BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 2, 2015

The Board met at 9:12 a.m. on June 2, 2015 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Doug McKenzie, Chair and Bob Hamlin present. Heidi Penner, Financial Management Officer reported on the success of the 7th Grade Field Trip and hopes that it will be an annual event with even more information and activities prepared for the students. She also reported that she processed vouchers and other business was as usual. Debbie Slack, Financial Management Coordinator, reported to the Board that Resolution 2015-26, Distribution of the 2014 Federal Forest Funds will be on the consent agenda next week. Ann Lueders, Programs and Administration Manager remarked on the success of 7th grade field trip as reported by her daughter and appreciated that Heidi coordinated the event. She also reported on camping for Fair, Bluegrass and Gorge, Blues and Brews. She reported the next event is this weekend and it is Pink Sisters with Johnny Limbo and the Lug Nuts playing on Saturday night. She also let the Board know there will be a change with bleacher seating at the fairgrounds this year. Ann told the Board that Columbia Gorge Nursery donated 25 flats of flowers to fill flower boxes at the fairgrounds and ask permission to purchase a few additional flowers so every flower box can be filled. Emily Stevenson, Noxious Weed Coordinator informed the Board that a seasonal employee has given two weeks' notice and ask for permission to open up for applications for one week instead of three weeks as this is her busy time and needs to get someone on board as quickly as possible. Arlene Johnson, Senior Services Director reminded the Board of a pre-hire request on the Consent Agenda to advertise for a Transit Driver. She also remarked on the 7th Grade Field Trip and told the Board she talked to the students about being eyes in the community to help senior citizens when needed. Vicki Clelland, Treasurer also commented that she had a great time with the 7th Grade Field trip and loved talking to the students. It was agreed by those involved that the students enjoyed talking with Judge Reynier and agreed they would like to host them again next year.

The meeting recessed at 9:23 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. June 2, 2015 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Brong, Chair, Doug McKenzie and Bob Hamlin present, opening with the Pledge of Allegiance led by Susan Krug, Stevenson resident.

Mary Repar, Stevenson Grange Master of Grange 121 reported good attendance at the first of three movies in the Community Resiliency Series for 2015. The next movie will be shown at the Stevenson Community Library on Tuesday, June 9th at 6:30 pm. It is called Watermark. The third movie, A Silent Forest will be shown on Tuesday, June 23rd at 6:30 pm also at the Stevenson Community Library. On June 13th there will be a Cert Demo that will cover how to turn off gas and water and fire exiting. It will be on the Library patio from noon-3 pm.

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

1. Minutes of May 27, 2015
2. Pre-hire request for Senior Services to advertise for a Transit Driver at 59% and a list of driver's with Commercial Driver's Licenses to fill a void in driver's for the transit bus
3. Amend Personnel Policy for Call Back Pay
4. Contract with Bell Design Company for on call surveying services

Commissioner McKenzie announced an Executive Session to be held later in the morning citing (G) of RCW 42.30.110 to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending May 28, 2015 in the total amount of $25,189.01 with $10,853.54 of the total being expended from Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on a meeting with Columbia Land Trust, encumbered lands issue, Dog Mountain parking issue, and funding for Seniors Inc. of North Bonneville. Commissioner McKenzie also mentioned looking at other parking areas for other trailheads to take the pressure off of the Dog Mountain site, particularly the area by the Bridge of the Gods across from the Pacific Crest Trail trailhead. Commissioner Hamlin reported that he attended a Washington Gorge Action Program meeting in Bingen and the WGAP offices will be moving to a new location in down downtown Bingen, allowing all offices of WGAP to be in one building. He also met with Columbia Land Trust representatives. Commissioner Brong cancelled all meeting due to illness but will follow up with Cherie Kearney of Columbia Land Trust and will schedule a meeting with the new Monument Manager, Tedd Huffman.

The meeting recessed at 9:49 a.m. and reconvened at 10:00 a.m., with Commissioners McKenzie, Brong and Hamlin present.

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Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities. She also reported on a confirmed case of chicken pox in Carson. The Health office sent exclusions list for other non-vaccinated siblings.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste, Community Development, Buildings and Grounds Information Technology and WSDOT-SR 14 projects. He also reported that the WSDOT audit is taking place and the painting contractor will begin work June 19th on the Courthouse/Jail Painting Project.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported as discussed last week, $500,000 will be applied to the loan principal balance upon deposit of the SRS funds.

The Board met in executive session regarding personnel, pursuant to RCW 42.30.110(g), from 10:10 a.m. until 10:26 am, with no action taken.

The meeting recessed at 10:26 am and reconvened at 10:30 am, with Commissioners Brong, McKenzie and Hamlin present.

Casey Roeder, Executive Director of the Skamania County Chamber of Commerce gave an update to the Board of Chamber activities. She remarked that visitation to the County is happening earlier than usual this year. The Dog Mountain trailhead issue was discussed and Casey reported that WSDOT and Forest Service have done signage at the parking area. Also, the Chamber is disbursing attention to less known areas, such as Whistle Pink. She also reported on the opening of the Cape Horn Conservancy kiosk, and the Chamber Outpost at Bridge of the Gods. She said visitation is up 30% at the outpost from last year and said the new viewpoint is fabulous and the guardrails have been painted. Other items included in the update were, hiking, seasonal transit bus usage, National Conference of State Legislators, Fire & Ice Scenic loop, upcoming events that include Gorge Blues 7 Brews, Fourth of July fireworks, Gorge Days

car show and the Bigfoot Bash. Casey also reported on the Washington State travel impact report and discussed with the Board the Courthouse Plaza project, which the Board supports. Casey also reported on the 3rd annual Spring Expo, marketing and grants.

Pat Albaugh, Skamania County Economic Development Director presented the Board with a progress report for the quarter ending May 31, 2015. He also reported on meeting with various business and vacant land owners, and other meetings he attended in April and May. He reported on meeting with the President and Vice President of SCORE Vancouver. He reported on the Columbia River Gorge Urban Area Policy, Stevenson Clean Up Day, South Central Workforce Council, Volcanic Bikes, AVISTA, and Gorge Economic Symposium. He also reported on the approval of a CERB grant for $300,000 that the EDC helped the Port of Skamania County write that will be used with other funding to build a new building North Bonneville for Slingshot. Pat also said the EDC is helping the PUD with a grant to install a test well in the Carson area, complete a source development feasibility report, and apply for water rights. This is phase 2 of a project to replace the Bear Creek surface water source. Also the PUD received a grant of $75,000 for a water feasibility study at Doogan Falls.

The Board participated in a workshop with Judy Clark of HR Answers. Judy gave an overview of the organization and services offered for Human Resources support. Judy will meet with Kirby Richards, Community Health Director, Larry Douglass, Public Works Director and Debi Van Camp, Human Resources to discuss the needs of Skamania County and then the Board will review the proposal.

The meeting recessed at 11:29 am and reconvened at 1:32 pm with Commissioners Brong, McKenzie and Hamlin present.

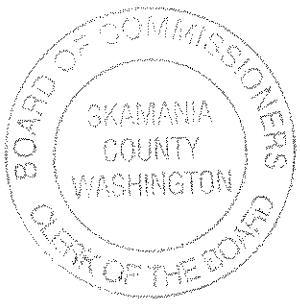
The Board met with John McSherry of the Port of Skamania County on the Wind River Business Park. John reminded the Board that the agreement between Skamania County and the Port concerning the Wind River Business Park is expired and gave them a draft amendment. He presented them with a description of the buildings leased and partially leased. The special use permit in the amount of $7,000 for water will be paid by the Port. The new lease with Wind River Biomass was discussed. Also discussed was marketing of the complex and the New Discovery building to be called the Sky Building in North Bonneville. A grant was received and John mentioned he will be asking the Board for additional funding for the project from .09 funds. The Cascade Avenue project is out for bid and a roofing project received 3 bids.

The meeting recessed at 2:08 pm and reconvene at 2:30 pm with Commissioners, Brong, McKenzie and Hamlin present.

The Board participated in a workshop with Rod Richardson of RGIT to discuss the IT contract. Rod presented the State of the County IT system. David Waymire, Chief Deputy and Larry Douglass, Public Works Director discussed items within the contract that need to be improved.

The meeting adjourned at 2:58 p.m.

ATTEST:



Heidi B Penner

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

APPROVED AS TO FORM:

Skamania County Prosecutor

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 9, 2015

The Board met at 9:12 a.m. on June 2, 2015 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Doug McKenzie, Chair and Bob Hamlin present. Ann Lueders, Manager of Community Events and Recreation introduced her new employee, Alex Hayes. Alex is the new Administrative Assistant to the department. Ann mentioned that Debi Van Camp has also selected someone for the part-time Human Resources Administrative Assistant, but will leave it up to Debi to formally notify the board on her return. Ann notified the Board that she will have the X-Fest contract on the agenda for next week; that set-up has started for Brews and Blues and that bonus camping should be available next week for the Bluegrass Festival. Arlene Johnson, Senior Services Manager notified the Board that the new veteran's vehicle has arrived and is being outfitted for a radio, etc. Debbie Slack, Financial Management Coordinator brought two (2) items to the Board for consideration that did not make the agenda this week. The first item is a pre-hire request for the Sheriff's Office and the second item is a special liquor license for the Pink in the Gorge event that happened this past Saturday. The special liquor license needs to be ratified for Commissioner Brong's signature. Heidi Penner, Financial Management Officer mentioned that she worked with Commissioner Brong, Auditor Robert Waymire and Treasurer Vickie Clelland on a tentative 2016 Budget schedule. Heidi will send the tentative schedule to the Board and if approved, will send out to all Elected Officials and Department Heads. Heidi also mentioned a question concerning who is responsible for filing the annual report for EMS District #1. Duane Walz from the SAO contacted Heidi in trying to figure out whose responsibility it is. Further discussion will have to be had with the Vancouver branch of the SAO and once it is figured out, Heidi will let the Board know of the final decision. Commissioner Brong mentioned that he will not be at next Tuesday's meeting. He will be attending the National Forest Counties and Schools Coalition meeting in Reno. Commissioner McKenzie mentioned that he would like the other Commissioners to consider giving the vouchering function back to the Auditor's Office starting July 1st, potentially. He would like the other Commissioner's to think it over so they can decide next week in meeting. Debbie brought up the upcoming field trip scheduled for next Wednesday, June 17th. The ER&R fleet does not have a 4x4 vehicle that can accommodate the number of participants for this field trip. Chances are everyone attending will have to drive their own vehicles or pair up. At this time, it is tentatively scheduled that everyone will leave at 9 am.

The meeting recessed at 9:15 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. June 2, 2015 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Brong, Chair, Doug McKenzie and Bob Hamlin present, opening with the Pledge of Allegiance led by Chief David Waymire.

Teddi Midland, Stevenson resident mentioned she would like the Commissioners to consider giving more money to the 4H program for the kids.

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

1. Minutes of June 2, 2015
2. Resolution 2015-29 Distribution of 2014 Federal Forest Fund Receipts
3. Additional on-call hours for Deputy Clerk Range 16E
4. Pre-hire request for one temporary worker to fill a vacant position on the Noxious Weed crew
5. Washington Counties Risk Pool Risk Exposure Assessment 2015
6. Contract amendment #5 with Southwest Washington Behavioral Health RSN to increase funding for Information Technology assistance and improvements

7. Contract with Washington Gorge Action Programs to provide funding for operation of the food bank in Stevenson
8. Contract with Senior Services, Inc. to operate and maintain the Senior Services Center in North Bonneville
9. Contract with Oregon RSA #2, Inc. (US Cellular) for Woodard Creek – Property Lease

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending June 9, 2015 in the total amount of $207,056.98 with $59,805.91 of the total being expended from Current Expense.

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve payroll for the period May 16 – May 31, 2015 in the total amount of $412,392.91 with $236,204.20 of the total being expended from Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported that he had his normal meetings with Human Resources, Public Works, etc. Commissioner Hamlin reported that he met with MCCED, who will have upcoming presentations. Commissioner Hamlin also mentioned that he met with Nick Hogan, Manager for the City of Stevenson, Paul Cook, Cascade Locks Commissioner and Greg Walden last week to discuss various items including: wildfire issues in the Gorge, school issues, economic development, coal and oil train concerns in the Gorge, and the One Gorge group. Commissioner Brong had various meetings leading up to the Southwest Behavioral Health Meeting. SWBH selected Vanessa Caston as the interim director. Commissioner McKenzie also mentioned that he had a RTPO meeting last week.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve the Pre-Hire request for the Sheriff's Office.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to ratify Commissioner Brong's signature on the special liquor license for the Pink in the Gorge event held on Saturday, June 6, 2015.

The meeting recessed at 9:50 a.m. and reconvened at 10:01 a.m., with Commissioners McKenzie, Brong and Hamlin present.

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Department Heads presented the following reports:

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste, Community Development, Buildings and Grounds and Information Technology. Larry requested a workshop with the Board for next week concerning the Wind River Boat Launch and a Contractor for Planning that will be grant funded. Commissioner Hamlin and Commissioner McKenzie agreed to the workshop.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported that there is nothing new to discuss concerning the Note.

The meeting adjourned at 10:07 am.

ATTEST:

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

absent
Commissioner

Aye 2
Nay 0
Abstain 0
Absent 1

APPROVED AS TO FORM:

Skamania County Prosecutor

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 16, 2015

The Board met at 9:00 a.m. on June 16, 2015 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Chair, and Bob Hamlin present. Commissioner Christopher Brong was attending a National Forest Counties and Schools Coalition meeting. Debbie Slack, Financial Management Coordinator let the Board know that a resolution will be on the agenda next week to pay interfund loan payments to the Community Health and CAPP funds. She also had a letter to Senator Cantwell ready for signature in the regular Commissioners meeting. Heidi Penner, Financial Management Officer let the Board know she had received thank you notes from the 7th grade class for the field trip they participated in at the County. She presented the Board with an updated expenditure and revenue report for the period ending May 31, 2015. Heidi also presented the Board with a snapshot from the Washington State Auditor's Office website that contains data for Skamania County for fiscal year 2014. It is a Financial Intelligence Tool provided by the State Auditor's Office as a resource for local government leaders looking for more information to help them make sound financial decisions. Ann Lueders, Programs and Administration Manager gave an update on the Gorge Blues & Brews event being held this weekend. She also updated them on new hires, scheduled leave, a vandalism issue with flowers at the fairgrounds and thanked Commissioner Hamlin for attending the Stabler Community Council meeting. Debi Van Camp, Human Resources informed the Board she is back from vacation, reported she is involved in Guild negotiations and that a Human Resources Assistant has been selected and hired. Sophie Miller attended for Arlene Johnson, Senior Services and reported that Arlene attended the Area Agency on Aging and Disabilities state conference June 10th-12th. She also reported on transportation for May, meals served information and assistance activity. Other items she reported on were, volunteer hours contributed in May, a CDL driver position being advertised in the newspaper, veterans vehicle needing the wrap redone and Arlene's attendance at an Alzheimer's meeting. Larry Douglass, Public Works Director reported that the PUD sent a letter to inform the Board that they would be billing the County $937.78 monthly starting June 5, 2015 and ending May 1, 2017. He also informed the Board that painting of the Courthouse would be starting and employees are still parking in the lot and should be parking at the Elementary school. Vickie Clelland, Treasurer, reported on an Umpqua Bank remote banking machine being utilized by her office for deposits at no charge. .

The meeting recessed at 9:15 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. June 16, 2015 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Chair, and Bob Hamlin present. Commissioner Brong was attending a National Forest Counties and Schools Coalition meeting. The meeting was opened with the Pledge of Allegiance, lead by former County Commissioner, Bob Talent of Stevenson.

Bob Talent, Stevenson thanked the Board for their service to the people of Skamania County.

Dan Boyes, Skamania echoed Mr. Talent's comment and urged the Board to continue to be frugal so the County can be the leanest and strongest County in the State.

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

1. Minutes of June 9, 2015.
2. Resolution 2015-30 Creating Sheriff's Diversion Fund
3. Authorize principal only payment to Umpqua Bank from the Bond Anticipation Note Redemption Fund

4. Letter of Agreement with Jeannie Sherman, X-Fest Producer for continuing use of Fairground facilities
5. Interlocal agreement for a joint regional support network between Clark and Skamania Counties
6. Contract Amendment #3 with Carol McClung to perform fiscal and grant support for Community Health
7. Task Order to the cooperative agreement (W9127N-14-2-0011) between US Army Corps of Engineers, Portland District and Noxious Weed for surveys and vegetation management
8. Updating FEMA Disaster Recovery Documents

Commissioner Hamlin moved, seconded by Commissioner McKenzie and motion carried unanimously to sign and send a letter to Senator Maria Cantwell, urging her to support measures that increase opportunities for active management of our federal forests to restore the health and resiliency of our forests and communities.

Commissioner Hamlin moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending June 11, 2015 in the total amount of $148,042.18 with $76,607.62 being from the Current Expense fund.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on meeting with Larry Douglass, Public Works Director and Ben Schumaker, City of Stevenson to discuss shoreline planning. He also worked on financial updates for negotiations with the Financial Management Office, participated in a conference call with the Department of Natural Resources on timber issues. Commissioner McKenzie asked Commissioner Hamlin if he would support the administrative management fee increase from 25% to 30%. Commissioner Hamlin agreed to support the increase and Commissioner McKenzie will contact Public Lands Commissioner Peter Goldmark to inform him of their support. Commissioner Hamlin attended a multi agency coordination group meeting. He also attended meetings of the Chamber of Commerce, Southwest Washington Workforce Council, Mid Columbia Economic Development Loan Board and Stabler Community Council.

The meeting recessed at 9:50 a.m. and reconvened at 9:50 a.m., with Commissioners McKenzie and Hamlin present. Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to pay the entire PUD bill in the amount of $22,506.71, noting that Community Health may be able to pay around $5,000 of the that total.

The meeting recessed at 9:51 am and reconvened at 10:03 am.

Department Heads presented the following reports:

- Larry Douglass, Public Works Director reported on Engineering, County Road, Environmental Health, Building & Fire Safety Information, Buildings and Grounds, Information Technology and SR 14 projects. He also reported there has been no contact with Richardson IT Group and would like to move ahead contract termination. He will also meet with RICO for negotiations on the copy machines. Also discussed was the Department of Ecology Well grant due the end of June and the lease agreement with Washington State Department of Transportation on the sign for the Bridge of the Gods overlook area. There will be a preconference on the chip seal project on Highway 14 on Friday. Also discussed was the potential for a recreational burn ban. Larry informed the Board that Fire Marshall, Marlon Morat has been in contact with the Clark County Fire Marshall and will

schedule a workshop with the Board and the Skamania County Fire District Chiefs to discuss a recreational burn ban and how to keep the public informed of a ban should one transpire.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie advised that the extension of the loan is for 90 days.

The meeting recessed at 10:16a.m.

The meeting reconvened at 10:30 a.m. with Commissioners Hamlin and McKenzie present.

The Board participated in a workshop with Public Works Director to discuss Scenic Planning. Larry Douglass, Public Works Director reported there is a backlog of scenic applications and would like to contract with a consultant to help with the backlog. The Board advised Larry to negotiate a contract to help with the backlog.

The meeting recessed at 10:34 am and reconvened at 10:45 am with Commissioners Hamlin and McKenzie present.

The Board participated in a workshop with Public Works Director, Larry Douglass to discuss the Wind River Boat Launch. The Board granted permission for Larry to move forward on the grant application.

The meeting recessed at 10:52 am and reconvened at 2:00 pm

Forest Service updates were presented by Mosé Jones-Yellin, Mt Adams District Ranger who reported on field trips, summer employee orientation, guard school, and Fish Education Day at Goose Lake. He also reported on a search for a missing person. He informed the Board of meetings he attended including, the regular meeting of the Government Mineral Springs Cabin Owners Association, Stabler Community Council, American Forest Resource Council. Other items discussed with the Board were upcoming Fire Preparedness Review, a field trip with a collaborative group to the Upper White Salmon River, prescribed burns, road improvements, recreational burn ban and Dog Mountain parking.

The meeting recessed at 2:36 pm and reconvened at 5:30 pm

A public hearing was held to consider Resolution 2015-25 Supplemental Budget #3 for 2015. There were no comments from the public. Commissioner Hamlin moved, seconded by Commissioner McKenzie and motion carried to approve to approve Resolution 2015-25 Supplemental Budget #3.

The meeting recessed at 5:33 p.m.

The meeting reconvened on Wednesday, June 17, 2015 at 9:00 am for the Board to meet with Department of Natural Resources personnel for a field trip to tour trust lands. Representatives of other groups and business also attended, including Gifford Pinchot Accountability Group, Saving Skamania County, WKO, Inc., and SDS Lumber Company. The group first met in the Commissioners Meeting Room for a presentation, "Managing County Trust Lands under the DNR's Habitat Conservation Plan". The group then left to visit various timber sale areas including, South Rock Timber Sale, Stebbins Creek Timber Sale, and Vogel Creek Timber Sale.

The meeting adjourned at 2:30 pm.

ATTEST:

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 23, 2015

The Board met at 9:00 a.m. on June 23, 2015, for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present. Debbie Slack, Financial Management Coordinator, reported to the Board she has received a message from Brian Ferris, Vice President of ACCIS (Association of County/City Information Systems) Managers. His organization is having a Fall Conference at Skamania Lodge, October 21-23, 2015 and would like one of our Commissioners to present the official welcome to the group. Commissioner Brong will attend and present the greeting. Heidi Penner, Financial Management Officer stated she had nothing more to add to her submitted written report for the week. Sophie Miller, Senior Services, attending for Arlene Johnson, Senior Services Director, reported in addition to the written report that the transit schedule will become digital soon, to be paid by Western Land grants. Ann Lueders, Programs and Administration Manager, submitted a written report to the Board and also reported on Gorge, Blues & Brews, Bluegrass festival camping, and scheduled annual leave. Debi Van Camp, Human Resources, submitted a written report to the Board and also introduced Tina McLemore, new Administrative Assistant for Human Resources. She also informed the Board Risk Management training will be held in August. Carla Groat, Chief Deputy Treasurer, reported that Treasurer, Vicki Clelland is at a conference and Carla will be out of the office starting July 8th for approximately eight weeks. Commissioner Brong questioned whether #3 on the Consent Agenda had been run through the Board as he was at the meeting last week and not at the Board of Commissioners meeting.

The meeting recessed at 9:16 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. April 28, 2015 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present, opening with the Pledge of Allegiance, led by Public Works Director, Larry Douglass.

There was no public comment.

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

1. Minutes of June 16, 2015
2. Resolution 2015-31 Partially Re-Pay Current Expense Loans from Community Health and County Arterial Preservation Program (CAPP)
3. Letter to Richardson Group IT, Inc. terminating contract
4. Liquor License renewal for Whistle Stop Espresso Shoppe/Deli
5. Special Occasion liquor license for American Legion Auxiliary Coy-Catlin Post 137 to hold event at Home Valley Park, September 9, 2015
6. Contract with Archaeological Services LLC for cultural survey of the grassy median area of the Skamania County Information/Heritage Site located north of the Bridge of the Gods
7. Contract with Flowing Solutions for aid in the design and construction phase of the Wind River Boat Launch, including securing funding and final permits for the project
8. Job Description for Information Technology Support Tech II position
9. Pre-hire request for two Information Technology Support Tech II positions.

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers for the period ending June 18, 2015 in the total amount of $1,627,860.13 with $67,260.46 being Current Expense.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period June 1-15, 2015 in the total amount of $426,248.87 with $246,285.77 of the total being expended from Current Expense.

Todd Murray, WSU Extension Agent reported on Administration, 4-H, Economic and Community Development and Natural Resource, Small Farms and Home Gardening. Todd also reported that Sally will be back to work full time in mid July and will update her work plan.

The Board gave updates on their attendance at various meetings. Commissioner Brong reported he will be attending a Gifford Pinchot Accountability Group meeting this Thursday. He also attended the National Forest Counties and Schools Coalition meeting and will give the Board a packet of information from that meeting. Other meetings he participated in were the tour of trust lands with the Department of Natural Resources, and Southwest Behavioral Health. Commissioner Hamlin also reported on attending the tour of trust lands with the Department of Natural Resources, the Collaborative Group meeting, and Mid Columbia Economic Development Board meeting, which will have a retreat in July. Commissioner McKenzie also reported on attending the tour of trust lands with the Department of Natural Resources, and Guild union meetings as well as day to day business.

Department Heads presented the following reports:

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste, Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds, Information Technology, and WSDOT – SR 14 Projects. He will be negotiating new lease agreements for copiers and will schedule a workshop next week to discuss a resignation within the planning department.

- Kirby Richards, Community Health Director reported Behavioral Health, Public Health and Developmental Disabilities. She also reported community Health is advertising for a Mental Health Counselor. She also informed the Board of high levels of Whooping Cough cases in Clark County and it will be discussed further in the Board of Health Meeting at 1:30 pm.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported there is no new news concerning the note fund, but reported the Note Fund Workshop will remain on the agenda for the time being.

The meeting recessed at 10:18 a.m.

The meeting reconvened at 10:30 a.m. the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present to participate in a workshop to discuss Indirect/Direct Cost Plan. The Auditor, Robert Waymire gave an overview and after discussion with Heidi Penner, Financial Management Officer, Larry Douglass Public Works Director, Kirby Richards, Community Health Director and staff Allen Esaacson it was decided directions pertaining to Direct and Indirect Costs for the 2016 budget will be addressed in the call for budget letter and/or an email from the Auditor.

The meeting adjourned at 10:58 am.

ATTEST:

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

APPROVED AS TO FORM.

Skamania County Prosecuter

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 30, 2015

The Board met at 9:00 a.m. on June 30, 2015 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present. Arlene Johnson, Senior Services Director, will have a contract for the agenda next week with the Human Services Council, Medicaid broker that provides medical transportation rides to Skamania County residents. She also told the Board she has applied for a scholarship to attend a state transportation conference in Vancouver in August. She also reported she had not received application for the transit driver position and would like to hold the position open until filled. Toni Farris, Probation Officer reported she will be away at for training when the Risk Pool Managers training is being held in August. She will discuss options with Debi Van Camp, Human Resources of attending at another time. Debbie Slack, Financial Management Coordinator gave a Title III update. Debi VanCamp, Human Resources discussed personnel hiring, and training. Robert Waymire, Auditor reported that Vicki Clelland, Treasurer is working on infrastructure move. He also reported he will have the Call for Preliminary Budget letter out to departments next week with any revisions or modifications to the proviso's the Board may want.

The meeting recessed at 9:12 am and reconvened at 9:30 am with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present.

The Commissioners business meeting was called to order at 9:30 a.m. June 30, 2015 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present, opening with the Pledge of Allegiance lead by Larry Douglass, Public Works Director.

Mary Repar, Stevenson told the Board of two Community Action workshops to be held July 8-9th. On July 8th the workshop will be held at the Stevenson Community Library from 6-9 pm. The purpose is training on how to form grassroots efforts on any variety of subjects within our area. The July 9th workshop will be held at the White Salmon Library from 6-9 pm. The speaker is from Spokane, sponsored by the Community Environmental Defense fund. Also, Alice Meyers will be holding a class on fermentation. Mary also commented that she would like to see a ban on the sale of fireworks to coincide with the Burn Ban. Commissioner McKenzie commented the Fire Marshal is being diligent and researching the fireworks issue and that the County cannot override the state rulings in time for this year. The ordinance must be changed and the earliest the process could change the County's process would be 2017. The Commissioners encourage safety with the use of fireworks.

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

1. Minutes of June 23, 2015
2. Resolution 2015-32 Extending Closure of Outdoor Burning on Private Lands
3. Acknowledge receipt of 2015 Title III project applications and set date for public meeting to receive public comments and final review and/or consideration of Title III projects for funding.
4. Interagency Agreement with Washington State Department of Ecology (DOE) to administer minimum standards for construction and maintenance of wells.
5. Contract Amendment #1 with Berger ABAM in the amount of $4,500 to cover unanticipated additional tasks in the Shoreline Mapping and Inventory Phase of the contract
6. Approve Indirect Cost Allocation Rate

7. License Agreement with Stevenson Eagles #1744 to provide food and beverage services for Skamania County Fairgrounds
8. Memorandum of Understanding with OPEIU Local 11 for Manager of Programs & Administration

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending June 25,2015 in the total amount of $264,965.11 with $61,418.82 of the total being expended from Current Expense.

The Board reported on various meetings they attended. Commissioner McKenzie reported of a meeting with Interpretive Center, and informed the Board that according to Interpretive Center by-laws as at large ex-officio member the Commissioner is not a voting member. He also met at the Stevenson Eagles to discuss the license agreement, and had several meetings to discuss the use of .09 funds. Commissioner Hamlin attended a Community Action Team meeting, discussed .09 funds with John McSherry of the Port of Skamania County and also attended a Washington Gorge Action Program meeting. He also attended a Disability Board meeting and met with Dena Horton of Senator Cantwell's office along with Pat Albaugh of Skamania County EDC and Amanda Hoey of Mid Columbia Economic Development District to discuss economic development in the Gorge. Ms Horton sent the message to bring timber issues to Senator Cantwell's attention, she is listening. Commissioner Brong met with Pat Bond of the Sheriff's office and Public Works Director to discuss speeding issues on the Washougal River Road. New signage may be installed. He also met with area residents to discuss the rock quarry on the Washougal River Road, and fireworks concerns. He met with the Gifford Pinchot Accountability Group and Saving Skamania County to discuss the Wind River Watershed plan. He informed the Board he has sent inquires to find out who's on the RAC committee and where that process is as they plan to submit a request for funding for the Wind River Watershed plan. He also will contact Shari Hildreth of Congresswoman Jamie Herrara-Beutler's office to meet with the new Forest Supervisor in the near future.

The meeting recessed at 9:47 am and reconvened at 10:00 am with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present.

Department Heads presented the following reports:

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fires Safety, and Buildings & Grounds and Information Technology. Other department updates included Wind River project, BOG Overlook permitting update, Courthouse painting update, and vandalism at the Buildings & Grounds office.

- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported on IT installation of parts funded by RSN, and emergency plans.

The meeting recessed at 10:07 am and reconvened at 10:30 am with Commissioners Brong, Hamlin and Chairman McKenzie present.

The Board participated in a workshop with the Public Works Director to discuss Community Development staffing issues. Staffing issues involved discussion on resignation of Planning Manager and how best to restructure the staff, and use of a consultant for Scenic Area permits.

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve Public Works to promote Planner 1 to Planner 2 for the Community Development Department upon departure of Planning Manager who is resigning.

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to authorize Public Works to hire a Planner 3 for the Community Development Department to replace the Planning Manager position who is resigning.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported he had received an inquiry from Umpqua Bank to discuss the Board's intentions regarding the Note. Commissioner McKenzie will set up a meeting with bank personnel and keep the Board updated.

The meeting adjourned at 10:47 pm.

ATTEST:

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

APPROVED AS TO FORM:

Skamania County Prosecuter