

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of March 1, 2016

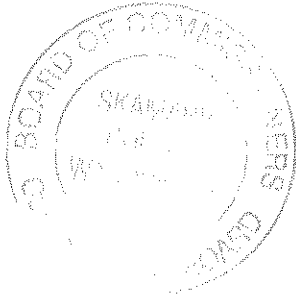
The Commissioners business meeting was called to order at 9:30 a.m. March 1, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners, Doug McKenzie and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Mary Repar, Stevenson resident.

Mary Repar, Stevenson resident commented that people do not give up their right to comment when officials are elected and the discussion being had now concerning Cooperation vs. Coordination will cut off the right for public comment. She said she can never go with Coordination if it cuts off public comment. She said it is the public's civic duty to stand up and be heard. She also commented that things go is way and things got that way, faster and slower, and all things change.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers for the period ending February 25, 2016 in the total amount of \$84,690.40 with \$20,650.86 being Current Expense.

The meeting adjourned at 9:35 a.m.

ATTEST:



Debbie Slack
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 March 8, 2016

The Board met at 9:00 a.m. on March 8, 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 Bluegrass, Community Garage Sale, and Agricultural Expo. Debi Van Camp, Human Resources, reported on Request for Proposals for salary reviews, review process for salary reviews, Senior Services position, and insurance for LEOFF Board. A workshop will be held with the Board on March 15, 2016 to discuss RFP for salary reviews. Arlene Johnson, Senior Services Director asked the Board to consider increasing a driver's position from 65% to 75%. The Board supports moving forward with the increase. Arlene presented the Board with the Gorge WET (west end transit) schedule, including a shuttle to the Dog Mountain trailhead, and reported on signage for the Dog Mountain area. She also reported on an event scheduled for May 19, 2016, Building a Healthy Community. Heidi Penner, Financial Management Officer reported that the annual report for EMS District 1 is complete, the County annual report, and working with Junior Taxing Districts to make corrections in Eden. She reported the Certified Public Accountant remarked that the annual report process went so much smoother this year and is glad revenues are being posted in Eden. Heidi suggested that the scheduled workshop at 11:00 am the same day, with FMO, Auditor, Treasurer and Assessor to discuss County finances be cancelled as the Treasurer and Auditor were away from the office. The Commissioner agreed to cancel the workshop and use the time for Commissioner Brong to report on his trip to a NACO conference in Washington DC. Debbie Slack, Financial Management Coordinator, informed the Board that an item #17 on the Consent Agenda had been pulled, and asked them to approve a non-agenda item, letter to US Bureau of Land Management for Goat Mountain Hardrock Prospecting Permit Applications Environmental Assessment. The Board agreed to consider the letter after the Consent Agenda.

The meeting recessed at 9:28 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. March 8, 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 Dan Boyes, Skamania resident.

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

1. Minutes of February 23, 2016
2. Minutes of March 1, 2016
3. Acknowledge receipt of letter from Woodard Creek resident, Fred Cloe, and petition signed by residents of Woodard Creek road requesting installation of at least three street lights.
4. Acknowledge receipt of letter from City of White Salmon Mayor, David Poucher asking for the Board of Commissioners to write a letter of support for the City of White Salmon to the Department of Ecology in regards to water quality assessment of Buck Creek.
5. Letter of support to the Department of Ecology in support for the City of White Salmon and their water quality assessment of Buck Creek.
6. Approve liquor license renewal for Carson General Store, LLC to sell beer and wine at grocery store
7. Approve liquor license renewal for Aniche Cellars for Farmer's Market wine sales, and domestic winery, 250,000 liters

8. Authorization to Purchase a portable message sign to direct customers to shuttle parking area at Rock Creek for rides to Doug Mountain.
9. Surplus and destroy outdated radio equipment for Sheriff's Office
10. Resolution 2016-07, Invitation to Bidders, for the 2016 North Annex Re-roof project
11. Contract with Lance Fitzjarrold, Attorney to serve as public defender
12. Contract with Brian Bea, PA-C to provide medical services for inmates in the Skamania County Jail
13. Contract with Joe Turner, P.C. Municipal Hearings Official to hold Hearing Examiner meetings in absence of Hearing Examiner
14. Contract with Clark County Juvenile Detention to house Skamania County's committed juvenile offenders while awaiting their diagnostic evaluation and placement in the appropriate facility operated by the Juvenile Justice & Rehabilitation Administration
15. Contract with Coastal Center to provide treatment services for youth referred by the Juvenile Court found amenable for treatment under the Special Sex Offender Disposition Alternative
16. Contract Amendment #2 with State of Washington, Department of Corrections to extend contract period of performance to provide chemical dependence service to offenders referred by Department of Corrections and the Drug Offended Sentencing alternative program
17. ~~Contract renewal with Weyerhaeuser Columbia Timberlands, LLC to provide law enforcement services upon timberlands owned by Weyerhaeuser within Skamania County~~ - Pulled from agenda before approval.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending March 3, 2016, in the total amount of \$117,901.15 with \$32,533.90 being Current Expense.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve Payroll for the period February 16- February 29, 2016 in the total amount of \$450,916.58 with \$256,137.67 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on meeting with Lynn Burditt, National Scenic Area Manager. They discussed Pacific Crest Trail, Gillette Lakes, 1000 foot easements, federal land acquisition, Wind River Business Park and water issues, along with other issues. Commissioner McKenzie also met with several community veterans. He also reported on attending Regional Transportation Committee meeting and a request from a representative of Pink in the Gorge for a discount on county building rental for the Pink in the Gorge Benefit event. Commissioner Hamlin reported on Legislative Steering Committee. He also met with Larry Douglass, Public Works Director and WSDOT on the BOG Overlook sign. Other meetings Commissioner Hamlin reported attending were, the Forest Collaborative, Saving Skamania County, Timber Counties, SW Clean Air, Underwood Conservation District, and Gorge Tourism Studio. He also updated the Board on Encumbered Lands discussion with Wahkiakum and Pacific County Commissioners. Commissioner Brong reported on the last Board meeting of Southwest Behavioral Health, but said he will continue to meet with that Board through July. Commissioner Brong's updates were continued until 11:00 am.

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 working with the two health plans and One Community Health, and an ACHS meeting to be attended by Allen Esacson. She also reported the Human Services Advisory Board would be meeting on Wednesday, March 9th.

- Larry Douglass, Public Works Director 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 receiving draft MOU from WSDOT on SR 14 intersection with Wind River Highway, Stakeholders meeting that may be held within a month, meeting with Northwest Pipeline on removal of trees from wind storm that can be used for stream mitigation, BOG Overlook, Underwood Community Council lease agreement, and surplus computers.

The Board participated in a workshop to discuss the Note Fund. It was noted that Oregon has received Secure Rural Schools funding, so Washington should be receiving it soon as well. The Board suggested a celebration when the loan is paid in full upon receipt of the funds.

The meeting recessed at 10:17a.m. And reconvened at 10:30 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

Casey Roeder, of Skamania County Chamber of Commerce reported on first quarter updates. She reported on New Year updates of event calendars, Washington State Visitor's Guide, brochures and rack cards. She also reported on a series of workshops being held, Gorge Tourism Studio. The workshops are a regional effort to enhance tourism, increase economic impact and improve visitor experience in the Gorge. She also reported on a grant opportunity from the Port of Seattle, Stevenson Park Plaza Project, proposed Bridge of the Gods toll increase by the Port of Cascade Locks, and WET Bus Schedule for the Dog Mountain shuttle. She told the Board that several local businesses in Home Valley have mentioned their concerns of the increase in boat launch fees at Drano Lake and Wind River. Those businesses are Whistle Stop Espresso & Deli, Wind Mountain Resort, Home Valley Store and Wind Mountain Ranch.

Pat Albaugh, of Skamania County Economic Development reported on the 2016 Annual Luncheon to be held Wednesday, March 23, 2016. Senator Maria Cantwell is the scheduled keynote speaker. Pat also reported on new business ventures, and loans provided. He provided the Board with progress reports for January and February that included information on EDC Micro Loans, WIF Loans and Grants, business inquiries and referrals, site visits, meetings attended, and projects being developed.

The meeting recessed at 10:57 a.m. and reconvened at 11:00 am the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board cancelled the workshop with Financial Management Office, Auditor, Treasurer and Assessor to discuss County Finances.

Commissioner Brong continued reporting to the Board on meeting's he attended. He reported on attending the NACO Conference in Washington DC. He attended sessions on Public Lands issues, heard an update from a Harney County, Oregon Commissioner on the militia take over, revision of PILT formula, and resolutions. He also reported on a session with the Forest Service Chief and the Bureau of Land Management Director that included information on timber harvesting, good neighbor policy, fire suppression, planning, and renewable energy. The kickoff speaker was Chris Wallace of FOX News.

The Commissioners participated in an Executive Session to discuss litigation per RCW 42.30.110 (i). The session started at 11:32 a.m. for 30 minutes. At 12:01 the Chair, Bob Hamlin announced they would be in session for an additional 15 minutes. The Executive Session ended at 12:17 p.m.

The meeting recessed at 12:19 pm and reconvened at 2:03 p.m. the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board conducted interviews with potential County Clerk appointees to replace Sharon Vance, County Clerk who is retiring on April 1, 2016. The Board interviewed three candidates, Paula Diaz, Grace Cross, and Jamie Tolfree, submitted to them by the Democratic Central Committee. Paula Diaz was interviewed first and indicated she would not accept the appointment if selected. Grace Cross was interviewed next. She indicated she is interested in the appointment and stated she would run for the Clerk's position in the election this fall. Both Paula and Grace are currently employed in the Clerk's office.

The meeting recessed at 2:36 p.m. and reconvened at 2:45 p.m. the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board interviewed the third candidate for appointment to the Clerk's position, Jamie Tolfree. Jamie also informed the Board she would not accept the appointment if selected. The Board agreed they will not make a decision on who will be appointed until after Sharon Vance has retired.

The meeting recessed at 2:50 p.m. and reconvened at 3:00 p.m. on the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a workshop with Public Works director, Larry Douglass to discuss County Road staffing levels. Summer hiring was discussed and Larry requested to bring on one as a full-time replacement starting June 1st for an employee who is retiring, September 30, 2016. Also vehicle replacement was discussed. The Board agreed that the Director can move forward replacing Vehicle 307 one year early. The vehicle will be surplus to Fire District #6 and will be used for snow removal from Northwoods to Curly Creek Road.

The Commissioners participated in an Executive Session to discuss litigation per RCW 42.30.110 (i). The session started at 3:18 p.m. for 20 minutes. At 3:38 p.m. the Chair, Bob Hamlin announced they would be in session for 10 more minutes. The session ended at 3:43 p.m.

Commissioner Hamlin left for a LEOFF meeting at Hegewald Center. Commissioner McKenzie and Vice-Chair, Christopher Brong participated in an Executive Session to discuss potential litigation per RCW 42.30.110 (i). The session started at 3:44 p.m. for 16 minutes. At 4:00 p.m. the Vice Chair, announced they would be in session for 2 more minutes. The session ended at 4:02 p.m.

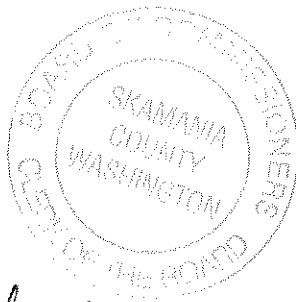
Commissioner McKenzie and Christopher Brong, Vice Chair participated in an Executive Session to discuss potential litigation per RCW 42.30.110 (i). The session started at 4:03 p.m. for 12 minutes. The session ended at 4:08 p.m.

The meeting recessed at 4:08 p.m. and reconvened the same day with Commissioners, Doug McKenzie , Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a Public Hearing to consider Resolution 2016-03, Supplemental Budget #1 to 2016 Budget. There was no Public Comment and no Staff report. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve Resolution 2016-03.

The meeting adjourned at 5:33 p.m.

ATTEST:



Debbie Slack
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
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[Signature]
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Aye 3
Nay 0
Abstain 0
Absent 0

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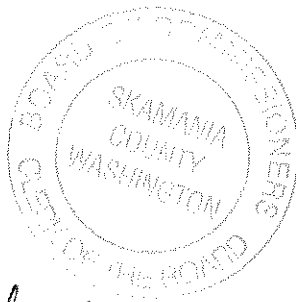
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The meeting recessed at 4:08 p.m. and reconvened the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a Public Hearing to consider Resolution 2016-03, Supplemental Budget #1 to 2016 Budget. There was no Public Comment and no Staff report. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve Resolution 2016-03.

The meeting adjourned at 5:33 p.m.

ATTEST:



Debbie Slack
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
Minutes for Meeting of March 15, 2016

The Board met at 9:00 a.m. on March 15, 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 asked the Board if it was ok for Living Faith Church to hold an Easter Egg Hunt on the Courthouse Lawn on Saturday, March 26, 2016. The Board agreed that Living Faith Church can hold an Easter Egg Hunt on that date. Alex also informed the Board that the Community Garage Sale Facebook page has reached 9,000 viewers. Arlene Johnson, Senior Services Director, reported on the Senior Forum, variable message signed, Dog Mountain parking plan, new hire, and a potential Veteran's Service Officer to help local Veterans. Debi Van Camp, Human Resources, reported on new hires, Risk Management conference, Retro Pool Conference, LEOFF conference and potential supplemental insurance for LEOFF retirees. The Board Debi Van Camp, Human Resources, reported on Request for Proposals for salary reviews, review process for salary reviews, Senior Services position, and insurance for LEOFF Board. Heidi Penner, Financial Management Officer reported on upcoming training for the Financial Management Office. The Board agreed to the training schedule. Debbie Slack, Financial Management Coordinator, reported on a request from Joel Madsen, Mid Columbia Housing Director to schedule the annual updates to the Board. The Board agreed that she may schedule the meeting. She also reported that Human Resources requested they be issued a debit card. The Board agreed she may proceed with amending policy to have Riverview Community Bank issue a card for Human Resources.

The meeting recessed at 9:23 a.m.

The Commissioners business meeting was called to order at 9:33 a.m. March 15, 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, Grange Master for Stevenson Grange 121 commented to the Board that John Erickson of the Forest Service did an excellent job presenting "Be Prepared" Winter Wilderness Survival Techniques, as part of the Community Resiliency Series 2016 held at the Stevenson Community Library. She told the Board she asked him to re-do the event in October or November. Mary also reported on an orienteering course to be held at the fairgrounds in May. Alex Hays, Manager of Cultural Events will team with the Grange to put on the event that will be a basic course in using a compass and map for when the GPS does not work. Mary also asked the Board to approve not mowing the Courthouse Lawn until after the Lion's Egg Hunt on Sunday. The Board agreed the lawn would not be mown until after the annual hunt.

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

1. Minutes of March 8, 2016
2. Resolution 2016-08, Partially Re-Pay Current Expense Loan
3. Special Occasion Liquor License for Stevenson Business Association, Gorge Blues and Brews Festival
4. Ratify support letter to US Bureau of Land Management for Goat Mountain Hardrock Prospecting Permit Applications Environmental Assessment
5. Pre-hire request to increase percentage from 65% to 75% for the part-time Bus Driver with CDL
6. Grant Extension for FEMA, Public Assistance Program of the Washington State Military Department

7. Contract Amendment #5 with Berger ABAM for professional planning services for shoreline Master Program and Skamania County zoning code and comprehensive plan updates.
8. Contract renewal with the Skamania County Fair Board to produce the Columbia Gorge Bluegrass Festival and the Skamania County Fair
9. Contract with Military Department – Emergency Management Division for reimbursement for equipment and services
10. Contract with Military Department – Emergency Management Division for eligible E911 Wireline and Wireless costs that are reimbursable

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending March 10, 2016, in the total amount of \$242,065.11 with \$40,698.11 being Current Expense.

Emily Stevenson, Noxious Weed Coordinator gave the Board the agenda for the 2016 Columbia Gorge Invasive Species and Exotic Pest Workshop to be held March 17, 2016 at Rock Creek Hegewald Center Auditorium. She reported 70 people are signed up for the day-long event which will feature seven speakers. She also reported on 2016 Washington State Weed Coordinator's Conference, funding applied for through the farm bill to develop Best Management Practices and training, CWMA Field Day, at The Dalles on April 26th, 2016, Boot Brush Kick-off event in the Gorge, April 23-24, 2016 and Weed ID training. The Weed ID training is free and conducted by PNW Invasive Plant Council. There are two different sessions, one in Sandy, OR on Wednesday, April 27, 2016 and the other in Vancouver, WA on April 28, 2016.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on attending a Fair Board meeting in Camas. The Fair Board would like to utilize office space formally rented by National Forest Counties and Schools Coalition. The Board agreed that the fee may be waived, and an agreement approved to waive the fee until such a time as there is a need to rent it, at which time the Fair Board will move. Commissioner McKenzie also attended a Chamber meeting where Federal Land Acquisition was discussed. He also had conversations with community members on the need for a Veteran's Service Officer, and met with Lynn Burditt, National Scenic Area Manager. Commissioner Brong discussed a Weyerhaeuser contract with the Sheriff. He also reported on state funding issues for the Early Adopter program. He also reported to the Board on meetings he had in Washington DC at the NACO conference. He discussed the Gillette Lakes issue with the DC aide to Congresswoman Jamie Herrera-Beuttler and also spoke with aides for Senator Patty Murray, Senator Maria Cantwell and Senator Lisa Murkowski of Alaska. Commissioner Brong also reported he has contacted Lynn Burditt for a meeting. Commissioner Hamlin reported on meeting with Steve Waters, Home Valley on the Boat Ramp issue. He also had a meeting with Lynn Burditt, National Scenic Area Manager and a meeting with Holly Harwood of the Bonneville Power Administration, to discuss land transfers. Commissioner Hamlin reported on a Legislative Steering Committee webinar, items discussed were SW Early Adopter and MRSC funding, Discovery Pass, Prosecutors salary and a LSC workshop to be held in May to discuss legislative issues for the next session. Commissioner Hamlin also told the Board that North Bonneville Seniors luncheon was being held that day.

The Board participated in a workshop to discuss the Note Fund. There was nothing new to report.

Department Heads presented the following reports:

- Allen Esaacson, 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. Allen also reported on ACHS meeting being held in the coming week and many Early Adopter meetings being attended.
- Larry Douglass, Public Works Director 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 Bridge of the Gods Overlook sign, North Annex Roofing project, Lease with Bridge of the Gods Little League at Home Valley Park, and shop appraisals.

Keith Chamberlain, Columbia River Gorge Commission representative for Skamania County gave updates on Gorge Commission elections, management plan, urban boundaries, and scenic area permits.

The meeting recessed at 10:57 a.m. and reconvened at 11:34 am the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a workshop with Debi Van Camp, Human Resources, to discuss a Request for Proposals for salary reviews. The Board discussed what positions will not be part of the review.

The meeting recessed at 12:04 pm and reconvened at 1:30 p.m. the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a workshop with Community Development to discuss zoning. Debbie Cazare, Planner gave an update on what zoning issues need to be addressed. The Board agreed to move forward with a consultant to address zoning requests beginning with District 1, minor zoning changes and Hearing Examiner requests in 2016, entire Carson region and District 2 in 2017/2018 and District 3 in 2018.

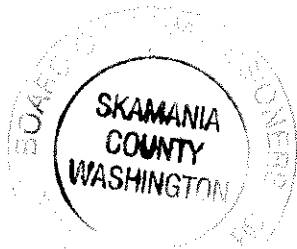
The meeting recessed at 2:00 p.m. and reconvened at 5:30 p.m. the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

A public hearing was held to consider Ordinance 2016-01, Establishing a new Skamania County Code, Chapter 8.81, Recreational Marijuana Regulations. Debbie Cazare, Community Development gave a staff report. There were no questions from the Board. Public comment was taken. Angie Hollis, of Stabler said she had no comment on whether the Board should adopt the ordinance or not, because she feels they are going to anyway, she doesn't think what she would say would change their minds, but wished to tell the Board she hopes it works out and works out for the betterment of the Community. Ann Lueders, Stabler said she agreed with Mrs. Hollis that no comment she or any other citizen would make could change the Boards' mind on whether to adopt or not as the lease is signed and by not adopting the ordinance it throws another whole monkey wrench into it. She also asked how reducing the buffer provides a greater protection to County residents, thinks it would have an adverse affect. She hopes the end result is good for the County not another problem for a future board to fix. She asked the Board to consider if not for this ordinance than future ordinances not to mention specific individuals or businesses in reports, resolutions or ordinances, seems Board is making an allowance for a specific individual, and not for a specific type of business or for a greater economic benefit. Don Fischer of White Salmon, commented that his request for this change came about because it was taken to the liquor board and they said it wasn't a problem as the area wasn't a park, when going through the process with the County, went to the liquor board again, had a different representative and they said yes there was a problem. He said he wasn't trying to change anything in Skamania County, but if this ordinance isn't

adopted he won't be in business. John McSherry, Port of Skamania County, Manager commented the lease amount listed at \$21,835 per month did not include leasehold tax of 12.84% and the total lease is closer to \$25,000. The hearing was closed to public comment, there were no board deliberations. Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to adopt Ordinance 2016-01.

The meeting adjourned at 5:41 p.m.

ATTEST:



Debbie Shaw
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 March 22, 2016

The Board met at 9:00 a.m. on March 22, 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 room rentals, and meeting held by Port of Cascade Locks to discuss Bridge of the Gods potential toll increase. Debi Van Camp, Human Resource Director, reported on hiring requests, Risk Pool Conference, LEAN Academy payroll training, and Affordable Care Act forms. Vickie Clelland, Treasurer reported that she has filled a part time position her office and she also reported the SRS funds will be received on March 25th. Arlene Johnson, Senior Services Director, reported on weekend transit, portable sign for Dog Mountain parking, and an upcoming Dog Mountain Safety Committee meeting. Toni Farris, Probation Officer, reported on vandalism done to a men's restroom in the Courthouse by one of her clients. Heidi Penner, Financial Management Officer, reported on progress of the Annual Report, grant reporting, Junior Taxing Districts, and a new commissioners' handbook she is preparing. Debbie Slack, Financial Management Coordinator, asked the Board to schedule a Proclamation for their approval at the next meeting, and authority to schedule a workshop with the Sheriff to discuss employment issues at the next meeting.

The meeting recessed at 9:21 a.m.

The Commissioners business meeting was called to order at 9:31 a.m. March 22, 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 Dan Boyes, Skamania resident.

Mary Repar, Grange Master for Stevenson Grange 121 and Stevenson resident invited the Board to a Walk-in Plant Clinic and Seed and Plant Swap on Saturday, April 2 at the Stevenson Community Library. She also remarked that she attended the meeting held by the Port of Cascade Locks to discuss toll increases for the Bridge of the Gods. She said she wasn't impressed with the reasoning for increasing the tolls, she urged the Board to look into the matter deeply of what the funds have been used for that the Port has collected from Bridget Toll. Mary also urged the Board to go forward with obtaining the services of a Veteran's Service Officer.

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

1. 1. Minutes of March 15, 2016
2. Pre-Hire request for two Road Maintenance Worker II Seasonal Summer positions
3. Direct Community Development to proceed with Boundary Line Adjustment
4. Agreement with Hammer's Precision Outdoors to sell boat launch passes
5. Resolution 2016-10, Amending Resolution 2008-15, Skamania County Debit/Credit Card Policy to authorize Riverview Community Bank to issue one additional debit card for use by Human Resource department
6. Liquor license renewal for Bungalow Bar & Grill
7. Liquor license renewal for Beacon Rock Cafe
8. Liquor license renewal for Skamania General Store
9. Special occasion liquor license for Pink Sistas, Inc
10. Contract Amendment #7 with Southwest Washington Behavioral Health RSN, to increase funding for Electronic Health Record system and software conference
11. Contract renewal with WR Business Directions for employment specialist services to work with Mental Health supported employment program
12. Lease agreement with Bridge of the Gods Little League at Home Valley Park

13. Federal Transit Administration Certifications and Assurances to continue to receive funds through Washington State Department of Transportation

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending March 17, 2016, in the total amount of \$155,592.58 with \$43,416.06 being Current Expense.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve Payroll for the period March 1- 15, 2016 in the total amount of \$456,758.27 with \$264,275.27 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. She also discussed implementation of annual management fees for all Skamania County 4-H members.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on meeting with Columbia River Gorge National Scenic Area Manager, Lynn Burditt. He also met with District Court Judge Reynier to discuss Stevenson Municipal Court. He spoke with Washington State Representative Norm Johnson at an Interpretive Center event, and attended a Skamania County EDC meeting. Items discussed at the EDC meeting were, Pacific Crest Trail issues, federal land acquisition, and Gillette Lakes. Commissioner McKenzie also reported on meeting with several Elected Officials and day to day operations. Commissioner Hamlin reported on attending a Tourism Summit workshop, GP Collaborative meeting, MCEDD, and the Port of Cascade Locks meeting to discuss bridge toll increases. Commissioner Brong reported on meeting with Lynn Burditt, CRGNSA Manager, Gina Owens, Forest Supervisor, Gifford Pinchot National Forest, and Shari Hildreth, Aide to Congresswoman Jaime Herrera-Beutler. The meeting was held to discuss a draft Memorandum of Understanding between the County, Gifford Pinchot National Forest and Columbia River Gorge National Scenic Area for the purpose of providing a framework to discuss land adjustments and to make a statement of mutual benefits and interests. The Board will hold a workshop in April to discuss the proposed MOU.

The Board participated in a workshop to discuss the Note Fund. It was announced SRS funds will be arriving Friday and the loan will be paid off as soon as possible thereafter.

Department Heads presented the following reports:

- Allen Esaacson, 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. Allen also reported on ongoing Early Adopter meetings, Public Health meeting, and upcoming trainings and conferences.
- Larry Douglass, Public Works Director was not in attendance. His written report contained information on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology

Commissioner McKenzie discussed the availability of potential Veterans Service Officer, Roger Proctor with Mary Repar, Stevenson resident.

The meeting recessed at 10:04 a.m. and reconvened at 10:30 am the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

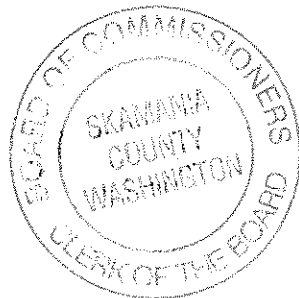
The Board participated in a workshop with the Financial Management Office, Auditor, Treasurer and Assessor to discuss County Finances. Heidi Penner, Financial Management Officer presented the Board with a Revenue and Expenditure report for the month of February. Revenue and expenditure percentages used for the year were discussed. Assessor Gabe Spencer, reported information on the Payment in Lieu of Taxes formula should SRS funding not be reauthorized. The Board will schedule another workshop in May for the information to be presented to Department Heads, Elected Officials and Stevenson-Carson School District Superintendant.

The meeting recessed at 11:01 am and reconvened at 2:00 p.m. the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a workshop with District Court Judge, Ron Reynier to discuss Stevenson Municipal Court contract. Workload, staffing stipends, and revenue generated from contract were discussed. The Board agreed to recognize staff for the additional work load created by the approval of the contract with monthly stipends. In the event the contract ends, the stipends will end. The Board agreed that the Judge can move forward with necessary paperwork for the stipends and the contract.

The meeting adjourned at 2:32 pm

ATTEST:



Debbie Slack
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
Minutes for Meeting of March 29, 2016

The Board met at 9:00 a.m. on March 29, 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 electrical upgrades at the fairgrounds, petty cash fund, fairgrounds clean up, and a meeting with Larry Sampson and Paul Pearce of the Fair Board. Arlene Johnson, Senior Services Director, reported on a grant with which a laptop can be purchased, Dog Mountain Safety Committee meeting and an article that will be in the Columbian addressing parking at the Dog Mountain trail head. Debi Van Camp, Human Resources Director, reported on Community Health salary survey, Risk Pool training, and the Public Official certificate she received. Heidi Penner, Financial Management Officer reported that she sent the February Revenue and Expenditure report to Elected Official, SRS funds received, annual report and the potential new Commissioners handbook. Debbie Slack, Financial Management Coordinator/Clerk of the Board reported on an upcoming NACO event that Commissioner Brong would like to attend and scheduling. The Board is in favor of Commissioner Brong attending NACO in May.

The meeting recessed at 9:18 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. March 29, 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.

Larry Mulcihy, Carson resident questioned the 3 minute Public Comment rules. He commented to the Board that he recently brought 5 distinct issues for Public Comment, and people that brought just one issue get the same 3 minute time allotment to speak. He would like to be heard and listened to if coming to a meeting.

Mary Repar, Stevenson resident, representing the Lions Club thanked the Board for the use of the lawn for the annual Easter Egg Hunt. She commented the crowd wasn't as large as normal but that all 1500 eggs are gone. Mary also urged the Board to get involved with the Bridge of the Gods toll increase issue, as it will affect our economy. She remarked toll fees are not for the Port of Cascade Locks piggy bank. Talk to elected officials on the other side of the river. Increase will affect both sides of the river.

Dan Boyes, Skamania resident spoke on behalf of future Commissioners, he said this Board came in and did a lot of tough work, leaned out the County and he appreciated the tough work. He urged the Board to be frugal in adding new positions that are not absolutely necessary and leave that for the future Board to sort out.

Karishma Ditzler and Rachel Bryan of Domestic Violence and Sexual Assault thanked the Board for their support declaring April as National Sexual Assault Awareness Month in Skamania County. They informed the Board of activities and outreach they are doing for the month.

Commissioner Hamlin read the Proclamation proclaiming April as National Sexual Assault Awareness month in Skamania County. Commissioner Brong moved, seconded by Commissioner McKenzie 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 March 22, 2016

2. Resolution 2016-12 Updating the Skamania County Community Action Plan
3. Pre-Hire Request for temporary Noxious Weed Natural Resource Workers
4. Job Description for Noxious Weed Lead Natural Resource Worker
5. Pre-Hire Request for full time Human Resource Administrative Assistant position
6. Pre-hire request for seasonal summer event workers for Community Events & Recreation
7. Task Order for 2016 by US Army Corps of Engineering for the Skamania County Noxious Weed Program
8. Contract to provide incarceration services for the City of White Salmon
9. New Right of Way procedures
10. 2015 Annual reports for CRAB and CRAB report certification

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously approve Resolution 2016-13, Distribution of Federal Forest Funds

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending March 24, 2016, in the total amount of \$101,646.32 with \$34,283.03 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on the Risk Pool conference, and Discover Pass funding. Commissioner Brong reported on Area Agency on Aging and Disability of Southwest Washington meeting, and contracting with a Veteran's Service Officer. It was the consensus of the Board to move forward with contracting with a Veteran's Service Officer. Commissioner Hamlin reported on the Risk Pool conference, an EDC luncheon, a search committee meeting for the new extension agent, and a meeting with the Port.

The Board participated in a workshop to discuss the Note Fund. It was announced SRS funds have been received and the loan will be paid off within the next two weeks.

Department Heads presented the following reports:

- Tamara Cissell attended the meeting for the Community Health Department. The written report submitted by Allen Esacson, Amanda Cole and Tamara reported on Behavioral Health, Public Health and Developmental Disabilities. Tamara also reported on ongoing Early Adopter changes.
- 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 Bridge of the Gods Overlook sign, Community Garden hose installation, permit updates, electrical updates and facilities issues.

The meeting recessed at 10:13 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 to discuss Resolution 2016-023, Setting Policy for Payment to Departing Employees. Debi Van Camp gave an overview funding sources for those payments. The Board agreed to move forward with adopting the resolution.

After discussion of Consent Agenda item #5, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to rescind their approval of the item, Pre-Hire Request for full time Human Resource Administrative Assistant position.

The meeting recessed at 10:51 a.m. and reconvened at 11:30 a.m. the same day with Commissioners

Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board participated in a workshop with the Sheriff to discuss employment issues. Items of discussion included body cameras, patrol deputy, corrections deputy, and in-house IT services, MSAG and summer hires, and feasibility grant related to Fire District 2 station. After discussion with the Board, it was agreed the Sheriff could move forward with plans for these issues.

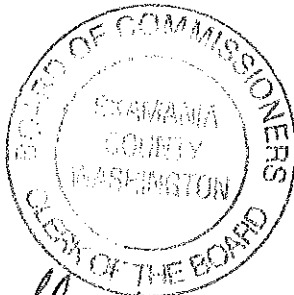
The meeting recessed at 11:50 am and reconvened at 1:31 p.m. the same day with Commissioners, Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

Darren Cross, Acting Mt. Adam's District Ranger on the Gifford Pinchot National Forest met with the Board to introduce himself and share his background with the Forest Services. Items discussed were, permanent Range position, Fire Season, collaboration, plans for Wind River site, stewardship sales, KV funding, land acquisition and regularly scheduled meetings with he, Forest Supervisor Gina Owens and Monument Manager Tedd Huffman. It was decided that instead of coming every month for Forest Service updates, the group will meet every other month.

A citizen from the Northwestern Lakes area thanked the County for a good job plowing snow in that area this winter.

The meeting adjourned at 2:32 pm

ATTEST:



Debbie Slatt
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Robert J. Hamlin
Commissioner

[Signature]
Commissioner

Christopher Brong
Commissioner

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