

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 23, 2014

The Board met at 9:00 a.m. on September 23, 2014 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Robert Anderson present. Discussion included the Financial Management report, cancelation of the workshop with RGIT and EDEN, update on the audit, proposal for a grant policy and grant application form, upcoming discussions regarding financial management issues, resolution to extend interfund loans, supplemental budget public hearing, preliminary agenda for the upcoming WSAC conference, scheduling appointments, request to purchase surplus vehicle, letter to U.S. Senators regarding support for restoring healthy forests, concern from Klickitat County Emergency Management regarding crude oil trains, selection of candidates for Department of Natural Resources appointment, and a phone message from Tom Mulder, Mount St Helens Monument Ranger regarding the potential purchase of High Lakes, with no action taken.

The meeting recessed at 9:24 a.m.

The meeting was called to order at 9:30 a.m. September 23, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Robert Anderson present, opening with the Pledge of Allegiance.

Mary Repar advised of the Stevenson Grange #121 community resiliency programs, advised of her concern regarding old logs rotting and falling apart at the Rock Creek Pond, and the need for reseeding the Rock Creek Park and Fairgrounds.

Larry Mulcihy advised of the need for ADA accessible doors at the entrance to the Sheriff's Office.

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

1. Minutes of September 9, 2014.
2. Authorization to purchase replacement carpeting that was damaged by a facility user.
3. Call for Bids for Wind River Road Resurface and Safety Improvements Project.
4. Set a public hearing for 5:30 PM Tuesday, October 21, 2014 to consider a request from Cory Henning to vacate a portion of Washougal River Road right-of-way between mileposts 9.83 and 9.86.
5. Agreement with Administrative Office of the Courts to fund a portion of a Juvenile Probation Counselor's work with local schools in efforts to reduce student trancies.
6. Agreement with Department of Social and Health Services to fund a portion of a Juvenile Probation Counselor's salary while facilitating court diversion program.
7. Contract with AYSO Region 525 for the General Services Department to provide administrative, advertising and facility scheduling assistance for sports programming.
8. Contract with Christenson Electric, Inc amendment #1 to increase the payment for services for electrical work related to the Courthouse Roof Replacement and HVAC Modifications Project.
9. Contract with the City of North Bonneville to provide incarceration services for City inmates.
10. Contract with Eclipse Security to provide security services at rental facilities as outlined in Skamania County Policy on Use of County Facilities.
11. Memorandum of Understanding with Educational Service District 112 to participate in the ESD 112 Student Threat Assessment Program with other community partners.
12. Memorandum of Understanding with Washington State Patrol to set the policy to ensure the protection of criminal history record information between WSP, Skamania County Superior Court and the FBI.

Commissioner Anderson moved, seconded by Commissioner Anderson and motion carried to approve vouchers for the period ending September 22, 2014 in the total amount of \$485,634.84.

Commissioner Anderson moved, seconded by Commissioner Brong and motion carried to approve a letter to all Senators of the United States urging support of the Restoring Healthy Forests for Healthy Communities Act.

Todd Murray, WSU Extension Agent reported on administration, 4-H, economic and community development, natural resource, small farms and home gardening.

Commissioner Anderson reported on attending meetings with the Mid-Columbia Economic Development District Loan Committee, the State Auditors, Economic Development Council, IT User Group, Homeless Housing, participation in a WSAC Legislative Steering Committee conference call, and gave an update on property opportunities.

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 10:14 a.m. and reconvened at 10:30 a.m., with Commissioners Brong and Anderson present.

Safety Committee reports were presented as follows:

- Report #2014-04. Commissioner Anderson moved, seconded by Commissioner Brong and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2014-05. Commissioner Anderson moved, seconded by Commissioner Brong and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2014-E-09. Commissioner Anderson moved, seconded by Commissioner Brong and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:37 a.m. and reconvened at 10:45 a.m., with Commissioners Brong and Anderson present.

The Board participated in a workshop with the Assessor to discuss Senate Bill 6180 consolidating designated forest lands and open space timber lands. The Board advised of the need for review by the Prosecutor and requested to revisit this issue at another workshop.

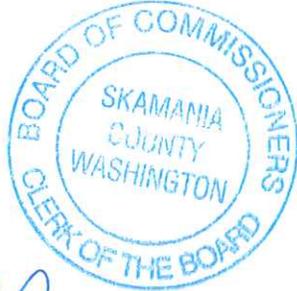
The meeting recessed at 11:00 a.m. and reconvened at 11:30 a.m., with Commissioners Brong and Anderson present.

The Board participated in a workshop with District Court to discuss staffing issues. Judge Reynier presented two issues for discussion. 1) Request to extend the 75% Assistant Clerk position to 100% through November 30, 2014 due to increased workload during high impact months. 2) At such time that revenue becomes available to fund Mental Health Court, increase the 75% Assistant Clerk position to 100% FTE to perform duties for Mental Health Court, and increase the compensation for the Court Clerk for taking on additional responsibilities currently performed by the Assistant Clerk. The Judge and Court Commissioner advised of the hundreds of tickets received in 2014 for failure to purchase the Discovery Pass that have been processed by District Court. Commissioner Brong and Commissioner Anderson advised of their support for both requests presented by the Judge.

Commissioner Brong advised that he would be drafting emergency resolutions regarding the national forest conditions and management of roads in the national forest.

The meeting adjourned at 12:20 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Clayton Brong
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____