

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of April 22, 2014**

The Board met at 9:00 a.m. on April 22, 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 upcoming 1<sup>st</sup> Quarter Budget reviews with Auditor Tim Todd, an authorization to purchase submitted by Community Health, special occasion liquor license for Mill A Parent Teacher Association auction fundraiser, memorandum of understanding partnership agreement for Pine Creek Information Center, receipt of state forest board funds, burn ban request during school hours from Stevenson-Carson School District with the Board disagreeing to this request, an upcoming Living Well/Aging Well Forum, and an upcoming presentation by Commissioner Brong at the American Forest Resource Council Annual Meeting at Skamania Lodge.

The meeting recessed at 9:18 a.m.

The meeting was called to order at 9:30 a.m. April 22, 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 handed out a flyer for Wilderness 101 Survival demonstrations and advised of their calendar of scheduled events.

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

1. Minutes of April 15, 2014.
2. Liquor license renewals for Elkridge Golf Course, Home Valley Store, and Grapevine Associates
3. Acknowledge receipt of letter from Stevenson-Carson School District Board of Directors requesting implementation of restriction on open burning/debris fires during school hours.
4. Contract with Area Agency on Aging & Disabilities of Southwest Washington to provide Chemical Dependency Services.
5. Memorandum of Understanding between Stevenson-Carson School District No. 303 and Skamania County Community Health to provide mental health services to School District students in District Administration Office, Stevenson Elementary School, Carson Elementary School and/or Wind River Education Center. This program will be referred to as SCCH/SCSD School-Based Mental Health Program.
6. Agreement with Washington State Noxious Weed Control Board to control Class A noxious weeds on public and private land in Skamania County.
7. Resolution 2014-38 to rescind all Resolutions, 2010-61, 2011-23, 2012-23 that created and amended the Site Analysis Level II Permit Clearance Process (SALII) since 2010.
8. Resolution 2014-39 to provide a plan for the continuity of the Underwood Community Garden if the occasion arises that the current garden space needs to be used for other purposes.
9. Resolution 2014-40 to repay interfund loans from Current Expense to Cumulative Reserves County Road fund.
10. Award Bid to Knapheide Truck Equipment-Northwest in the amount of \$7,391.45 for a Platform Bed.
11. Approve the software Maintenance Quote authorizing the continuance of software maintenance, updates and technical assistance service for the existing software licenses held by the Assessor's office.
12. Authorization to Purchase Citrox VDI Software Licenses needed for unique Id for each Sheriff's office machine to work with Spillman constraints.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending April 17, 2014 in the total amount of \$105,021.09.

The Board was in agreement to have the Chair sign a letter to Washington State Liquor Control Board advising that Skamania County Board of Commissioners does not object to the issuance of a special occasion liquor license for Mill A Parent Teachers Organization to auction beer and wine at their fundraiser event on April 26, 2014.

Commissioner McKenzie moved, seconded by Commissioner Anderson and motion carried unanimously to approve an authorization to purchase an IPAD 2 for Community Health to use with Square Reader in order to accept credit card payments from clients.

Todd Murray, WSU Extension Agent reported on administration, 4-H, economic and community development, natural resource, small farms and home gardening, and introduced new WSU staff member Missy Cummings who will be working in the WSU Extension Office.

The Board gave updates on their attendance at various meetings which included Commissioner Anderson attending an Underwood Community Council meeting and a tour of County Road Shops. The Board advised they would be scheduling a tour of all County shops and storage buildings. Commissioner McKenzie advised of attending a Regional Transportation Council meeting and a City of North Bonneville meeting, and advised of Risk Pool issues and tending to daily activities. Commissioner Brong advised of meeting with Shari Hildreth, Aide to Congresswoman Jaime Herrera-Beutler, regarding SRS funding in the President's proposed budget, Regional Health Care Alliance presentation, a visit with an editor of The Columbian newspaper in reference to an article regarding Skamania County, and a presentation on Saving Skamania County.

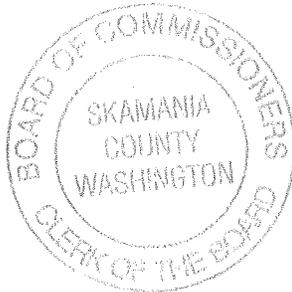
Department Heads presented the following reports:

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste.
- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities.
- Scott Pineo, General Services Director reported on department activities, facilities management, events & recreation, human resources, risk management, senior services and information technology.

Mary Repar advised of an Earth Day project at the east end of Stevenson.

The meeting adjourned at 10:38 a.m.

**ATTEST:**



  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

  
Commissioner

  
Commissioner

Commissioner

Aye   3    
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_