

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 29, 2014

The Board met at 9:02 a.m. on April 29, 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 a request for a workshop to discuss proposed changes to the voucher process, receipt of state forest board funds, Certificate of Good Practice for the County Engineer, and a request for appointment to the Human Services Advisory Board, with no action taken.

The meeting recessed at 9:18 a.m.

The meeting was called to order at 9:30 a.m. April 29, 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.

Tom Lannen encouraged the Board to encourage employees to attend "Saving Skamania County" meetings and advised that the next meeting was scheduled for 6:00 p.m. on May 16, 2014 at the Hegewald Center.

Mary Repar, Grange Master for Stevenson Grange 121 gave an overview of a Wilderness 101 Survival demonstration, advised of upcoming scheduled events, and advised that she would like to see improvements to the appearance of the peninsula by the Exhibit Hall.

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

1. Minutes of April 22, 2014.
2. Acknowledge receipt of 2014 Title III Project applications and set a public hearing for 5:30 PM, Tuesday, July 8, 2014 to receive public comments and for final review/consideration regarding 2014 Title III Project proposals.
3. Resolution 2014-41 Partially repay Current Expense Loan from Cumulative Reserve Loan Fund and repay Current Expense Loan from ER&R Fund.
4. Agreement with Washington State Department of Agriculture to provide funding to survey and inventory the Class B noxious weed butterfly bush in three streams within Skamania County.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve a pre-hire request from Noxious Weed Control for an additional Natural Resource Worker position.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a special voucher dated April 23, 2014 in the total amount of \$55,584.55.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending April 28, 2014 in the total amount of \$177,403.20.

The Board gave updates on their attendance at various meetings. Commissioner Brong advised of attending the American Forest Resource Council Annual Conference and giving a presentation on the financial situation of Skamania County, meeting with Commissioner of Public Lands Peter Goldmark regarding the Wind River Watershed Plan and Biomass Facility proposals at Wind River Business Park, and attending the Senior Living Well/Aging Well Forum. Commissioner Anderson advised of attending the Senior Living Well/Aging Well Forum and a National Forest Counties and Schools Coalition Symposium regarding National Forest Management Legislation, future PILT and SRS reauthorization efforts. Commissioner McKenzie advised of participating in a conference call with Washington Counties

Risk Pool regarding excluding Clark County from the Risk Pool, attending the Senior Living Well/Aging Well Forum and an Interpretive Center Board meeting, and tending to daily activities.

The meeting recessed at 9:49 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.
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste, and Community Development.

The meeting recessed at 10:18 a.m. and reconvened at 10:33 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in 1st Quarter 2014 Budget Reviews with the Assessor, Juvenile, and Superior Court, with no action taken.

The meeting recessed at 11:00 a.m. and reconvened at 11:30 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a 1st Quarter 2014 Budget Review with the Treasurer, with no action taken.

The meeting recessed at 11:34 a.m. and reconvened at 11:45 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a 1st Quarter 2014 Budget Review with the Clerk, with no action taken.

The meeting recessed at 11:56 a.m. and reconvened at 1:30 p.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a 1st Quarter 2014 Budget Review with the Sheriff, with no action taken.

The meeting recessed at 2:37 p.m. and reconvened at 2:45 p.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in 1st Quarter 2014 Budget Reviews with the Prosecutor, District Court, and General Services, with no action taken.

The meeting recessed at 3:20 p.m. and reconvened at 3:45 p.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a 1st Quarter 2014 Budget Review with Community Health, with no action taken.

The meeting recessed at 4:06 p.m.

The meeting reconvened at 10:30 a.m. on April 30, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present.

The Board participated in a 1st Quarter 2014 Budget Review with Noxious Weed Control, with no action taken.

The meeting recessed at 10:46 a.m. and reconvened at 11:00 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a 1st Quarter 2014 Budget Review with Public Works/Community Development, with no action taken.

The meeting recessed at 11:34 a.m. and reconvened at 1:00 p.m., with Commissioners Brong, McKenzie and Anderson present.

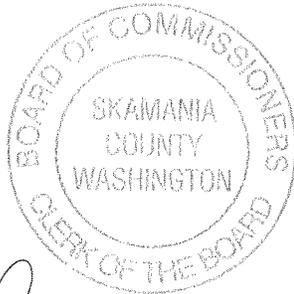
The Board participated in a 1st Quarter 2014 Budget Review with WSU Extension, with no action taken.

The meeting recessed at 1:09 p.m. and reconvened at 1:15 p.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in 1st Quarter 2014 Budget Reviews with the Auditor and Commissioners staff, with no action taken.

The meeting adjourned at 1:54 p.m.

ATTEST:



Samely Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Christopher Brong
Commissioner

Doug McKenzie
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____