

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of February 11, 2014

The Board met at 9:00 a.m. on February 11, 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 Living Well/ Aging Well in Skamania County community forum, receipt of Department of Natural Resources funds, appointment to Homeless Housing Council, request for a WRIA 25-26 Joint Session with Lewis, Cowlitz and Wahkiakum Counties, and revisions to the Commissioners Public Comment Policy, with no action taken.

The meeting recessed at 9:13 a.m.

The meeting was called to order at 9:30 a.m. February 11, 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.

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

1. Minutes of February 4, 2014.
2. Special occasion liquor license for American Legion Post 122.
3. Resolution 2014-11 Redistribution of a service provided by Environmental Health and assign to Public Health.
4. Resolution 2014-12 Updating the Skamania County Community Action Plan.
5. Contract with Flowing Solutions for design and engineering services for Wind River Boat Ramp Improvement project and future grant funding applications.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried to approve vouchers for the period ending February 10, 2014 in the total amount of \$151,225.25, minus voucher #143986 in the amount of \$933.28 that was removed for further discussion.

The Board gave updates on their attendance at various meetings which included Regional Transportation Council, Legislative Steering Committee, and Gifford Pinchot Accountability Group and Stevenson Carson School District regarding Secure Rural Schools funding. Commissioner Brong gave an update on recent weather related events and advised of authorizing elected officials and department heads to close offices on February 6 due to weather conditions and that administrative leave may be granted for this event. Commissioner McKenzie advised that he did not support paid administrative leave for employees.

The meeting recessed at 9:51 a.m. and reconvened at 10:00 a.m., with Commissioners Brong and McKenzie 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.

A presentation on Washington State's 5-Year Health Care Innovation Plan and Impacts to Skamania County was presented by Vanessa Gaston, Director for Clark County Community Services, Dr. Alan Melnick, Director/Health Officer for Clark County Public Health, Cindy Robertson of NorthShore Medical Group, and Kirby Richards, Director for Skamania County Community Health.

The meeting recessed at 11:00 a.m. and reconvened at 11:08 a.m., with Commissioners Brong and McKenzie present and Commissioner Anderson present by phone.

The Board met in executive session regarding personnel, pursuant to RCW 42.30.110(g) from 11:08 a.m. until 12:00 p.m., with no action taken.

The meeting recessed at 12:00 p.m. and reconvened at 5:30 p.m., with Commissioners Brong and McKenzie present.

A public hearing was held to consider Resolution 2014-01 Supplemental Budget #1. There was no public present. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried to approve Resolution 2014-01 Supplemental Budget #1.

A public hearing was held to consider an application from Prudence Schiefelbein for classification as Timber Land for Current Use Assessment for tax parcel 02070200060300, 5.46 acres. The applicant was not present. There was no public present. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried to approve the application and a Taxation Agreement for Timber Land Classification.

A public hearing was held to consider an application from Erik Holmes for classification as Timber Land for Current Use Assessment for tax parcel 03072400100000, 5.00 acres. The applicant was not present. There was no public present. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried to approve the application and a Taxation Agreement for Timber Land Classification.

A public hearing was held to consider Ordinance 2014-01 amending Skamania County Code Title 10 Traffic, Chapter 10.04 Speed Limits, Sections 10.04.010, 020 and 030 by changing speed zones on various sections of the following county roads:

- Section 10.04.010 Designated Road Area 1000 – Canyon Creek and Washougal River.
- Section 10.04.020 Designated Road Area 2000 – Curly Creek, Kanaka Creek, Loop, Nelson Creek, and Wind River.
- Section 10-04-030 Designated Road Area 3000 – Willard.

There was no public present. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried to approve Ordinance 2014-01.

Phillip Scheel addressed the Board with his concerns regarding continuous excessive speeding on Metzger Road in the vicinity of his residence.

The meeting adjourned at 5:47 p.m.

ATTEST:



Pamela Shuman
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

Commissioner

Aye 2
Nay
Abstain
Absent 1