:30 a.m. and reconvened at 10:00 a.m., with Commissioners Brong, McKenzie and Anderson present.

Department Heads presented the following reports:

- Scott Pineo, General Services Director reported on department activities, facilities management, events & 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 10:11 a.m. and reconvened at 10:30 a.m., with Commissioners Brong, McKenzie and Anderson present.

Safety Committee reports were presented as follows:

- Report #2014-06. Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2014-07. Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:36 a.m. and reconvened at 1:35 p.m., with Commissioners Brong, McKenzie and Anderson present.

Joel Madsen, Executive Director for Mid Columbia Housing Authority gave updates on utilization of the Housing Choice Voucher program (Section 8), Carson Springs development, rental assistance program, home ownership program, and advised of an investment opportunity for the County to commit \$25,000 to \$30,000 of affordable housing funds for land acquisition to obtain property for future development. Karen Long gave an overview of the Family Self-Sufficiently Program. The Board requested Mr. Madsen to submit written request for affordable house funds.

The Board cancelled the workshop to review 2015 Preliminary Budget figures scheduled for 2:30 p.m. today. Commissioner McKenzie advised he would be contacting Ferry County, WA and Curry, Douglas and Josephine Counties in Oregon regarding how they dealt with the lack of revenues in their county.

The meeting adjourned at 1:58 p.m.

**ATTEST:**



Pamela Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

[Signature]  
Commissioner

[Signature]  
Commissioner

Absent  
Commissioner

Aye 2  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent 1