

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of May 28, 2014

The Board met at 9:00 a.m. on May 28, 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 finalizing the Annual Report, State Auditor's request for Eden information, upcoming state audit, state forest board revenues, payment of interfund loans, letter to the liquor control board regarding an application for marijuana license, correcting a reporting error to Department of Retirement Systems for Judge Reynier, an individual's interest in acquiring county property, and a revised job description for the Financial Management Office, with no action taken.

The meeting recessed at 9:21 a.m.

The meeting was called to order at 9:30 a.m. May 28, 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.

Norm Ward, representing Wind River Biomass Utility, LLC, asked for a letter of support to the USDA Forest Service for a Hazardous Fuels Wood to Energy (W2E) Grant application to fund a proposed combined heat and power operation project.

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

1. Minutes of May 20, 2014.
2. Liquor license renewals for Zeek's Family Grill & Bar and White Salmon Vineyards.
3. Set a public hearing for 5:30 PM Tuesday, June 10, 2014 to receive comments on the performance and use of 2013-2014 Community Development Block Grant Public Services Grant award.
4. Set public meeting for 3:00 PM Tuesday, June 17, 2014, joint with Board of Commissioners of Cowlitz, Lewis, Skamania, and Wahkiakum Counties, via teleconference at Hegewald Center, 710 SW Rock Creek Drive, to consider proposed changes to the Water Resource Inventory Area 25/26 Watershed Management Plan.
5. Authorization to purchase an inner boom for the manlift for tree trimming along county roads.
6. Authorization to purchase stall panels for the Fairgrounds.
7. Award bid for Courthouse HVAC Project to Links Custom Sheet Metal.
8. Award bid for Courthouse Roof Replacement Project to ABC Roofing.
9. Resolution 2014-43 Allocation of 2013 Title III Funding by authorizing amendment 2013 contracts for Underwood Conservation District and for North Country EMS and allocating additional funding to serve as bridge funding until such time that 2014 Title III projects are approved and awarded.
10. Agreement with North Country Emergency Medical Services, amendment #2 to extend the term to June 30, 2014 and increase the amount for NCEMS St. Helens Title III Program for 2013.
11. Agreement with Underwood Conservation District, amendment #1 to extend the term to June 30, 2014 and increase the amount for Firewise Education, Outreach and Fuels Reduction Title III Program for 2013.
12. Contract with Washington State Military Department, amendment A, to reduce the contract amount and revise the Budget sheet for E911 Wireline and Wireless reimbursable costs.
13. Lease with USDA Forest Service for Red Mountain and Lookout Mountain Communication Sites Special Use Permits.
14. Memorandum of Understanding with Cape Horn Conservancy to construct an information kiosk at the Salmon Falls Park and Ride as an Eagle Scout Project at no cost to the County.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve a personnel pre-hire request for Senior Services weekend transit driver position.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending May 27, 2014 in the total amount of \$53,095.99.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve a letter to Washington State Liquor Control Board for license number 412288 to approve the marijuana license application submitted by Jarom Bacon for Marijuana Producer Tier 1 and to disapprove the Marijuana Processor under the trade name Bacons Buds based on the zoning classification. The application was previously denied on December 31, 2013 due to a six-month moratorium, which has since expired.

Sally Mansur, WSU Extension Staff reported on administration, 4-H, economic and community development, natural resource, small farms and home gardening.

The Board gave updates on their attendance at various meetings. Commissioner Anderson advised of attending the following: Chamber of Commerce special meeting, Economic Development Council meeting, Water Resource Inventory Area 29A meeting, meeting with Congresswoman Jamie Herrera-Beutler's aide Shari Hildreth, and an upcoming meeting with Senator Curtis King. Commissioner McKenzie advised of attending union meetings, a possible vacancy in the Probation Department, and daily issues. Commissioner Brong advised of attending the following: Gifford Pinchot Accountability Group meeting, Pope Resources public meeting, meeting with Congresswoman Jamie Herrera-Beutler's aide Shari Hildreth, and meeting with Connie Mom-Ching of Southwest Behavioral Health.

The meeting recessed at 10:10 a.m. and reconvened at 10:15 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.
- Ann Lueders, Acting General Services Director reported on department activities, facilities management, events & recreation, human resources, risk management, senior services and information technology.

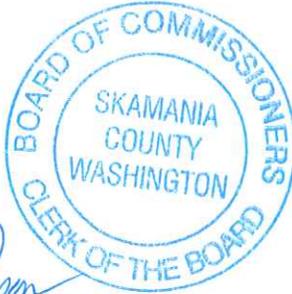
Safety Committee representatives presented the Safety Committee report.

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

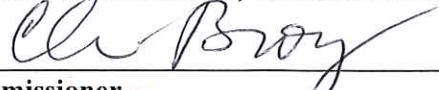
The meeting adjourned at 10:45 a.m.

ATTEST:


 Clerk of the Board



**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner


Commissioner


Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____