

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of July 7, 2015**

The Board met at 9:00 a.m. on July 7, 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. Arlene Johnson, Senior Services Director reported that the Veteran's vehicle is back and in use. Ann Lueders, Programs and Administration Manager gave the Board a wrap up on Gorge Blues and Brews and 4<sup>th</sup> of July events. She also reported on a full rental schedule for July, electrical inspections, and upcoming events until Fair. Gabe Spencer, Assessor reported that Change of Value notices are being mailed next week. Robert Waymire, Auditor reported that the call for 2016 Preliminary Budget letter is scheduled to go out July 9<sup>th</sup>, and he gave an update on Elections. Vickie Clelland, Treasurer, reported that Will Clemer from Infrastructure was here to work on internal system upgrades and Eden revenue imports. She also reported her office is busy as they are short staffed with one employee out on leave for a few weeks.

The meeting recessed at 9:13 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. July 7, 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 former County Commissioner Bob Talent.

Bob Talent, Stevenson resident, thanked the Board for serving the people of Skamania County. He also remarked of his deep appreciation that Commissioner meetings open with the Pledge of Allegiance, and told the Board his appreciation comes from time spent in Viet Nam as a helicopter pilot, seeing the flag hit by enemy fire while he was on a medevac mission, and how fast it was replaced and flown again.

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

1. Minutes June 30, 2015
2. Contract with Human Services Council to continue to provide medical transportation rides to Skamania County residents
3. Contract Amendment #2 with BergerABAM for Shoreline Master Program updates, zoning code and planning services coordination
4. Project Prospectus for Federal funding for the painting and seismic analysis on Hatchery Bridge

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending July 1, 2015 in the total amount of \$161,319.23 with \$26,502.25 being Current Expense.

Commissioner Hamlin moved, seconded by Commissioner McKenzie and motion carried to approve payroll for the pay period June 16-30, 2015 in the total amount of \$428,793.52, with \$240,228.51 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner Brong reported on a meeting with Gus Melonas, BNSF Public Affairs, and Nick Hogan, City Administrator, City of Stevenson regarding a possible art sculpture for the western entrance to Stevenson. The sculpture would be designed by artist, Lillian Pitt, and possibly BNSF Foundation funding would be utilized. The exact location would need to be determined.

He also reported that BNSF awarded a grant in the amount of \$10,000 to the Sheriff's office to improve radio communications within the Gorge corridor. Commissioner Brong also requested that the Board hold an executive session later that day regarding the performance of an employee, pursuant to RCW 42.30.110(g). Commissioner Hamlin reported on attending PubTalk, an informal networking event for entrepreneurs, investors, business professionals and local company leaders. It was hosted by Skamania County Economic Development Council and Backwoods Brewing Company, and sponsored by Skamania County EDC, Skamania County Chamber of Commerce, Mid Columbia Economic Development District, One Gorge, Community Enrichment for Klickitat County and Port of Skamania County. Commissioner Hamlin also took part in the MCEDD Loan Board meeting. Commissioner McKenzie met with Nick Hogan, City Administrator, City of Stevenson to discuss planning ideas. He also had several discussions about .09 dollars with Port of Skamania County officials and watched State legislation issues.

The meeting recessed at 9:40 a.m. and reconvened at 10:00 a.m., with Commissioners McKenzie and Hamlin 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, Buildings & Grounds and Information Technology. He also reported to the Board that Thursday, July 9<sup>th</sup> will be the last day of employment for a Planner who has resigned. An issue on Sam and Nielsen Roads may result in a fence being moved and he also reported on his upcoming annual leave.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported on the Stepping Up link, personnel paperwork to be completed that day, and that there were crisis calls for septic systems and food over the weekend

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie advised of an upcoming meeting with Michelle Erickson of Umpqua Bank on Monday, July 13<sup>th</sup>.

The meeting recessed at 10:09 a.m.

The Board met with the Prosecutor in executive session to review the performance of a public employee, pursuant to RCW 42.30.110(g), for 30 minutes from 10:10 a.m. until 10:40 a.m. At 10:40 a.m. Commissioner McKenzie, Chair announced the session would continue for another 20 minutes. The session ended at 11:00 a.m. with no action taken.

The meeting recessed at 11:00 a.m. and reconvened at 1:30 p.m., with Commissioners Brong, McKenzie and Hamlin present.

Keith Chamberlain, Columbia River Gorge Commission representative for Skamania County, introduced Krystyna Wolniakowski, Interim Columbia River Gorge Commission Director. Lynn Burditt, Columbia River Gorge National Scenic Area Manager was unable to attend the joint quarterly session due to a scheduling conflict. Discussion included hiring process of permanent Gorge Commission Director, State budgeting, Celebrate the Gorge Day tour, recreation plan, comprehensive plan, trails and recreation, tourism, and permitting.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve signing a to several Federal Legislators urging their support of H.R. 2647, the Resilient Federal Forests Act of 2015.

The meeting adjourned at 2:43 p.m.

ATTEST:



Debbie Slade  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner

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Commissioner

[Signature]  
Commissioner

Aye	<u>3</u>
Nay	<u>0</u>
Abstain	<u>0</u>
Absent	<u>0</u>

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of July 14, 2015**

The Board met at 9:00 a.m. on July 14, 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, advised that two members of the Human Services Advisory Board wish to be re-appointed to another term, with no other letters of interest being received. Also discussed was the next supplemental budget hearing and Mid Columbia Economic Development dues. The Board was in agreement to move forward with the next supplemental budget and to include dues for MCEDD in that supplemental. Heidi Penner, Financial Management Officer, discussed EMS District 1 levy and annual report for the District with the Board in addition to submitting a written report. The Board was in agreement to schedule a workshop for July 21, 2015 to discuss EMS District #1 issues. Ann Lueders, Programs and Administration Manager, gave an update on camping and lodging for the Blue Grass Festival, waiver of stall fees for 2015, and 2015 Skamania County Fair. Debi Van Camp, Human Resources Director, gave an update on hiring of positions for Solid Waste, Facilities and Maintenance, Community Health and Senior Services, and webinars she will be attending. She also requested a union meeting for later in the day. Gabe Spencer, Assessor told the Board he would assist in clarification on EMS District #1, the need for a supplemental, phone calls received by his office concerning planning advice and the aerial photo fly over that took place last week. Commissioner Hamlin asked that they discuss a letter from National Forest Counties and Schools Coalition. The Board agreed to discuss it during Meeting Updates.

The meeting recessed at 9:17 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. July 14, 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 Commissioner Chris Brong.

There was no public comment.

Commissioner Hamlin moved, seconded by Commissioner Brong and motion carried unanimously to approve the pre hire request to refill the Office Assistant 5 position in Community Health.

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

1. Minutes of July 7, 2015 Minutes of July 7, 2015
2. Resolution 2015-33 Distribution of PUD Privilege Taxes
3. Contract Amendment with Washington State University for Extension services in agriculture, natural resources, youth development and economic development

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers for the period ending July 9, 2015 in the total amount of \$178,344.35 with \$71,255.24 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner Brong discussed the upcoming visit from Senator Curtis King and Representative Johnson. He discussed the need for a workshop to be held in mid August or September for the Board to discuss the hiring of a County Manager. He also gave updates on Southwest Behavioral Health, National Forest Counties and Schools Coalition, and the hiring of a part time position in the Commissioners' office. Commissioner Hamlin updated the Board on Human Services Advisory Board, One Gorge Coalition and a Congressional staff

session to be held on August 18<sup>th</sup> beginning at the Port of Cascade Locks. Commissioner McKenzie reported on having various informal meetings with Interpretive Center staff, working with the Department of Natural Resources on Encumbered Lands funding and meeting with various Elected Officials. Commissioner Brong provided the Board with additional information concerning EMS District #1 that will be discussed in an upcoming workshop.

The meeting recessed at 9:53 a.m.

The meeting reconvened at 10:00 a.m. the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present.

Department Heads presented the following reports:

- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities. She also thanked the Board for approval to move ahead in re-filling an OA5 position as quickly as possible, vacations, and memorial service for staff member, LaDonna Baehler. She also informed the Board she will be out of the office the week of July 20, 2015 to attend meetings in Olympia and Seattle.
- Larry Douglass, Public Works Director reported on Engineering, County Road, ER&R, Solid Waste, Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds, and Information Technology. He also reported that Wind River Paving project will begin Thursday, July 16, 2015, changes in permitting process, resident complaints, hiring, and Courthouse painting.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported on meeting with Umpqua Bank concerning extension of the loan.

The meeting recessed at 10:20 a.m.

The meeting reconvened at 11:00 a.m. the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present for a Washington State Legislative Session Wrap-up with Senator Curtis King and Representative Norm Johnson. Commissioner McKenzie gave an update on notice of receiving Encumbered Lands funding.

The meeting recessed at 11:03 am as the legislators had not arrived.

The meeting reconvened at 11:10 a.m. the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present for a Washington State Legislative Session Wrap-up with Senator Curtis King and Representative Norm Johnson. The Board welcomed the legislators and thanked them for being friends of Skamania County, and help given on the Carson Junction project and well as assistance obtaining Encumbered Lands funding. Senator King and Representative Johnson reported on items passed in the State's Capital, Transportation, and Operating Budgets. Various Elected Officials, and Department Heads from the County were in attendance, as well as the Mayor of the City of North Bonneville, and Nick Hogan of the City of Stevenson and participated in a question and answer time with the legislators. Items discussed were, Encumbered Lands funding, law enforcement, truck traffic, and tourism.

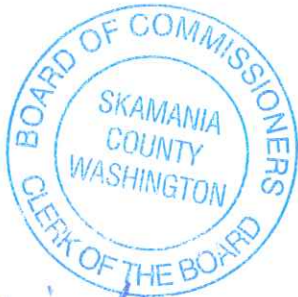
The meeting adjourned at 10:48 am.

The meeting was re-opened at 1:14 pm with Commissioner Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present. Commissioner McKenzie stated the meeting had inadvertently been

adjourned at 10:48 am. Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve a severance agreement discussed in union meeting.

The meeting adjourned at 1:15 pm

ATTEST:



*Debbie Hale*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*absent*  
Commissioner

*Debbie Hale*  
Commissioner

*[Signature]*  
Commissioner

Aye 2  
Nay 0  
Abstain 0  
Absent 1

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of July 21, 2015**

The Board met at 9:00 a.m. on July 21, 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. Debbie Slack, Financial Management Coordinator, reported that Washington State Association of Counties officers have scheduled a Courthouse visit for Thursday, October 29, 2015. She also will have a re-appointment letter to the Human Services Advisory Board on July 28<sup>th</sup> consent agenda. She also discussed revenue from logging, and the need to keep the Board of Commissioners meeting short on August 18<sup>th</sup> as a quorum won't be available for part of the day. Heidi Penner, Financial Management Officer, reported on gathering info for the State Auditors and that they will be working on the audit the rest of this week and part of next week. She also reported that she will be putting together a handbook to be used by new Commissioners. Arlene Johnson, Senior Services Director, told the Board the last of the Dial-A-Ride vehicles will be received today, and the Veteran's van will be in service next week, and they have been doing publicity and outreach to Veterans. Ann Lueders, Programs and Administration Manager reported on the upcoming Bluegrass festival, vandalism in the form of graffiti at the Fair Grounds and the availability of Gorge local passes available at the Chamber of Commerce. Debi Van Camp, Human Resources Director, reported on hiring, and recent Association of Washington Cities audit.

The meeting recessed at 9:12 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. July 21, 2015 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Chair, and Bob Hamlin present, opening with the Pledge of Allegiance, led by Stevenson resident, Susan Krug.

Mary Repar, Stevenson resident and Grange Master for Grange 121 informed the Board of a Food Fermentation workshop coming up on July 28, 2015 at 6:30 pm to be held at the Exhibit Hall by Alice Meyers. She also commented the Community Activism training went well and she presented a handout to the Board entitled, "Common Sense" that deals with sustainability. She also mentioned appreciation of local donations for the training.

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

1. Minutes of July 14, 2015
2. Re-appoint Clifford L. Todd to position #9 on the Human Services Advisory Board
3. Re-appoint Mary I. Davis to position #8 on the Human Services Advisory Board
4. Resolution 2015-34 Interlocal Agreement with the City of Stevenson for Burlington Northern Santa Fe Railroad, Bridge Permitting Cooperative Efforts and set public hearing as required by RCW 36.70B.200 to consider adopting Resolution 2015-35, Identifying the Memorandum of Understanding and Development Agreement with the City of Stevenson and Burlington Northern Santa Fe. Railroad.
5. Set a public hearing for 5:30 PM Tuesday, August 25, 2015 to consider Supplemental Budget #4 for 2015.
6. Modification of participating agreement with Gifford Pinchot National Forest, Columbia River Gorge National Scenic Area and Skamania County Noxious Weed Control Program for treatment of National Forest noxious weeds
7. Ratify the Chair's approval of a request for Special Occasion liquor license for Skyline Foundation to hold an event at Elk Ridge Golf Course on August 1, 2015
8. Contract Amendment #6 with Department of Social and Health Services to provide coordination and implement prevention programs designed to prevent or delay the misuse and abuse of alcohol, tobacco, marijuana and other drugs.

Commissioner Hamlin moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending July 16, 2015 in the total amount of \$266,872.96 with \$56,279.62 being expended from Current Expense.

Commissioner Hamlin moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending July 20, 2015 in the total amount of \$8,389.97 with the total amount of \$8,389.97 being expended from Current Expense.

Commissioner Hamlin moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll for the period July 1-15, 2015 in the total amount of \$445,611.05 with \$263,957.99 of the total being expended from Current Expense.

Emily Stevenson, Noxious Weed Coordinator reported on current projects on the Gifford Pinchot National Forest, the National Scenic Area, Cowlitz PUD, US Army Corps of Engineers, - Bonneville Dam, Washington State Parks – Beacon Rock, Condit Dam Restoration, Knotweed, and Coldwater Lake.

Commissioner Chris Brong joined the meeting at 9:38 am.

The Board gave updates on their attendance at various meetings. Commissioner Hamlin reported on the Homeless Housing Council, WRIA 29A, and the South Gifford Pinchot Collaborative meeting. He also updated the Board with information on the Horseshoe Fire near Mt. Adams. Commissioner McKenzie reported on a two hour conference call with the Legislative Steering Committee on updates from the recent Legislative Session, the Entrance Exam with the State Auditors and working with the Financial Management Office on mid-year reviews, and revenue projections. He also reported on Senator Curtis King and Representative Norm Johnson's recent visit to the County and discussing the Discovery Pass situation with Senator King.

The meeting recess at 9:51 a.m. and reconvened at 10:00 a.m. 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, 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 was attending meetings in Olympia and Seattle. She submitted a written report on Behavioral Health, Public Health and Developmental disabilities.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported we are just waiting to receive the one year loan extension.

The meeting recessed at 10:05 a.m.

The Board met in executive session regarding personnel, pursuant to RCW 42.30.110(g), from 10:05 a.m. until 10:17am, with no action taken.



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 EMS District #1. Discussion included Resolution 2012-72, "Assigning Provider to Skamania County Emergency Medical Services District One (as required by Ordinance 2012-09) and Establishing an Ambulance contract for EMS District One", running a levy on the November ballot for EMS District #1 and responsibilities of the Board of County Commissioners as the governing body of the District. No action was taken.

The meeting recessed at 11:29 am and reconvened at 11:36 am the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present.

The Board participated in a workshop with Public Works Director, Larry Douglass to discuss County-wide copiers and printers. The current lease with Ricoh USA, Inc for copiers and printers was discussed, and potential cost savings of a new lease.

The meeting recessed at 11:52 am and reconvened at 2:00 p.m. the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present.

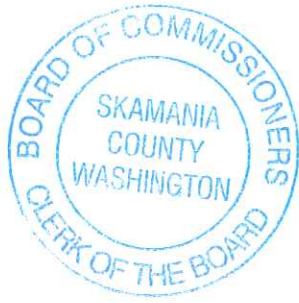
Tedd Huffman, Mt. St. Helen's Monument Manager updated the Board are various activities in the Monument. He reported on the opening of Cascade Peaks, repairs to the Spirit Lake Tunnel, and the Emergency Response plan for Spirit Lake. He also reported that the Forest Service Regional Office Sign Coordinator has inspected signs on Forest Service roads for user safety. He also reported on work done by the Skamania County Noxious Weed Board to treat milfoil at Coldwater Lake. Mr. Huffman mentioned that the Mt Adams Complex Fire, that originated as the Horseshoe Lake fire is approximately 89% contained. He also discussed with the Board, Ape Caves, Kalama Stock Campground, Blue Lake Trailhead, staffing, visitor counts, Federal Highway dollars received for repairs to the 90 road. EMS District #1, and the Cascadia Subduction Plan.

The meeting recessed at 2:24 pm and reconvened at 3:00 pm the same day with Commissioner Doug McKenzie, Chair and Bob Hamlin present.

Keith Chamberlain, of the Columbia River Gorge Commission reported to the Board on hiring of the new permanent Executive Director, Dog Mountain parking issue, Drano Lake, and other recreation areas in the Gorge. He also discussed the Management Plan, tourism, staffing, budget and the Trails to Town concept.

The meeting adjourned at 3:26 p.m.

ATTEST:



*Debbie Shaw*

Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of July 28, 2015**

The Board met at 9:00 a.m. on July 28, 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, informed the Board she had heard from the Forest Service concerning nominations for a Resource Advisory Council position. She asked the Board to decide which two would be interested in serving on the Resource Advisory Council (RAC). It was decided Commissioner Hamlin and Commissioner Brong will submit applications, with Commissioner Hamlin being the first choice. One position is available. Heidi Penner, Financial Management Officer, told the Board she worked at the Bluegrass Festival for 12 hours over the weekend, along with friends from Walla Walla County. She also told the Board the State Auditor's may finish the audit on Thursday, July 30<sup>th</sup>. She will be meeting with Robert Waymire, Auditor and the State Auditor's staff on Wednesday, July 29<sup>th</sup>. She has made adjustments to the SEFA and maybe the Schedule 1. She also has helped the Auditor's office with the voucher runs, including Junior Taxing Districts. Arlene Johnson, Senior Services Director asked Board if they would like to meet with Area on Aging and Disabilities people for a presentation on the 2017-2019 plan. The Board would like to have them do a 15 minute presentation. Ann Lueders, Programs and Administration Manager briefed the Board on the recent Bluegrass Festival. She gave special thanks to two Fair Board volunteers, Paul Pearce and Larry Sampson for many hours of work at the festival. She also thanked Nathan Phillips, Emily Stevenson, Heidi Penner and the Walla Walla group. The Board discussed the need for more help at events and encouraged employees to volunteer, along with others from the community. Debi Van Camp, Human Resources Director, reported on union negotiations, personnel, Board of Equalization, Safety Training, August 19-20<sup>th</sup>. Gabe Spencer, Assessor updated the Board on the housing market, and Board of Equalization process.

The meeting recessed at 9:28 a.m.

The Commissioners business meeting was called to order at 9:31 a.m. July 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 Dan Boyes, Skamania resident.

Dan Boyes, Skamania commented that as he listened about the intense hard work to put on the Bluegrass Festival and the inference to the need for more volunteers that perhaps the Board should leave to private business what the County can't afford to pay for.

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

1. Minutes of July 21, 2015
2. Approve Job Description and Pre-Hire request for temporary Office Assistant 5 through December 31, 2015 for Commissioners' office
3. Alternate Work Schedule Agreement for Sophie Miller, Senior Services
4. Alternate Work Schedule Agreement for Lucy Messer, Senior Services
5. Re-appoint Barbara Hargrove to position #4 on the Human Services Advisory Board
6. Lease Agreement with Ricoh USA, Inc for lease of copiers and printers for multiple departments and usage charges based on copies printed.
7. Contract Renewal with Daniel McCabe, MD to perform Mental Incapacity Evaluations.
8. Contract Renewal with Tangible Systems, Inc to provide DDD Adult Supported Employment Services for Skamania County eligible participants

9. Renew Intergovernmental Agreement with ESD 112 to provide DDA-Developmental Disabilities Services for Skamania County birth to age three eligible participants

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers for the period ending July 23, 2015 in the total amount of \$1,317,937.98 with \$15,069.96 being Current Expense.

Sally Lofstedt, WSU Extension reported on Administration, including Tidal Leadership Training, budget preparation and WSAC meeting program development. She reported on 4-H activities including Financial Literacy training, Forest Youth Success classes, training for member enrollments, pre-fair paperwork, horse show and weekend clinics, Camas Camp 'n Ranch Camps, and child protection issues. She also reported on Natural Resource, Small Farms and Home Gardening that included multiple plant and pest diagnosis at site visits, both residential and commercial, various meetings and trainings, and grant work.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on an Interpretive Center meeting, Washington Counties Risk Pool Conference, upcoming conference call to discuss Encumbered Lands revenue, and a meeting with former Commissioner Bob Anderson to discuss Encumbered Lands. Commissioner Hamlin reported on meetings with Skamania County Economic Development Council, Washington Gorge Action Program Board, and Forester Ben Smith of Chilton Logging. Commissioner Brong reported on meetings with Southwest Behavioral Health, Area on Aging and Disabilities of Southwest Washington, Gifford Pinchot National Forest Supervisor, Gina Owens and Congresswoman Jaime Herrera-Beutler's aide, Shari Hildreth.

The meeting recessed at 9:59 am and reconvened the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present.

Department Head Kirby Richards, Community Health Director reported on, Behavioral Health, Public Health and Developmental Disabilities. She also discussed personnel issues with the Board.

The Board participated in a workshop to discuss the Note Fund. Commissioner McKenzie reported the State Auditor's staff is asking for a letter from Umpqua bank concerning their intention to extend the loan beyond September 1, 2015. Also intentions to re-pay the note in full were conveyed to the SAO.

The meeting recessed at 10:24 a.m. and reconvened at 10:30 a.m. the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present for the Safety Committee Report.

Safety Committee reports were presented as follows:

- Report #2015-E-03, Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report 2015-01, Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to agree with the Safety Committee's findings and recommendations. Also Commissioner McKenzie added that deliveries should not be made to client if cable is not replaced by gate.

Commissioner Doug McKenzie, Chair noted for the record that a workshop scheduled for 11:00 a.m. with Department of Natural Resources personnel to discuss 2015-2016 revenue projections and planned harvest units and areas is postponed to a later date.

The meeting recessed at 10:35 a.m. and reconvened at 1:30 p.m. the same day with Commissioners Doug McKenzie, Chair, Bob Hamlin and Christopher Brong present.

The meeting adjourned at 1:30 p.m.

ATTEST:



Debbie Slack  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

[Signature]  
Commissioner

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Commissioner

[Signature]  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0