BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 3, 2015

The Board met at 9:00 a.m. on March 3, 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. Discussion included the Financial Management report, the Senior Services report, Human Resources report and a report from General Services, with no action taken. The Treasurer advised that any phone calls concerning property taxes should be forwarded onto the Treasurer's Office because they had a misprint on the tax statements, but the amounts listed are correct.

The meeting recessed at 9:12 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. March 3, 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.

Dan Boyes, Skamania mentioned that he spent the previous day in Olympia listening to Legislators vote on a variety of issues, one of them being a gas tax. He hopes that state governments learn to work within their means without increasing taxes to the citizens.

Mary Repar, Stevenson mentioned that she would like the Commissioners to think about a contingency plan, and what they are going to do if their big plans don't work out. She asked to think about how they will communicate with the public – will they work with Skamania Forward? Will they hold a series of meetings?

James Kennedy, Skamania brought up the gas tax and said he would like to see the Commissioners make the decision on how the County should move forward, instead of leaders at the state/federal levels. He has more trust in our local Commissioners.

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

1. Minutes of February 24, 2015
2. Authorize filling vacant Mental Health Therapist position
3. Authorize request for pre-set hours for Skamania County Clerk on-call help
4. Letter to Washington State Liquor Control Board objecting to the application from Kim Sue Glass Works, 112 Ellie Way, Washougal, WA, a Rural Lands 2 (RL2) zoning classification of the West End Community Subarea, to become licensed as a Marijuana Producer Tier 1 and Marijuana Processer. The extraction of THC and the infusion of marijuana are prohibited in the Rural Lands 2 (RL2) zoning classification.
5. Agreement with North Shore Medical Group to provide physicals for new employees and physicals required for continued employment requiring the use of Commercial Drivers Licenses.
6. Contract renewal Greyson Rudd to provide professional services for graphic design, including aesthetic updates to the Festival logo and website, and creation of a new event poster and other event promotional materials
7. Contract Renewal with City of Stevenson for promotion of events, the Columbia Gorge Bluegrass Festival and Skamania County Fair and Timber Carnival, in Stevenson to attract tourists

8. Contract Renewal with Skamania County Fair Board to produce the Skamania County Fair and Timber Carnival, and the Columbia Gorge Bluegrass Festival, and the Fair Board may also produce other events on fairground property.
9. Agreement with Wireless Site Technology, Inc. to allow region RSA #2, Inc to enter the Woodard Creek Road property for potential survey and testing for a potential US Cellular tower site.
10. Contract Amendment with Washington State Military Department for E911 Wireline and
Wireless cost reimbursement.
11. Contract with BSK Associates (formerly Addy Labs) for water testing services.

The Board gave updates on their attendance at various meetings. Commissioner Brong advised that the day in Olympia was busy with many great meetings. Commissioner McKenzie emphasized that Norm Johnson did an outstanding job showing everyone around and making sure everyone ended up at the right place at the right time. He also stated that he attended the Interpretive Center meeting and met with the new EDC Director. Commissioner Hamlin advised that he met with Janine Clayton to talk about various things, including the High Lakes area.

The meeting recessed at 9:55 a.m. and reconvened at 10:00 a.m., with Commissioners Brong, McKenzie and Brong 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, Planning, Environmental Health, Building and Fire Safety and Facility Maintenance.

The Board didn't have anything specific to discuss for the workshop on the Note Fund. They recessed so Commissioner McKenzie could return a phone call to the bank.

The meeting recessed at 10:06 a.m. and reconvened at 10:32 a.m., with Commissioners McKenzie, Hamlin and Brong present.

Casey Roeder, Skamania County Chamber of Commerce Director presented a report to the Commissioners about the Chamber's happenings. She mentioned that January and February had a record number of visitors because of the mild winter. She informed the Board of upcoming events as we head into spring/summer. Casey mentioned that there is a large painted tapestry currently hanging at the Cape Horn Grange, that the owner would like to gift to Skamania County. All three Commissioners' agree that they would like the tapestry and that they can work with Larry or Ann to try and find a place for it.

The meeting recessed at 10:46 a.m. and reconvened at 11:00 a.m., with Commissioners McKenzie, Hamlin and Brong present.

The Board participated in a workshop with Public Works and General Services to discuss departmental duties. Larry Douglass, Public Works Director mentioned that Ann Lueders, General Services Office Manager created a document that spells out the current duties. Some small items may come up over the course of the next month or so, but we can address them if and when they do come up.

The Board also discussed the potential for moving office spaces around at the Hegewald Center. Larry Douglass, Public Works Director mentioned that Kirby Richards, Community Health Director, is out of space. The proposed move would take General Services and Senior Services and swap their office

spaces. This would allow additional room for the new Community Health employees once they are hired. Arlene Johnson, Senior Service Manager needs the opportunity to discuss the move with Larry Douglass, PW Director, and everyone will meet again later this afternoon.

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

The Board participated in a workshop with the Port of Skamania County to discuss the Wind River Business Park. John McSherry, Port Director and Ken Woolrich, Port Attorney noted that our contract with the Port expires in May 2015. They will start working on the contract renewal, and the Board will hold another workshop to discuss contract changes/updates. Larry Douglass, PW Director suggested quarterly workshops with the Port and the Board in order to keep everyone updated on Wind River Business Park projects, etc. The Board agreed with Larry's suggestion.

The meeting recessed at 2:21 p.m. and reconvened at 3:03 p.m., with Commissioners McKenzie, Hamlin and Brong present.

The Board participated in a workshop with Uri Papish, Southwest Clear Air Director. Mr. Papish informed the Board that the fees from the SW Clean Air Agency are not membership fees, but are assessment fees and need to be paid. The fees are assessed at $0.33 per person, per year. Mr. Papish said the Board could spread out their payments monthly if necessary. The Commissioner's said they would look at the issue at the next supplemental in the next few months.

The Board continued the workshop with Public Works, General Services, Senior Services and Community Health concerning the moving of office spaces. Commissioner Brong made a motion to accept the suggested floor plan provided by Larry Douglass, PW Director and Kirby Richards, Community Health Director. Commissioner Hamlin seconded the motion. Motion carried with Commissioner's Brong and Hamlin voting yes and Commissioner McKenzie voting no.

The meeting adjourned at 3:28 p.m.

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 March 10, 2015

The Board met at 9:00 a.m. on March 10, 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. Discussion included, scheduling, correspondence, office closures, property tax updates and Auditor's office position. At the request of Commissioner Hamlin, the Board directed Debbie Slack to: schedule quarterly meeting times for Pat Albaugh, Skamania County Economic Development Director to attend and give EDC updates, send an email to Congresswoman Jaime Herrara-Beutler asking that she send a letter of support for PILT funding to John Boehner, Speaker U.S. House of Representatives and Nancy Pelosi, Minority Leader U.S. House of Representatives. Toni Farris, Probation Officer informed the Board of upcoming office closures and the need to schedule her 6 month evaluation. Robert Waymire, Auditor told the Board interviews for the position in his office will be starting soon. Carla Groat, Chief Deputy for the Treasurer informed the Board know that property taxes are arriving and being posted as quickly as possible.

The meeting recessed at 9:03 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. March 10, 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.

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

1. Minutes of March 3, 2015
2. Letter to appoint Commissioner Hamlin to fill an un-expired term on the Disability (LEOFF), vacated by Commissioner McKenzie due to conflict
3. Set Wages for all On-Call Employees
4. Resolution 2015-13 Partially Re-Pay Current Expense Loan created by Resolution 2014-67
5. Resolution 2015-14 Establishing Interfund Loan from Cumulative Reserve Loan Fund to Current Expense Fund
6. Special Occasion Liquor License for Stevenson Business Association at Skamania Fairgrounds Exhibit Hall on April 4, 2015
7. Special Occasion Liquor License for Mill A Parent Teacher Org (PTO) at Mill A School on April 18, 2015
8. Agreement with American Fidelity Section 125 Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage to allow for increase of annual allowance.
9. Agreement with Washington State Department of Veterans Affairs for Highly Rural Veterans Transportation Grant to purchase an ADA accessible minivan.
10. Interlocal Agreement with the City of North Bonneville for cooperative planning efforts between the City and the County for Shoreline Master Program updates.
11. Interlocal Agreement with the City of Stevenson for cooperative planning efforts between the City and the County for Shoreline Master Program updates.
12. Contract Amendment #5 with Archaeological Services, LLC to extend contract to April 20, 2015 to allow for the final payment for contract services completed to date
13. Contract Amendment #2 with U.S. Army Corps of Engineers, to provide work crew assistance on Corps land. (new funding amount each year)

14. Contract with Peck, Rubanoff, Hatfield, Management Labor and Employment Attorneys to provide labor relations services for Collective Bargaining and other union issues.
15. Approve Pre-Hire request for temporary part time District Court Deputy Prosecuting Attorney.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period ending March 10, 2015 in the total amount of $418,192.62.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending March 5, 2015 in the total amount of $276,048.50.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on the Legislative Steering Committee meeting, a meeting with Washington State Representative Matt Manweller on Discovery Park Passes, revenue sharing and info for public. Commissioner McKenzie contacted staff of Washington State Representative Norm Johnson to express thanks for the Encumbered Lands support letter the Representative wrote. The Board discussed paying dues to the Southwest Clean air Agency and it was decided to add funding for the dues to Supplemental Budget #2. Commissioner Hamlin attended Southwest Clean Air Agency meeting, LEOFF meeting, and Mid Columbia Economic Development District meeting. He also met with John McSherry of the Port of Skamania County for a tour of Wind River Nursery. Janine Clayton, Gifford Pinchot National Forest Supervisor, and attended a CEKC meeting with Paul Albaugh, Skamania County Economic Development Director. He mentioned there may be funding help for North Bonneville Seniors from that group. Commissioner McKenzie will contact Seniors, Inc to discuss the possibility with them.
Commissioner Brong informed the Board he will meet with Ken Woodrich, attorney for Port of Skamania County and Skamania County PUD and Brent Bischoff, PUD General Manager to discuss the Wind River Nursery contract renewal. He reported on attendance at the Southwest Behavioral Health staff and Board meetings where staff replacement was discussed, meeting with Ben Peeler of North Country EMS District to discuss the potential levy. He also reported to the Board on various topics he discussed in a meeting with Shari Hildreth, staff representative for Congresswoman Jamie Herrara-Beutler, and Janine Clayton, Gifford Pinchot National Forest Supervisor.

The meeting recessed at 9:57 a.m. and reconvened at 10:02 a.m., with Commissioners Brong, McKenzie and Hamlin present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on behavioral health, public health, and developmental disabilities. Kirby reported that 2 staff members attended a session, Grant Management Workshop sponsored by Granting Writing USA in partnership with Vancouver Police Department, March 9-10, 2015. The class helped hone grant administration skills and provided extensive knowledge of the compliance requirements that all grantees must meet when managing federal funds, as well as a review of the new Super Circular. She also remarked that the staff move at Hegewald Center went smoothly and Buildings and Grounds staff was very helpful with the move.

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste. Larry also reported on a new web page designed to provide information on traffic control during the bridge painting contract work, property appraisals, upcoming CRAB training. He also

discussed the expansion of the Washougal Basalt Quarry project hearing to be held March 18, 2015.

The meeting recessed at 10:24 a.m. and reconvened at 10:30 a.m., with Commissioners McKenzie, Hamlin and Brong present.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported that a bank considering financing the loan is asking about surplus properties and would like an estimate of the Blue Lake property. The course of action to surplus property was discussed. No action was taken.

The meeting recessed at 10:24 a.m. and reconvened at 10:30 a.m., with Commissioners McKenzie, Hamlin and Brong present.

The Board participated in a workshop with Public Works to discuss service contracts for janitorial and information technology services. Larry Douglass, Public Works Director informed the Board of the savings incurred if the Board chose to hire employees versus contractors, no action was taken. The Board also discussed purchasing or renting a Crack Sealer, and an Inlay Grinder and surplus for sale a Chip Spreader. The Crack Sealer and Inlay Grinder will be purchased. Public Works will keep the Chip Spreader. Buildings & Grounds seasonal staff was discussed. HR will start the hiring process for one part-time intermittent position to work April through August (640 hours), one part-time intermittent position to work June –September (640 hours), and an on-call temporary position.

The meeting recessed at 11:04 a.m. and reconvened at 2:03 p.m., with Commissioners McKenzie, Hamlin and Brong present.

The Board participated in a workshop with the Port of Skamania County to discuss Wind River Business Park contract updates. Discussion included sale and purchase and management agreements, yearly revenue to pay Forest Service water bill and insurance, property management, and existing facilities. Commissioner Brong will be working on Federal land acquisition and Commissioner Hamlin the quorum decision. The Port and County agreed no adversary language will be used and the contract update will be mutually beneficial to the people.

The meeting recessed at 2:51 p.m. and reconvened at 3:00 p.m., with Commissioners McKenzie, Hamlin and Brong present.

The Board participated in a workshop to discuss the Underwood Community Center. Keith Frederickson, Underwood Community Council representative presented a slide show with recommendations for continued operations. Issues concerning insurance need to be clarified, after which the Board supports moving forward with the recommendations made by UCC.

The meeting adjourned at 3:40 p.m.

ATTEST:

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Heidi B. Penner

Clerk of the Board

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Aye 3
Nay 0
Abstain 0
Absent 0

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 17, 2015

The Board met at 9:00 a.m. on March 17, 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. Discussion included how to proceed with a supplemental budget request from the Sheriff's Office, an error in the minutes from March 10, 2015 that needs to be corrected before the meeting begins and whether or not we need to schedule first quarter reviews for 2015. All three Commissioners agree that they would like to have a first quarter review and have asked that the FMO staff work with the Auditor to prepare the information in the same format that was previously used. We should try and schedule first quarter reviews the last week of April. Arlene Johnson, Senior Services Manager informed the Board that she will prepare a pre-hire request for a seasonal transit driver and that the funding comes from federal lands funds. Debi Van Camp, Human Resources, informed the Board that she has a motion to include with the union contract is listed in the consent agenda, item #7. Ann Lueders, Manager of Programs and Administration, informed the Board that the Home Valley Park Host will be moving in for the season and that the Big River Fiber Fling for this year, but hopes to bring it back next year. Robert Waymire, Skamania County Auditor informed the Board that they received 33 applicants for the position in his office and that he hopes to have someone hired by the middle of April. He also informed the Board that the Elections equipment was set to be upgraded this year, which is very costly. He has been working with Hart Intercivic concerning this issue and they can do a temporary upgrade to Windows 7 which should let us use the current equipment for another 3 years. Since there isn't enough money in Election Reserve to cover the cost of the upgrade, he would like to use the savings for not hiring a new employee to cover these costs, which the Board agreed was the best way to handle the situation. Commissioner Hamlin informed the other Board members of a phone call from Janine Clayton, letting everyone know she is retiring in May.

The meeting recessed at 9:21 a.m.

The Commissioners business meeting was called to order at 9:31 a.m. March 17, 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.

Bill Fosburg, Skamania spoke during public comment about an article in the Skamania County Pioneer about a workshop with the BOCC and the Port.

Mary Repar, Stevenson, spoke as Stevenson Grange Master and invited all the Commissioners to their next meeting/presentation that is being held on April 4, 2015 at the White Salmon Library. She also mentioned as a Lion's member, that the Lions will be holding their annual Easter Egg Hunt on the lawn of the courthouse.

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

1. Minutes of March 10, 2015.
2. New job description for Building and Grounds Part-time Intermittent Laborer and Pre-Hire request.
3. Liquor License Application for Carson Ridge Luxury Cabins for Beer/Wine Specialty Shop
4. Resolution 2015-15 Updating Skamania County Community Action Plan
5. Contract Amendment #2, Washington State Department of Ecology, Coordinated Prevention Grant, to provide wages and benefits for employees used in the Drop Box recycling program.

6. Contract with G & A Real Estate Valuation Services to provide real estate appraisal for the Underwood Road Shop.
7. Contract with OPEIU Local 11 for Public Works, Building and Grounds, Senior Services Bus Drivers, Noxious Weed Specialist employee union contract.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve the motion brought forward by Debi Van Camp, Human Resources, concerning the Local 11 Union contract listed on the agenda commentary, item #7. Commissioner McKenzie read the motion, which stated – The Skamania County Board of Commissioners by motion hereby moves to retro longevity payment to January 1, 2015 and further moves to include longevity payments to non bargaining unit members to monthly and retro to January.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on his attendance at the Interpretive Center Dinner/Auction which was well attended, the fact that he passed along some information to Seniors Inc. of North Bonneville which could help their financial situation and that he had multiple meetings with Human Resources and Public Works. Commissioner Hamlin reported that he attended his first CRAB workshop with Larry Douglass, Public Works Director and that he had taken a drive to look at the Birkenfeld Heritage property. Commissioner Brong reported that he met with John McSherry, Port Director, Ken Woolrich, Port Attorney and Brent Bischoff, PUD General Manager at the Port Offices to discuss the Wind River Business Park and the water rights issues/concerns.

Emily Stevenson, Noxious Weed Coordinator reported on the upcoming 4th Annual Invasive Species and Exotic Pest Workshop scheduled for Thursday, March 19th in Stevenson, her attendance on the 2015 Washington State Weed Coordinator's Association Conference, the WS Noxious Weed Control Boards Bee-U-tify Program, which included flower seed packet handouts and the fact that the 2015 season is starting early because of the mild winter.

The meeting recessed at 9:59 a.m. and reconvened at 10:04 a.m. with Commissioners McKenzie, Brong and Hamlin present.

Department Heads presented the following reports:

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste. Larry also reported that the DAHP report for Blue Lake is complete and that the bridge updates are available online.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported that there is no new information at this time. No action was taken.

The meeting recessed at 10:09 a.m. and reconvened at 10:33 a.m., with Commissioners McKenzie, Hamlin and Brong present.

Keith Chamberlain gave his report for the Columbia River Gorge Commission. Keith mentioned that Darren is leaving as Director for the Gorge Commission and that they have temporarily filled the position with Christine Wolenkowski. The Gorge Commission hopes to have a new Director in place by July 1, 2015, but that could be a tight timeframe to meet. Keith reported on various meetings he had with Washington and Oregon legislators, and gave a brief outlook of potential additional funding from the State of Oregon. Commissioner Brong will work with Keith to draft a letter to the Gorge Commission, outlining what our BOCC would like to see in the new Director. The next Gorge Commission meeting will be on Wednesday, April 15, 2015 at the Maryhill Museum.

The meeting recessed at 10:51 a.m. and reconvened at 2:00 p.m., with Commissioners McKenzie, Hamlin and Brong present.

Mose Jones-Yellin, USFS Ranger, updated the Commissioners on happenings with the Forest Service, including Janine Clayton's upcoming retirement.

The meeting adjourned at 2:22 p.m.

ATTEST:

Heidi B. Penne

Clerk of the Board

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON 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 March 24, 2015

The Board met at 9:00 a.m. on March 24, 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. Ann Lueders, Manager of Programs and Administration informed the Board that the Home Valley Camp Host will be moving in shortly and that they will be in need of a few hand tools (shovel, rake, etc.). Ann also informed the Board that Jennifer Jackson, Manager of Recreation and Cultural Events will be attending the Risk Pool Conference for the rest of this week. Carla Groat, Chief Deputy Treasurer informed the Board that they have uploaded the revenue information into EDEN but they are getting error messages. They are contacting EDEN to try and resolve the issue. Heidi Penner, Financial Management Officer, informed the Board of two requests from Skamania County Council on Domestic Violence and Sexual Assault. All three Board members agreed that SCCDVSA can have time on the agenda next week for their proclamation for Sexual Assault Month and that they can place their sign on the courthouse lawn, anytime after Sunday, April 5th (after the scheduled Easter Egg Hunt).

The meeting recessed at 9:07 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. March 24, 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.

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve the Consent Agenda as follows, pulling item #8 and moving it to the next week's agenda:

1. Minutes of March 17, 2015
2. Request from Public Works to surplus and destroy old radio equipment, as they no longer work with the update communications system in place now.
3. Authorization to purchase a flail head mower attachment for Public Works.
4. Pre-hire request for Noxious Weed Temporary Seasonal employees.
5. Contract with US Dept of Fish and Wildlife for the Work Crew to perform various tasks around the USFW grounds at Willard.
6. Contract with DSHS to coordinate and implement prevention programs (SAPT Grant).
7. Contract with Clean World Maintenance, Inc to amend the current contract and extend it for a period of two (2) months.
8. ~~Contract with Dave Cox to provide professional services as the Master Street Address Guide under E911 services.~~
9. Interlocal agreement with Clark County for jail services.
10. Interlocal agreement with City of Stevenson for Cascade Avenue Project.
11. Liquor license renewal for Bungalow Bar and Grill, Carson Ridge Luxury Cabins, Beacon Rock Café and Skamania General Store.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period March 1 – 15, 2015 in the total amount of $402,519.19.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending March 24, 2015 in the total amount of $234,446.91.

Todd Murray, WSU Extension Agent reported on planning for the WSAC annual conference, 4-H, Economic and Community Development, Natural Resources, Small Farms and Home Gardening.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported some discussions between the City of Stevenson Administrator and the District Court Judge, concerning talks about Skamania County taking over the City of Stevenson's District Court. Commissioner Hamlin reported on last week's EDC Board meeting, the MCEDD General Board meeting and the WIRA meeting. Commissioner Brong reported on the USFS Listening Session and that it will be a long process. He also touched on the SW Gifford Pinchot Collaborative meeting he attended.

The meeting recessed at 9:58 a.m. and reconvened at 10:01 a.m., with Commissioners Brong, McKenzie and Hamlin present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on a great meeting she had with the Health Care Authority.

- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, and Solid Waste. Larry also reported that he had met with the consultant for Blue Lake and that they are moving forward.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported that he had a phone call with the bank to discuss the Blue Lake property and a few of the other properties around Skamania County. No action was taken.

The meeting recessed at 10:09 a.m. and reconvened at 10:15 a.m. at which time the Board went into Executive Session for 15 minutes, stating item G, "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee," as their reason. At 10:30 a.m. Commissioner McKenzie came out to say the Board needed 5 more minutes.

The Board came out of Executive Session at 10:35 a.m. with no action taken.

Commissioner's McKenzie and Hamlin will be attending the Risk Pool Conference starting Wednesday, March 25, 2015.

The meeting adjourned at 10:36 a.m.

ATTEST:

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Debbie Stack

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 March 31, 2015

The Board met at 9:00 a.m. on March 31, 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 told of a request from Bill Forsburg for a workshop with the BOC to discuss management of the Wind River Business Park. Commissioners Hamlin and McKenzie were not in favor of scheduling the requested workshop. Commissioner Brong stated he would be in favor of the workshop as Mr. Forsburg would like to discuss water rights. Mr. Forsburg will be informed the Board will not entertain a request to hold a workshop with him at this time. Debbie also asked about appointments to the Boundary Review Board, Board of Equalization and Homeless Housing Council. The Board asked her to prepare letters of appointment to interested applicants for the various Boards. Heidi Penner, Financial Management Officer reported on the Annual Report, and answered questions from Commissioner Hamlin regarding various financial reports. Tonia Farris, Probation Officer reported that she will be attending a conference in Yakima the week of April 20th. The Probation office will be closed April 21-23. Debi Van Camp, Human Resources, asked the Board if they would support her attendance at the Lower Governmental Institute training in Yakima, sponsored by the Risk Pool. Al l Commissioners agreed she could attend and to inquire if there is a scholarship available. Arlene Johnson, explained an Authorization to Purchase for an ADA van to be purchased through the Highly Rural Veteran's Grant. The Authorization to Purchase will be on the April 7, 2015 agenda.

The meeting recessed at 9:12 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. March 31, 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 former Commissioner Bob Talent.

Commissioner Brong led the audience in a moment of silence for the unexpected death of Mike Jackson, the husband and best friend of Jennifer Jackson, Manager of Recreation and Cultural Events for Skamania County. Commissioner Brong asked that employees and citizens uphold this family in thoughts and prayers during this time of grief.

Mary Repar, attended in her capacity as Grange Master of Grange 121. Mary invited the Board to an event being held at the White Salmon Library on native and drought ridden plants. She also commented there will be an event at the Stevenson Library on May 2nd on the same subject which will include a seed exchange. Mary also asked that the Home Valley Park bathroom facilities be included in a capital plan for improvement, as she has noticed black mildew and one must keep their skirts high when using the facilities. She added they need to be upgraded and redone as the Park is very well used.

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

1. Minutes of March 24, 2015
2. Pre-Hire request for On-call Senior Services Transit Bus Driver's – Seasonal (2), funded by a Western Federal Lands grant
3. Authorization to purchase a trailer mounted crack sealer applicator for Public Works – County Road Division
4. CRAB Certification Report for 2014
5. Contract with City of Stevenson, for Assessor's Office to provide them with Shoreline maps.

6. Contract with Dave Cox to provide professional services as the Master Street Address Guide under E911 services
7. Contract Amendment with DSHS/DBHR for Chemical Dependency Services for new biennium.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending March 31, 2015 in the total amount of $94,967.66 with $22,983.92 of the total being expended from Current Expense.

The Board reported on various meetings they are attending. Commissioner McKenzie reported on attending the Risk Pool Conference refresher course in Blaine, WA. and how he was reminded of the importance of having knowledge of Risk Management. He also reported that he will be attending a Legislative Steering Committee meeting this week in Olympia. Commissioner Hamlin also attended the Risk Pool Conference and reported on the main topics of discussion which were: Cyber Invasion, Corrections, and a Legislative update given by Eric Johnson. Upon return he attended a Gifford Pinchot Roads analysis meeting and mentioned there will be a meeting on May 21st in Stevenson and a series of meetings in Vancouver and Randle. Commissioner Brong reported he will be attending a Timber Counties meeting at WSAC in Olympia on Wednesday, April 1, where DNR items and timber harvest will be discussed. He will also stop by Centralia and meet with the DNR Chief on Thursday. Commissioner Brong also reported on the Area on Aging and Disability and how more employees will be hired to help with the expanding home care of the aging and disabled. He also reported that he had been interviewed by KIRO Radio from Seattle on the Emergency Resolution signed last fall, Secure Rural School funding, current financial condition of the County and land ownership of the Forest.

The Board read the Skamania County Council on Domestic Violence and Sexual Assault Proclamation for National Sexual Assault Awareness Month. Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to proclamation.

The meeting recessed at 9:44 am and reconvened at 10:05amwith Commissioners Brong, McKenzie and Hamlin present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported there will be a safety meeting and fire drill training at Hegewald Center. Commissioner Brong stated he would like that to happen at least yearly. Kirby also reported she held EED staff training, a device used to resuscitate people. There will be an all building training and You Tube Video's available so show how the device works. Commissioner McKenzie noted he would like to be involved in the training. Kirby also mention she offered General Services help with front desk duties during this time of transition. She also reported on Behavioral Health, Public Health and Developmental Disabilities.

- 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 Other department functions included update on the Underwood Community Center and License Agreement with Underwood Community Council. A workshop is set for April 7th with the Board to review the License Agreement. Larry also reported that he had met with the consultant for Blue Lake and that they are moving forward. Other department functions include preparation for upcoming

Building and Grounds contracts, a park plan at Hegewald Center, and Information Technology meeting with RGIT to discuss month to month contract extensions and discussion of rate reductions. He also reported Computer replacements based on technicians requests included Superior Court, and working with the Auditor on Elections for computer needs.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported there isn't anything new happening at this point.

The meeting recessed at 10:15 am and reconvened at 5:00 pm with Commissioners Brong, Hamlin and McKenzie present.
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The Board went into Executive Session citing (g), "to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, from 5:02 pm until 5:15 pm.

The Board came out of Executive Session at 5:10 pm and reconvened at 5:13 pm.

Commissioner McKenzie read into record an MOU between Skamania County, Office and Professional Employees of International Union Local 11 (Managers Unit) and Ann Lueders, Manager of Programs & Administration, General Services Department.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried to approved the MOU between Skamania County, Office and Professional Employees International Union Local 11 (Managers Unit) and Ann Lueders, Manager of Programs & Administration, General Services Department.

The Board recessed at 5:19 pm and reconvened at 5:30 pm.

A public hearing was held to consider Resolution 2015-11 Supplemental Budget #2 for 2015. There were no comments from the public. Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried to approve Resolution 2015-11 Supplemental Budget #2.

The meeting adjourned at 5:32 pm.

ATTEST:

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Debbie Slack

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent