

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of February 19, 2014

The Board met at 9:00 a.m. on February 19, 2014 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Doug McKenzie present. Discussion included an upcoming American Forest Resource Council Annual Conference and agenda items, with no action taken.

The meeting recessed at 9:04 a.m.

The meeting was called to order at 9:30 a.m. February 19, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Chair and Doug McKenzie present, opening with the Pledge of Allegiance.

Rick Jessel inquired about the interview process for the Financial Management Administrator position.

Gloria Howell read a letter into the record referencing an article in the February 19, 2014 edition of the Skamania County Pioneer, asked the Board to reconsider their action to create a Financial Management Division and stated that the County was corrupt in all senses of the word.

Tim Todd advised of his letter to the editor in the February 19, 2014 edition of the Skamania County Pioneer regarding personal attacks on County employees and read his letter into the record.

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

1. Minutes of January 14, 2014.
2. Liquor license renewals for Carson General Store and Aniche Cellars.
3. Special occasion liquor license for Stevenson Business Association for Iron Man Strong Ale Festival.
4. Appoint Paul Spencer to Homeless Housing Council.
5. Resolution 2014-13 Partially Repay Current Expense Loan.
6. Resolution 2014-14 Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan Fund to Current Expense Fund.
7. Contract with Greyson Rudd to provide design services and website work for the Barnstorming Bluegrass, the Columbia Gorge Bluegrass Festival, and Skamania County Fair.
8. Contract with Humane Society for Southwest Washington to provide animal preparation services related to rabies and other public health safety issues.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve a request from Public Works to hire an on-call employee for the front desk while an employee is on leave.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to object to the notices of marijuana license applications from Washington State Liquor Control Board, submitted by David Hitesman, for license number 414148-5B under the trade name Gorgeous Marijuana Farms East and license number 417096-5B under the trade name Gorgeous Distributions.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve vouchers for the period ending February 18, 2014 in the total amount of \$80,970.96.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve voucher #143986 in the amount of \$933.28 that was removed for further discussion from the voucher approval list on February 11, 2014.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve the revised Public Comment Policy for Board of County Commissioner Meetings dated February 4, 2014. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve a letter to Janine Clayton, Gifford Pinchot National Forest Supervisor regarding issues at Wind River Business Park.

The Board gave updates on their attendance at various meetings which included a meeting with the Community Health Director regarding travel, a meeting with Mt. Adams District Ranger, PUD Manager, and representatives from the Port and Gifford Pinchot Accountability Group regarding issues that impede Wind River Business Park development, and a Canvassing Board meeting, with no action taken.

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.

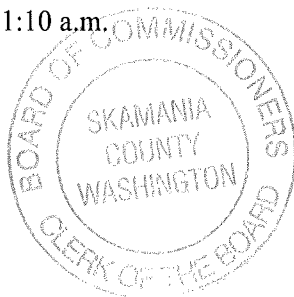
Commissioner Brong advised of a presentation last week on Washington State's 5-Year Health Care Innovation Plan and Impacts to Skamania County and moved to accept the State Health Regional Service Area #5 designation for Skamania County. The motion failed due to lack of a second and was tabled until the next Board meeting.

The meeting recessed at 10:30 a.m. and reconvened at 10:37 a.m., with Commissioners Brong and McKenzie present.

Cyndi Soliz, on behalf of the Cape Horn Conservancy, gave a presentation on a proposed Eagle Scout Kiosk Project at the Cape Horn Trailhead located at the Salmon Falls Park and Ride. The Kiosk would be designed to include details on businesses, events, history, trail updates and sensitive species information for users of the Cape Horn Trail. All costs for the design, construction, and installation for the Kiosk would be paid by the Cape Horn Conservancy.

The meeting adjourned at 11:10 a.m.

ATTEST:




Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner


Commissioner

Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____