

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 15, 2014

The Board met at 9:00 a.m. on April 15, 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 Disbursement of SRS funding, waiver of fees for facility usage, Underwood Community Garden, Financial Management Division, and a proclamation for Mental Health Awareness Month in May suggested by Southwest Behavioral Health. It was decided the motion to proceed with the Financial Management Division would be added to the afternoon agenda. Commissioner Brong will contact Lion's Club concerning fee waiver. The proclamation for Mental Health Awareness Month will be on the May 6, 2014 agenda.

The meeting recessed at 9:25a.m.

The meeting was called to order at 9:30 a.m. April 15, 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.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried to approve April 13-19, 2014 as Public Safety Telecommunications Week in Skamania County

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried to approve Resolution 2014-37, 2013 Distribution of Federal Forest Funds from Treasurer's Trust.

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

1. Minutes of April 8, 2014.
2. Special occasion liquor licenses for American Legion Auxiliary Coy-Catlin Post 137 for August 13-17, 2014 and August 23, 2014.
3. Notice of Completion of Public Works Contract for Columbia Pacific Construction, Inc for snow plowing services for Forest Service 90 and 25 Roads.
4. Appoint Gene Lone to position #1 on the Human Services Advisory Board.
5. Authorization to purchase a warranty on HP Data Center Components and rescind original authorization of March 11, 2014 due to administrative delays resulting in a new quote and different fee.
6. Personnel pre-hire request from General Services to change the previous approval of a temporary Facilities Maintenance Worker to a regular full time position.
7. Resolution 2014-31 Establishing general regulations for the acceptance of credit and debit cards as payment.
8. Resolution 2014-32 Establishing a revolving fund for General Service's credit/charge/debit card deposits.
9. Resolution 2014-33 Establishing a revolving fund for Senior Services credit/charge/debit card deposits.
10. Resolution 2014-34 Establishing a revolving fund for Community Health credit/charge/debit card deposits.
11. Resolution 2014-35 Adopting Skamania County Fixed Asset Policy and Procedures.
12. Resolution 2014-36 Rescinding resolutions declaring local emergencies due to Piper Road/Rock Creek landslide activity.
13. Agreement with the Department of Revenue for the administration and collection of county enhanced 911 excise taxes.
14. Agreement with RICOH for lease of an upgraded copier for the Commissioners Office.

15. Contract with Carol McClung, amendment #2 to extend the term to ongoing and increase the payments for services for performing fiscal and grant support for Skamania County Community Health.

Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending April 14, 2014 in the total amount of \$144,858.34.

The Board gave updates on their attendance at various meetings which included Commissioner Anderson meeting with Department of Natural Resource representatives to discuss State Forest Board funds, and Encumbered Land funds, and MCEDD Loan Board. Commissioner Brong gave updates on meeting with DNR, Gifford Pinchot Accountability Group and supervisor of United States Fish and Wildlife to discuss the Wind River Watershed proposal. He also met with Shari Hildreth, aide to Congresswoman Jaime Herrera-Beutler, to discuss forest related issues. He met with Jason Spadero of SDS on the proposed Bio Mass project at Wind River Business Park and the Wind River Watershed project. Commissioner McKenzie met with the Port Manager on the Wind River Business Park; attendance at the Barnstorming Bluegrass event sponsored by General Services and toured the Swift area, with no action taken.

The meeting recessed at 9:54 a.m. and reconvened at 10:03 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.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste and Community Development.
- Scott Pineo, General Services Director reported on department activities, facilities, events and recreation, human resources, risk management, senior services and information technology.

The Board participated in a workshop with Public Works to discuss permit timelines, with no action taken.

Prosecutor Adam Kick discussed the role of the Legislative Authority versus Hearing Examiner according to RCW, with no action taken.

The meeting recessed at 11:12 a.m. and reconvened at 1:31 p.m., with Commissioners Brong, McKenzie and Anderson present.

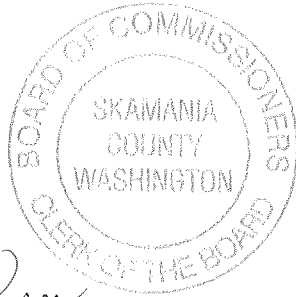
Forest Service personnel were not present for updates.

Commissioner Brong presented a motion to implement the Financial Management Division under the Board of County Commissioners. Commissioner Anderson moved, seconded by Commissioner McKenzie and motion carried unanimously.

The Board discussed notification received from the US Fish and Wildlife Service proposing listing the western yellow-billed cuckoo as a threatened species under the Endangered Species Act. A letter will be sent before the end of the comment period, April 25, 2014 voicing disapproval of the Board to list the bird.

The meeting adjourned at 1:45 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Chris Bray
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____