

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of April 5, 2016

The Commissioners business meeting was called to order at 9:30 a.m. April 5, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Bob Talent, former County Commissioner and Stevenson resident.

Mary Repar, Stevenson resident told the Commissioners there was a good turnout for the Plant and Seed Swap. She also informed them of the potential for a Seed Library at the Stevenson Community Library and asked if anybody has a library catalog to donate to the Grange and they will donate to the Library. Mary also told the Commissioners that an Orienteering workshop will be held at Hegewald Center on May 7, 2016. The class portion will be held at the picnic pavilion and a course will be set up on the field. There will be 10 spots open and interested participants may RSVP on the Grange 121 Facebook page. Mary also announced that the movie Symphony of the Soil will be held on April 19th at 6:30 pm at the Library. She reported working with Norm Haight on the Community Gardens, and that they are improving. There is new fencing and plots redone that fell apart, the potential for drip watering, and seminars to be held for gardeners.

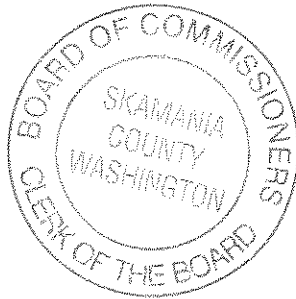
Bob Talent, Stevenson resident and former County Commissioner thanked the Board of Commissioners for their work in representing the citizens of Skamania County.

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers for the period ending March 31, 2016 in the total amount of \$104,681.33 with \$78,225.25 being Current Expense.

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve payroll for the period March 16-31, 2016 in the total amount of \$458,686.33, with \$267,868.72 being Current Expense.


The meeting adjourned at 9:36 a.m.

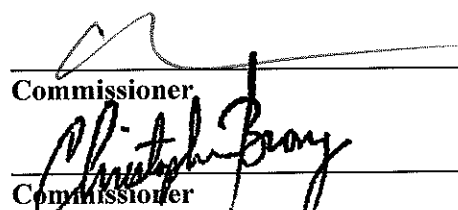
ATTEST:




Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner


Commissioner

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

BOARD OF SKAMANIA COUNTY COMMISSIONERS

Minutes for Meeting of April 12, 2016

The Board met at 9:00 a.m. on April 12, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. Alex Hays, Manager of Cultural Events reported on hiring, Community Garage Sale, Bluegrass camping and fairgrounds work. Debi Van Camp, Human Resource Director reported on the Request for Proposals pertaining to salary surveys. Arlene Johnson, Senior Services Director, reported on Dog Mountain trailhead issues, and Regional Advisory Committee project awards. Heidi Penner, Financial Management Officer, reported on progress with the annual report. Debbie Slack, Financial Management Coordinator discussed an agenda item request. It is a Proclamation for next week, entitled "Talking to Your Kids About NOT Using Marijuana Day". She also discussed scheduling. She relayed to the Board that Sandy Seaman of the local Umpqua Bank branch would be on hand at 9:30 am, to accept the warrant to pay off the bank loan and that Skamania County Pioneer Editor; Philip Watness would be on hand to take a photograph of the event.

The meeting recessed at 9:18 a.m.

The Commissioners business meeting was called to order at 9:31 a.m. April 12, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Philip Watness, County resident and Editor of the Skamania County Pioneer.

Mary Repar, Stevenson resident, representing Grange 121 reminded the Board of the upcoming movie, "Symphony of the Soil" being presented at the Stevenson Community Library on April 19, 2016 at 6:30 pm. Mary remarked that government is us and is only as good as our involvement. The more people involved the better government will be.

Maria Perez, a District One resident, remarked that she read a Government Accountability Office brochure and was encouraged to find buried in the middle of the article at least an admission that more local control is needed of timber resources thereby providing more market efficiency.

Commissioner Hamlin read a Proclamation proclaiming the week of April 10th-16th as National Public Safety Telecommunication Week. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Proclamation.

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

1. Minutes of April 5, 2016
2. Minutes of March 29, 2016
3. Resolution 2016-02 Setting Policy and Guidelines for Payment of Cost Related to Employee Departure from County Employment
4. Liquor License for Timberlake Campground and RV Park
5. Special Occasion liquor license for Mill A parent Teacher Organization (PTO)
6. Revised Special Occasion Liquor License for Stevenson Business Association Gorge Blues and Brews Festival
7. Contract with Northwest Hydro-Mulchers, Inc. for hydro-seeding and mulching during 2016 projects
8. Contract Amendment #1 with Value Options (a.k.a. Beacon Health Options) to provide additional mental health and chemical dependency services and set terms for compensation.

9. Memorandum of Understanding with Skamania County Fire District #5 to allow input of invoices and budgets, and ability to print their financial reports.
10. Call for Bids for Wind River Road (Carson) Grind/Overlay Project CRP # 2014-01
11. Interlocal agreement with Washington State Department of Agriculture to provide funds to control Class A noxious weeds in Skamania County
12. Contract Amendment #18 with Maul Foster & Alongi, Inc., adds additional time to the contract to complete the preparation of the Columbia River Gorge National Scenic Area permit and secure approval of the DNR Mining and Reclamation plan for Blue Lake Quarry
13. Contract Amendment #6 with BergerABAM to cover extended additional current planning tasks

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending April 7, 2016 in the total amount of \$755,218.05 with \$33,513.97 being Current Expense.

The Board of Commissioner presented a warrant in the amount of \$577,950.17 to Sandy Seaman of the local Umpqua Bank to pay the bank loan in full.

Commissioner McKenzie moved, seconded by Commissioner Brong to approve a range adjustment for the Behavioral Health Therapist II position from Range 23 to Range 25, effective April 1, 2016. Commissioner McKenzie mentioned that the increase for this position and the next 3 items on the agenda were discussed months ago, none will be included in the upcoming salary reviews and the salaries are paid for with Medicaid funds. After discussion the motion carried unanimously.

Commissioner McKenzie moved, seconded by Commissioner Brong to approve a range adjustment for the Licensed Practical Nurse position from Range 18 to Range 20, effective April 1, 2016.

Commissioner McKenzie moved, seconded by Commissioner Brong to approve a range adjustment for the Substance Abuse Counselor position from Range 18 to Range 20, effective April 1, 2016.

Commissioner McKenzie moved, seconded by Commissioner Brong to approve a range adjustment for the Mental Health Therapist positions (unlicensed) from Range 20 to Range 23, and (licensed) from Range 20 to Range 24 effective April 1, 2016.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve a filming permit application for PINC Solutions to film on Skamania County property.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to appoint Grace Cross as the interim Skamania County Clerk to fill the vacancy created by the retirement of Sharon Vance.

The Board gave updates on their attendance at various meetings. Commissioner Brong reported on a meeting held with Weyerhaeuser officials to discuss, permit program, county contract, and potential contributions to the County from Weyerhaeuser similar to contributions received by BNSF. Commissioner Brong also reported on surplus equipment and supplies the County will obtain from Southwest Behavioral Health as they close.

Commissioner Hamlin reported on the need for a workshop with Tom Lannen and Mike Mapes to discuss the next phase of a Natural Resources plan and director. He also reported on attending Southwest Clean Air, Forest Service interviews to discuss the National Scenic Area, and Regional Advisory Committee.

The Board participated in a workshop to discuss the Note Fund. It was announced there is no longer a need to have weekly Note Fund workshops. Also, the Bond Anticipation Note Redemption budget (2010,000) will be dissolved by Resolution and if there are funds remaining after the warrant to pay the loan in full has cleared them will be transferred back to the Current Expense fund.

Department Heads presented the following reports:

- Amanda Cole attended the meeting for the Community Health Department. The written report submitted by Allen Esaacson, Amanda Cole and Tamara reported on Behavioral Health, Public Health and Developmental Disabilities. Amanda also reported on upcoming training.
- Larry Douglass, Public Works reported on on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He also reported on the Wind River Intersection project, Bridge of the Gods Overlook sign, facilities issues, IT training on the Spellman program with the Sheriff's office, and moving surplus equipment from Southwest Behavioral Health to the county.

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

The Board participated in a workshop with the Financial Management office, and Elected Officials to discuss County finances. Heidi Penner, Financial Management Officer, presented the Revenue/Expenditure report for March 2016. The report was discussed and potential changes to the 2017 budget submission forms to better track percentages of revenues received throughout the year. Also discussed was Mid Year reviews for Elected Officials and Department Heads with the Board and a budget training class.

The meeting recessed at 10:54 a.m. and reconvened at 11:03 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board participated in a workshop to discuss a Memorandum of Understanding with the Forest Service concerning land acquisition. Commissioner Brong gave a presentation of the draft that addresses a shared framework for conversations related to land adjustments and a statement of mutual benefits and interests to work together more effectively.

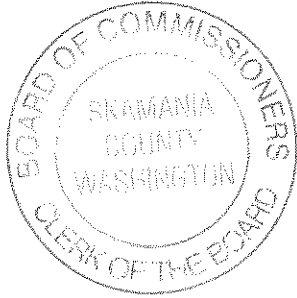
The meeting recessed at 11:37 a.m. and reconvened at 1:32 p.m. the same day with Commissioner Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board met for updates from Joel Madsen, Executive Director of the Mid Columbia Housing Authority. Joel presented history of the formation of the Housing Authority, the value of stable affordable homes, resources available, affordable housing programs, home repair programs, statistics of families involved in affordable housing programs in Skamania County, current waiting list statistics for counties within the Gorge, and audit results of the last three years.

The Board met in Executive Session to discuss personnel, pursuant to RCW.42.30.140 (g) for 15 minutes. The Board came out of Executive Session at 2:17 p.m.

The meeting adjourned at 2:17 p.m.

ATTEST:



Debbie Alair
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

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

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of April 19, 2016

The Board met at 9:00 a.m. on April 19, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. Arlene Johnson, Senior Services Director reported on seasonal transit, signage for Dog Mountain trailhead, Untied Way grants received for transportation and farmers' fresh fruit and vegetables. Heidi Penner, Financial Management Officer reported that she notified the State Auditor's Office that the bank loan was paid in full, and received a congratulatory message back. She also reported that she forwarded the March revenue and expenditure reports to Elected Officials, Department Heads and other budgetary personnel and received some comments back which she will compile and present to the Board. In addition she gave an update on the annual report progress and her training schedule for the next two weeks. Alex Hays, Manager of Cultural Events and Recreation reported on installation of electrical lines at the fairgrounds, the Community Garage Sale, hiring of maintenance worker, and a Fair Board meeting. Debi Van Camp, Human Resources Director, asked the Board to hold a union session after the staff meeting. Debbie Slack, Financial Management Coordinator, reported on Title III timeline, a grant support letter and the need to send out an email pertaining to the debit card policy.

The meeting recessed at 9:13 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. April 19, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Susan Krug, Stevenson resident.

Mary Repar, Stevenson resident, representing Grange 121 reminded the Board of the upcoming movie, "Symphony of the Soil" being presented at the Stevenson Community Library on April 19, 2016 at 6:30 pm. Mary also reminded the Board of an orienteering workshop, presented by John Erickson of the Forest Service to be held on May 7th at the picnic pavilion at Hegewald Center. Mary also urged the Board to continue moving forward in hiring Roger Proctor as a Veteran's Service Officer for Skamania County. She presented the Board with a sheet of statistic showing the funds veterans have received with the help of Mr. Proctor in Klickitat County from July 1, 2015 to February 29, 2016. Service connected funds received were \$609,965. Pension/aid and attendance funds received were \$228,243.

Susie Strom, One Prevention Alliance/Community Prevention Coordinator, presented the Board with literature containing marijuana talking points, and A Parent's Guide to Preventing Underage Marijuana Use which is being handed out to local schools as part of a campaign, "Talk With Your Kids About NOT Using Marijuana Day", April 20, 2016. Susie informed the Board that the PHC level in marijuana has risen drastically since the 1970's allowing for kids to become addicted a lot faster, and developing brains to be adversely affected. She thanked the Board for considering the Proclamation declaring April 20th, 2016 "Talk With Your Kids About NOT Using Marijuana Day" in Skamania County.

Commissioner Hamlin read a portion of a Proclamation proclaiming April 20th, 2016 as Talk With Your Kids About NOT Using Marijuana Day in Skamania County. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Proclamation.

Commissioner McKenzie moved to approve the Consent Agenda except for item #3. Commissioner McKenzie stated he would like to consider it later in the meeting. The motion was seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of April 12, 2016
2. Pre-Hire request to fill vacant Deputy Clerk 2 position left vacant upon appointment of interim County Clerk.
3. ~~Pre-Hire request to hire a 50% Commissioners Administrative Assistant and a 50% Human Resources Administrative Assistant position~~ - PULLED
4. Liquor license renewals for Bungalow Bar & Grill, Beacon Rock Café, and Skamania General Store
5. Authorize purchase of Bridge of the Gods Overlook sign
6. Resolution 2016-14, Declaring Miscellaneous Mechanical Equipment That Has Been Removed From A County Owned Property Surplus
7. Memorandum of Understanding between Interlaken Resort Company and Skamania County Noxious Weed Control Program providing funds to control noxious weeds at Interlaken Resort.
8. Local Agency Preliminary Engineering Participation Agreement with Washington State Department of Transportation for the Wind River Intersection Project
9. Contract modification with U.S. Army Corp of Engineers to provide work assistance on Corps lands (new funding amount each year)
10. Contract Renewal with ESRI, Inc. to continue agreement for software maintenance, updates, and technical assistance service
11. Contract with Holly M. Roland, LNHC to provide Mental Health Crisis/On Call services
12. Contract renewal with Nicole Ford, MSW to provide Mental Health Crisis/On Call services

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to sign a letter supporting a USDA REAP grant application to United States Department of Agriculture from Wind River Biomass Utility LLC.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending April 14, 2016 in the total amount of \$127,772.27 with \$89,639.11 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period April 1-15, 2016 in the total amount of \$452,537.12, with \$263,961.17 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on a Fair Board meeting where the Sheriff made a presentation on the Man Up Crusade, taking a stand and breaking the cycle of domestic violence. He also reported on a Chamber meeting and a conference call with the Department of Natural Resources, Wahkiakum County and Washington State Association of Counties to discuss Encumbered Lands funding. Other meetings Commissioner McKenzie attended were with the Port of Skamania County and the Public Works Director. Commissioner Brong reported on a NACO, Public Lands Steering Committee conference call, and meeting with Ken Ivory of the American Lands Council. Commissioner Hamlin reported on speaking with Jason Spadero of SDS on Friends of the Gorge litigation, zoning issues, and cross laminated timber production. He also discussed Air B & B issues with a constituent of Northwestern Lakes, and toured the Wind River Nursery remodeling project.

The meeting recessed at 9:56 a.m. and reconvened at 10:00 a.m. the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

Department Heads presented the following reports:

- Allen Esaacson attended the meeting for the Community Health Department. He reported on Behavioral Health, Public Health and Developmental Disabilities. Allen also reported on Early Adopter process, and Table Top Emergency Preparedness training with Pat Bond and John Carlson.
- Larry Douglass, Public Works reported on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He also reported on the Wind River Intersection project, Bridge of the Gods Overlook sign, FEMA reimbursements, BergerABAM quotes for zoning amendments, facilities, Southwest Behavioral Health surplus supplies, computers and furniture. He also reported recently graveled roads.

The meeting recessed at 10:10 a.m. and reconvened at 10:32 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board participated in an Executive Session with the Prosecutor to discuss litigation, pursuant to RCW 42.30.110 (i) for 15 minutes. The Chair came out at 10:47 a.m. and announced they would be in session for 10 more minutes. The session ended at 10:58 a.m.

The Board participated in an Executive Session to discuss personnel, pursuant to RCW 42.30.110 (g) for 15 minutes. The session ended at 11:13 a.m.

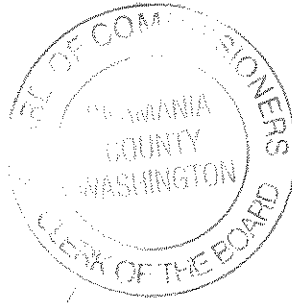
The meeting recessed at 11:17 a.m. and reconvened at 1:30 p.m. the same day with Commissioner Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board participated in a workshop to discuss a Natural Resources plan, director and for updates on the coordination process. Consideration of a levy lid-lift on county property taxes for the purpose of hiring a resource specialist was presented by Tom Lannen, Mike Mapes and Paul Spencer of Saving Skamania County. It is currently being recommended that a Resource Management Counsel position be created to serve as the Commissioners' consulting expert and representative to carry out a legally mandated planning, policy development and land management process called Coordination. A draft resolution for a levy lid-lift to fund the Resource Analyst was presented to the Board for the November 6th, 2016 General Election ballot. The levy would be set to run for five years and then end. The tax implications are .08 per \$1,000 valuation. The Board agreed to move forward with the proposal.

Commissioner McKenzie moved, seconded by Commissioner Brong, and motion carried unanimously to approve the previously pulled Consent Agenda item #3, a Pre-Hire request to hire a 50% Commissioners Administrative Assistant and a 50% Human Resources Administrative Assistant position.

The meeting adjourned at 2:20 p.m.

ATTEST:



Debbie Claus
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

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

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of April 26, 2016

The Board met at 9:00 a.m. on April 26, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. Alex Hays, Manager of Cultural Events reported on the success of the Community Garage Sale. Desert Industries will be picking up the remaining items left from the sale. He reported there were more attendees and vendors than last year. They are six different events being held during May and they are working to beautify the area. They are working on Blues and Brews and Bluegrass events coming up. Debi Van Camp, Human Resources Director requested a union session be held after staff meeting. Heidi Penner, Financial Management Officer reported on helping Junior Taxing Districts with budget and journal entries. She reported the tentative 2017 Budget Schedule will be given to the Board at the Financial Management workshop. She will also have responses from Elected Official and Department Heads on the March 2016 expenditure and revenue reports at the FMO workshop. She discussed the annual report and items still needed to complete it. Debbie Slack, Financial Management Coordinator, reported on a request from Connie Mom-Chhing to declare May Mental Health Awareness Month. Commissioner Brong asked that Allen Esaacson review the proclamation before it is put on the Commissioners' agenda. Debbie also asked to schedule a workshop with the Auditor for him to discuss with the Board, the recently held payroll processing session.

The meeting recessed at 9:08 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. April 26, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Grace Cross, Interim County Clerk.

Dan Boyes, Skamania resident told the Board commented that the federal deficit has doubled during the Obama administration. He urged the County to continue to be frugal as after the election federal and possible state funding may go away. He also urged them not to over tax county residents.

Marie Perez, Skamania resident, District One, provided the Board with statistics relating to casualties of wildland fire fighters, noting over the last 16 years fatalities have increased. She stated the less we log, the more fire fighters could die.

Mary Repar, Stevenson resident, commented the County has a lot to offer. She said we have trees that provide clean air and we have clean waters. There are other things to consider other than tree harvesting to provide resources to maintain the health of our communities. She urged the Board to look at different ways to maintain the health of our communities. She urged the Board to be frugal at this time.

Commissioner McKenzie requested that item #3 be pulled from the Consent Agenda and held for discussion. Commissioner McKenzie moved to accept the consent agenda minus #3, seconded by Commissioner Brong, and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of April 19, 2016
2. Pre-hire request to begin hiring process for one Road Maintenance Worker III
3. ~~Pre-hire request to begin hiring process to replace the vacant Deputy Clerk I position~~—Pulled
4. Pre-hire request to hire two Buildings and Grounds Summer Seasonal positions and begin the hiring process
5. Liquor license renewal for Carson Hot Springs Resort, LLC, Elkridge Golf Course
6. Liquor license renewal for Dieks, Inc., Home Valley Store

7. Liquor license renewal for Grapevine Associates, Inc.
8. Contract with Taser International for the purchase of Axon body worn cameras/associated equipment and evidence storage platform for Sheriff's office

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending April 21, 2016, in the total amount of \$60,579.86 with \$8,744.62 being Current Expense.

Missy Cummins, Interim County 4-H Director, reported on WSU Extension activities. She reported on Administration, 4-H, and Natural Resource, Small Farms and Home Gardening. She updated the Board on hiring the new agent and new 4-H Coordinator.

The Board gave updates on their attendance at various meetings. Commissioner Brong reported on meeting with Area Agency on Aging and Disabilities Director, David Kelly to discuss upcoming AAADSW Board meeting. He will also be attending a National Alliance on Mental Illness meeting to discuss "Lessons Learned from the 2016 Legislative Session – Mental Health Funding". He also reported on recommended changes to a proposed MOU with the Forest Service, and is waiting for information from John McSherry of the Port on the Wind River Business Park to include in the MOU. Commissioner McKenzie reported on Departmental meetings, including Human Resources. He will be meeting with Commissioner Dan Cothren, Wahkiakum County as soon as possible to discuss Encumbered Lands issues; he also toured the Wind River Nursery remodel project. Commissioner Hamlin attended various meetings including, Homeless Housing, Mid Columbia Economic Development, and Forest Collaborative. He also met with Roger Proctor, Veteran's Service Officer. He also reported speaking with Lisa Anderson of the Department of Natural Resources to discuss upcoming Board of Natural Resource meetings.

The meeting recessed at 9:52 a.m. and reconvened at 10:00 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair attending.

Department Heads presented the following reports:

- Allen Esaacson, attended the meeting for the Community Health Department. He reported on Behavioral Health, Public Health and Developmental Disabilities. Allen also reported on ongoing Early Adopter meetings, Early Adopter integration, safety training, a One Community Health meeting, and the upcoming Board of Health meeting.
- Larry Douglass, Public Works reported on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He also reported on the a Washington State Department of Transportation Open House on June 7th from 4-7 p.m. to give information on the Wind River Junction project. He also reported on WR Boat Launch grant application, Bridge of the Gods Overlook sign scheduled arrival, online boat launch passes, and surplus office supplies, and furniture from Southwest Behavioral Health offices.

The meeting recessed at 10:09 a.m. and reconvened at 10:30 am the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

Safety Committee reports were presented as follows:

- Report #2016-1, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations, with the following comments: Commissioner Brong stated the requested lag time between the accident and

the accident report was 28 days, not 24 hours. He directed the report be sent to the Sheriff for information.

- Report #2016-02, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-E-02 Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-E-03, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations, with the following comments: The employee did not date the report. Commissioner Brong would like that noted, and send to Larry Douglass, Public Works Director.
- Report 2016-E-04, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations, with the following comments: Public Works sent the report on November 25, 201 without estimate. There was a significant time lapse, if there was a problem with the estimate action should have been taken sooner

The meeting recessed at 10:41 a.m. and reconvened at 10:45 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board participated in a workshop with the Financial Management Office, Elected Officials and Department Heads, to discuss County finances. The Financial Management Officer, Heidi Penner presented the Board with responses she received from Elected Officials and Department Heads' responding to the March 2016 revenue/expenditure reports. A draft, tentative 2017 budget schedule was presented, that included dates and times for budget preparation training, call for budget letter, workshop dates, due dates for preliminary and final budget input, scheduling for public hearings for adoption of preliminary and final budget.

The Board met with Eric Wisch, Regional Manager and Brian Poehlein of the Department of Natural Resources for a quarterly meeting to hear updates on revenues, projected timber sales, and state forest transfers.

The meeting recessed at 11:24 a.m. and reconvened at 1:42 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

Consent Agenda Item #3, a pre-hire request to begin the hiring process to replace the vacant Deputy Clerk I position. Discussion included questioning if revenues received support justifying a full time position. The history of revenues received by the department was discussed. It was also discussed if a part time position could be charged to the Division of Child Support grant rather than a full time position. Commissioner Hamlin called for a motion to approve. The item died for lack of a motion. It will be reviewed at another time when Interim County Clerk, Grace Cross checks on the possibility of a 50% position being funded by the grant.


The meeting recessed at 2:02 pm and reconvened at 2:16 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board heard updates from Columbia River Gorge Commissioner Director, Krystyna Wolniakowski, and Columbia River Gorge National Scenic Area Manager, Lynn Burditt. Krystyna Wolniakowski, updated the Board on the urban area boundaries legal descriptions, the management plan and the Vital Signs Indicator project. Lynn Burditt, discussed a potential MOA between the Forest Service, County

and CRGNSA. They discussed what the meaning of the MOA was meant to be. They also discussed the Dog Mountain shuttle.

The meeting adjourned at 3:11 pm

ATTEST:

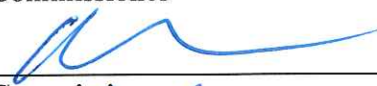

Heidi B. Penner, deputy
Clerk of the Board

APPROVED AS TO FORM:

Skamania County Prosecutor

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON


Commissioner


Commissioner


Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0