

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of November 12, 2014**

The Board met at 9:00 a.m. on November 12, 2014 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Doug McKenzie present. Discussion included a report from the Treasurer on property taxes, also revenues, last voucher run cut-off date, updated spreadsheets with new health insurance rates, loans and transfer, budgets, accounts payable and a budget workshop to discuss revenues, with no action taken.

The meeting recessed at 9:22 a.m.

The meeting was called to order at 9:30 a.m. November 12, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Doug McKenzie present, and opening with the Pledge of Allegiance.

Robert Blair of the Public Works department was presented with a 25-year employee recognition plaque.

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

1. Minutes of November 4, 2014.
2. Resolution 2014-76 Adoption of the 2014 Comprehensive Solid and Moderate Risk Waste Management Plan.
3. Resolution 2014-77 Establishing Legal Holidays for 2015.

The Board gave updates on their attendance at various meetings. Commissioner Brong reported on Southwest Behavioral Health. Commissioner McKenzie reported on Columbia Land Trust and the preliminary budget.

The meeting recessed at 9:38 a.m. and reconvened at 10:00 a.m., with Commissioners Brong and McKenzie present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.
- Scott Pineo, General Services Director reported on department activities, facilities, events and 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.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve vouchers for the period ending November 6, 2014 in the total amount of \$104,905.77.

The Board participated in a workshop with Public Works/Community Development to review text and zoning amendments.

The Board participated in a workshop with Public Works/Community Development regarding required periodic updates by the Department of Commerce for Critical Areas and Resource Lands, and discussed the Shorelines Management Plan.

The meeting recessed at 10:37 a.m. and reconvened at 11:14 a.m., with Commissioners Brong and McKenzie present.

The Board participated in a budget workshop regarding 2015 planned revenues and 2014 revenue reports.

The meeting recessed at 12:06 p.m. and reconvened at 3:30 p.m., with Commissioners Brong and McKenzie present.

The Board met with Sharon Rice, Hearing Examiner to review the Hearing Examiner's annual report, with no action taken.

The meeting recessed at 4:00 p.m. and reconvened at 5:30 p.m., with Commissioners Brong and McKenzie present.

A public hearing was held to consider Resolution 2014-74 Supplemental Budget #5. There was no public present. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve Resolution 2014-74 Supplemental Budget # 5.

The meeting recessed at 5:35 p.m.

The Board 2015 Preliminary Budget Workshop scheduled for 9:00 a.m. on November 13, 2014 was cancelled.

The meeting adjourned at 9:00 a.m.

**ATTEST:**



*Patricia Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Ali Brong*  
Commissioner

*[Signature]*  
Commissioner

*Robert Anderson*  
Commissioner

Aye   3    
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_