

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of February 4, 2014

The Board met at 9:00 a.m. on February 4, 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 a grant application to the Department of Natural Resources for noxious weed control, with no action taken.

The meeting recessed at 9:03 a.m.

The meeting was called to order at 9:30 a.m. February 4, 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.

Ole Helgerson submitted a letter with suggestions to help "foot the bill" for the proposed financial management office.

Gloria Howell submitted a letter expressing her concerns regarding the financial management position and suggested the County wait until after this year's election for the potential of new players to come into the game.

Mary Repar expressed her concern with the hiring process for the financial management administrator position.

Rick Jessel requested that the decision for the financial management office wait until after the election this year.

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

1. Minutes of January 28, 2014.
2. Authorize Public Works to purchase one 2014 Ford F-350 pickup, from ER&R County Vehicle Replacement Fund, replacing two pickups in the fleet.
3. Declare Public Works homemade wood splitter surplus to County needs and donate to Skamania County Fire District #3, per their request, at no charge.
4. Resolution 2014-07 Order Canceling Uncollectible Personal Property Taxes.
5. Resolution 2014-08 Water Resource Inventory Area 29A Initiation Governments Watershed Planning Implementation.
6. Resolution 2014-09 Interfund Loan from Special Revenue Fund, County Road Cumulative Reserves Loan Fund to Current Expense, Non-Departmental Revenues Fund.
7. Resolution 2014-10 Dissolving the Animal Control Current Expense Fund.
8. Contract Credible Wireless, Inc amendment #4 to increase the payment for services to provide for support, secure back-up storage and training for Clinical Electronic Health Records Software.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to object to the notice of marijuana license application from Washington State Liquor Control Board for license number 413663-5B, submitted by Michael Pond under the trade name Pond's Land Management Services, based on the land use designation for the proposed location and the six month moratorium on the establishment of marijuana-related facilities and uses with unincorporated Skamania County.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried to approve vouchers for the period ending February 3, 2014 in the total amount of \$39,820.96.

The Board gave updates on their attendance at various meetings which included the Columbia Gorge Interpretive Center, One Prevention Alliance prevention program, Washington State Association of Counties Webinar for the Department of Natural Resources Community Trust Program, and the Fire and Ice Loops Committee.

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 & 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 the Community Development status report.

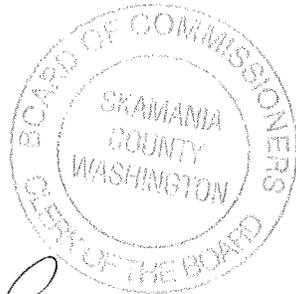
The meeting recessed at 10:20 a.m.

The Board met at 9:30 a.m. on February 6, 2014 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Brong and McKenzie present by phone.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried to approve payroll for the period ending January 31, 2014 in the total amount of \$913,542.82.

The meeting adjourned at 9:32 a.m.

ATTEST:



Samela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Chris Brong

 Commissioner

 Commissioner

[Signature]

 Commissioner

Aye 2
 Nay _____
 Abstain _____
 Absent 1