

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 8, 2014

The Board met at 9:00 a.m. on April 8, 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 proclamation for Public Safety Telecommunicators Week, rescind resolutions declaring a local emergency due to landslide activity in the Piper Road/Rock Creek area, request for off-agenda items, cancellation of voucher run, and a request from Senior Services for a budget operating transfer, with no action taken.

The meeting recessed at 9:14 a.m.

The meeting was called to order at 9:30 a.m. April 8, 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 advised of new community resiliency programs for 2014.

Carl Hoppel asked Commissioner Anderson to respond to his request for information regarding the future plans at Wind River Business Park.

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

1. Minutes of April 1, 2014.
2. Agreement with the Department of Natural Resources to provide funding to control indigobush along the Columbia River.
3. Agreement with Federal Highway Administration, Western Federal Lands Highway Division, to provide funding for seasonal weekend operation of the West End Transit.
4. Resolution 2014-29 Authorizing Request for Qualifications and Call for Bids for Skamania County Courthouse Roof Replacement Project.
5. Resolution 2014-30 Authorizing Request for Small Works Quotes for Skamania County Courthouse HVAC Modifications Project.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve a notice of marijuana license application from Washington State Liquor Control Board, submitted by Michael Clay Spady, for license number 416019 – 7A for Marijuana Producer Tier 2 and to disapprove the Marijuana Processor under the trade name Best Quality Gardens; and a letter outlining the land use designation under the County's Zoning Code and advising of approval for the Producer Tier 2 and disapproval for the Processor based on the zoning classification.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period ending March 31, 2014 in the total amount of \$873,707.45.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve a master intergovernmental cooperative purchasing agreement with U.S. Communities Government Purchasing Alliance, which may result in lower prices via competitive purchase from vendors who participate in the program, and authorize General Services to complete the programs online registration process.

The Board gave updates on their attendance at various meetings which included Regional Transportation Council, update on potential Discovery Pass revenue to counties, Mid-Columbia Economic Development District, Senior Advisory Board, Southwest Behavioral Health, a letter sent to the Governor regarding federal forests in Skamania County in need of treatment for insects and disease to be added to the coverage of the Healthy Forest Restoration Act, Gifford Pinchot Accountability Group, and upcoming meetings this week with the Department of Natural Resources and the U.S. Fish and Wildlife Service, with no action taken.

The meeting recessed at 9:55 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.
- 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.

The meeting recessed at 10:27 a.m. and reconvened at 10:35 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a workshop with Gabe Spencer and Robert Waymire, who presented their proposal for formation of a metropolitan park and recreation district within a portion of Skamania County to fund the swimming pool. Mr. Spencer advised of requirements under applicable RCWs in order to get the proposal on the ballot to allow the voters an opportunity to vote on a new district, which included the need for resolutions from the cities and county, proposed boundaries, proposed levy amount and approximate amount of tax generated per average home value. The Board suggested they form a committee to provide information to the public to build community support and advised of their support for the proposal. Comments from the audience included support for the proposal and a request to consider including a warming pool.

The meeting recessed at 10:56 a.m. and reconvened at 11:00 a.m., with Commissioners Brong, McKenzie and Anderson present.

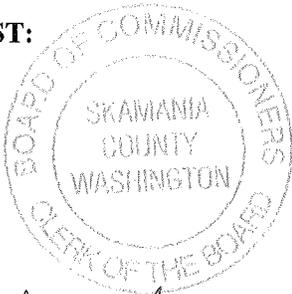
The Board participated in a workshop with Community Health, General Services, Public Works and the Chief Deputy Treasurer to present a follow-up from a February 25, 2014 workshop regarding credit card and debit card acceptance and transaction fees. Discussion included an update on results of research with Official Payment Services, an overview of alternate options and a proposed resolution establishing regulations for acceptance of credit and debit cards as payment.

The meeting recessed at 11:28 a.m. and reconvened at 5:30 p.m., with Commissioners Brong, McKenzie and Anderson present.

A public hearing was held to consider Resolution 2014-20 amending the 2014-2019 Six-Year Transportation Improvement Program to add Wind River Road Overlay Project due to deterioration of asphalt pavement on a segment of Wind River Road between Cloverdale Avenue and the Conrad Lundy Bridge, and to add replacement of the Butler Eddy Bridge. Tim Homann, County Engineer gave a staff report. There was no public present. Commissioner Anderson moved, seconded by Commissioner Brong and motion carried unanimously to approve Resolution 2014-20.

The meeting adjourned at 5:34 p.m.

ATTEST:



Deputy
Debbie Slack
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0