

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of May 6, 2014

The Board met at 9:00 a.m. on May 6, 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 an interest payment to Umpqua Bank, Title III administration fee, proclamation for National Police Week, invitation to the Columbia Gorge Consortium Legislative Forum, supplemental budget, upcoming audit, training, and weekly meetings for the Financial Management Team, with no action taken.

The meeting recessed at 9:24 a.m.

The meeting was called to order at 9:30 a.m. May 6, 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.

Mary Repar, Grange Master for Stevenson Grange 121 gave an overview of events, advised of looking for a building for the Grange, and advised of attending Mt. Adams 50th Year Celebration.

Commissioner Anderson moved, seconded by Commission McKenzie and motion carried unanimously to approve a Proclamation declaring May 2014 as Mental Health Month, which was read by Becky Anderson of Southwest Behavioral Health.

The Board presented of a Certificate of Good Practice for 2013 from the County Road Administration Board to Tim Homann, County Engineer.

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

1. Minutes of April 29, 2014.
2. Special occasion liquor license for American Legion Cape Horn Post 122.
3. Appoint Sandy Bacus to position #2 on the Human Services Advisory Board representing the public.
4. Resolution 2014-42 Partially repay Current Expense Loan.
5. Agreement with County Road Administration Board to provide funding for Wind River Road improvements from milepost 20.51 to 25.41.
6. Agreement with the Department of Justice for participation in the Federal Equitable Sharing Program for the use of federally forfeited cash, property, proceeds, etc equitably shared with participating law enforcement agencies.
7. Agreement with the State of Washington Department of Defense (DOD) setting the terms and conditions of the State Plan of Operation with respect to excess DOD personal property for county use.
8. Agreement with Washington State Department of Agriculture to provide funding to eradicate Class A noxious weeds.
9. Contract with Home at Last Humane Society to provide dog shelter services.
10. Lease agreement renewal with the United States Postal Service for the Underwood Post Office.
11. Memorandum of Understanding with Skamania County Law Enforcement Guild amending Article 7- Vacations.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve a request from Public Works to hire an on-call employee for the front desk while an employee is on leave.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending April 30, 2014 in the total amount of \$906,778.36.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending May 5, 2014 in the total amount of \$148,182.48.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a letter to the U.S. Environmental Protection Agency expressing the County's concerns over what they believe to be an attempt to expand areas defined as "waters of the U.S. and expand federal authority under the proposed rule Definition of Waters of the U.S. Under the Clean Water Act.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a letter to Tom Mulder, Mount St. Helens National Volcanic Monument Manager advising of the County's comments regarding U.S. Forest Service Coldwater Lake Campsite Development and urged a greater balance between overnight sites that will be open to the public and those that will be used for educational and scientific purposes.

The Board gave updates on their attendance at various meetings. Commissioner Anderson advised of attending a Gifford Pinchot Roads Subcommittee meeting, a Southwest Clean Air meeting, and 1st Quarter 2014 Budget reviews. Commissioner McKenzie advised of attending 1st Quarter 2014 Budget reviews, participating in multiple discussions with constituents regarding boat launch concerns, and working on issues with the Port and Regional Transportation Council. Commissioner Brong advised of attending a Southwest Behavioral Health Governing Board meeting.

The meeting recessed at 9:57 a.m. and reconvened at 10:00 a.m., with Commissioners Brong, McKenzie and Anderson present.

Department Heads presented the following reports:

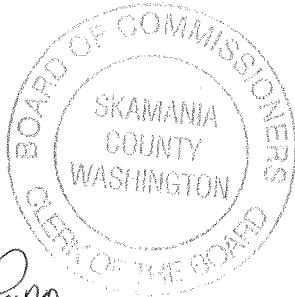
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities, and advised of a Hepatitis C incident at PeaceHealth Southwest Medical Center in Vancouver.
- Scott Pineo, General Services Director reported on department activities, facilities management, events & recreation, human resources, risk management, senior services and information technology.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste, and Community Development.

The meeting recessed at 10:27 a.m. and reconvened at 10:30 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a workshop with General Services and Public Works/Community Development regarding Water Resource Inventory Area 29A Phase 4 implementation plan and recommendation of actions, with no action taken.

The meeting adjourned at 11:05 a.m.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____