

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 14, 2014

A special meeting was held at 9:00 a.m. on October 13, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair, Doug McKenzie and Robert Anderson present for the purpose of holding 2015 Preliminary Budget workshops.

The Board participated in a 2015 Preliminary Budget workshop with General Services, with no action taken.

The meeting recessed at 9:23 a.m. and reconvened at 10:04 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in 2015 Preliminary Budget workshops with the Assessor and Noxious Weed Control, with no action taken.

The meeting recessed at 10:29 a.m. and reconvened at 11:00 a.m., with Commissioners Brong, McKenzie and Anderson present.

The Board advised that the 2015 Preliminary Budget workshop with the Auditor was cancelled and would be rescheduled.

The meeting recessed at 11:01 a.m. and reconvened at 1:30 p.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a 2015 Preliminary Budget workshop with the Clerk, with no action taken.

The meeting recessed at 1:53 p.m. and reconvened at 2:00 p.m., with Commissioners Brong, McKenzie and Anderson present.

The Board participated in a 2015 Preliminary Budget workshop with the Prosecutor, with no action taken.

The meeting recessed at 2:11 p.m.

The Board met at 9:05 a.m. on October 14, 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, and Commissioner McKenzie present by phone. Discussion included letters of interest to serve on the Human Services Advisory Board, Barnstormer Brewing liquor license renewal, preliminary budget workshops, an upcoming Legislative Steering Committee meeting scheduled for December, and the Financial Management report, with no action taken.

The meeting recessed at 9:21 a.m.

The meeting was called to order at 9:30 a.m. October 14, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Robert Anderson present, and Commissioner McKenzie present by phone, opening with the Pledge of Allegiance.

Mary Repar thanked the Planning Department for the enforcement on Kanaka Creek, advised of her concern with the lack of water for future development in the Kanaka Creek area, and stated that she was not in favor of the 4-10's schedule at Senior Services.

Dan Boyes encouraged support for the Barnstormer Brewery liquor license renewal.

Dave Prosser stated his concerns regarding the emergency resolution approved last week, and advised of his concerns with the need to bring businesses to the County.

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

1. Minutes of October 7, 2014.
2. Authorization to increase previous agreement with Accurate Concrete Coring, Inc. by \$1100.
3. Authorization to provide County matching funds for purchase of ADA accessible minivan from EK Coaches through Washington State Contract.
4. Approve Interlocal Agreement with City of Stevenson for Courthouse Plaza Project.
5. Approve Auditor O & M Policy revision for 2014.
6. Approve Title VI Non-Discrimination Agreement Annual Report for 2013-2014.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending October 9, 2014 in the total amount of \$184,572.00.

Commissioners Anderson and McKenzie were in agreement with Commissioner Brong to send a letter to Washington State Liquor Control Board regarding a liquor license renewal for Barnstormer Brewing, advising of their need to comply with county regulations, and asking that either a condition be placed on the renewal pending compliance with County Code or the renewal be postponed.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie advised of attending a Regional Transportation Council meeting and reviewing budgets. Commissioner Anderson advised of attending an IT User Group meeting, meeting with the Forest Service, WSU Extension and Economic Development Council at the arboretum in the Wind River area to discuss restoration, attending a Senior Services Advisory Board meeting and a Chamber of Commerce meeting, and attending the opening of the Carson Springs eight unit apartment complex. Commissioner Brong advised of meeting with reporters regarding Resolution 2014-69 declaring an emergency in Skamania County, meeting with fish and wildlife biologists, the Forest Service and Gifford Pinchot Accountability Group regarding the Wind River Watershed Plan development, and gave an explanation of the basis for approving Resolution 2014-69 with the goal of developing awareness of the County situation.

The meeting recessed at 9:58 a.m. and reconvened at 10:11 a.m., with Commissioners Brong and Anderson present and Commissioner McKenzie present by phone.

The Board participated in a workshop with representatives from Richardson Group IT, Tyler Technologies, General Services Director and Financial Management Officer to discuss issues with the EDEN financial system. Discussion included the need to increase disk space to meet backup needs, the need to determine how often to backup the test database, the need to migrate the web server to Windows Server 2008 or above, the need to develop a plan identifying documents to attach and how to link them to Eden, the need to manage the Audit Table, the need to develop a chart to define responsibility tasks, and establish an email relay to inform Tyler of issues.

The meeting recessed at 10:42 a.m. and reconvened at 11:30 a.m., with Commissioners Brong and Anderson present and Commissioner McKenzie present by phone.

The Board participated in a financial management meeting with the Auditor and Treasurer, with no action taken.

The meeting recessed at 12:38 p.m. and reconvened at 2:30 p.m., with Commissioners Brong and Anderson present.

The Board participated in a workshop with the Assessor and Prosecutor regarding Senate Bill 6180 consolidating designated forest lands and open space timber lands. Discussion included the five acre minimum requirement allowed by the Department of Revenue to qualify for the designated forest lands program, County Ordinance 2006-14 allowing only parcels of 20 acres or more to qualify for the program, and the need to ask the legislature for an exemption specific for Skamania County's unique situation. The Prosecutor advised he would research the issue of the County being more restrict than the state and report back to the Board.

The meeting recessed at 2:51 p.m. and reconvened at 3:10 p.m., with Commissioners Brong and Anderson present and Commissioner McKenzie present by phone.

The Board participated in a joint workshop with the Port of Skamania County Commissioners and the General Services Director for an update from the Port on management, projects and project proposals at Wind River Business Park. Discussion included status of the Purchase and Sales Agreement, status of .09 projects, status of water development projects, status of the biomass project, marketing of the site, infrastructure issues, and the need for strategic planning for the best use of the area. It was decided that another meeting would be held in March 2015 prior to the expiration of the Purchase and Sales Agreement.

The meeting adjourned at 4:16 p.m.

ATTEST:





Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Absent

Commissioner

Commissioner
Robert Anderson

Commissioner

Aye 2
Nay _____
Abstain _____
Absent 1