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

The Commissioners business meeting was called to order at 9:30 a.m. June 1, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Doug McKenzie , and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Vickie Clelland, Skamania County Treasurer.

Barb Basco, Carson resident asked the Commissioners to consider approving an ordinance concerning leaving dogs unattended in cars. She said she recently observed dogs left in a car at a local clinic, and reported it but saw no follow up. She said even if the car is parked in the shade it is too hot for the animals and urged the Commissioners to pass an ordinance protecting them.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending May 26, 2016 in the total amount of $41,978.09 with $12,053.75 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve and ratify a contract with the United States Army Corp of Engineers, signed in the meeting of May 24, 2016.

Commissioner McKenzie asked Bob Hamlin, Chair to read the agenda to the audience, pertaining to meeting format for the first Board of Commissioners meeting of each month.

The meeting adjourned at 9:36 a.m.

ATTEST:

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Heidi [illegible]

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

absent

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 1

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of June 7, 2016

The Board met at 9:00 a.m. on June 7, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie and Christopher Brong, Vice-Chair present. Emily Stevenson, Noxious Weed Coordinator asked the Commissioners about getting a signature on an application that is time sensitive. Both Commissioners agreed to signing the application and Commissioner Brong did so. Alex Hays, Manager of Cultural Events and Recreation reported that their building has been heavily used all last week. He also asked the Commissioners about putting a cover over the top of the horse arena fence and estimates it to cost approximately $1,000. Blues, Brews and BBQ asked Alex about providing security at night for the campground during the event. Both Commissioners agreed that since we haven't done so in the past, we don't want to start now, especially since other events provide their own security. Arlene Johnson, Senior Services Manager will be at the W4A Conference the next two days. Additionally, she reported that this weekend will be the last weekend for the shuttle to Dog Mountain. Debi Van Camp, Human Resources, reported that she has received applications for the HR position and will begin to review them. Heidi Penner, Financial Management Administrator/Deputy Clerk of the Board mentioned that Robert and Jayne are researching a $0.50 admin fee for recorded documents that look like they should be deposited into a Special Revenue fund. They will confirm and get back to us. Additionally she reminded the Commissioners that three (3) 4th grade classes will be stopping by on Thursday for a quick field trip.

The meeting recessed at 9:17 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. June 7, 2016 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie and Christopher Brong, Vice-Chair present. The meeting opened with the Pledge of Allegiance led by Tom Lannen, Skamania County resident.

Maria Perez, a District One resident, remarked that she is hearing concern about the closure of Weyerhaeuser property above Dougan Falls.

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

1. Minutes of May 24, 2016
2. Minutes of June 1, 2016
3. Contract Amendment with Skamania County Fair Board for increase in Agricultural grant from good performance review in 2015.
4. Acknowledge receipt of Annual Report Certification from Fort Vancouver Regional Library
5. Interagency agreement with Washington Association of Sheriffs and Police Chiefs for grant associated with sex offender address and residency verification program
6. Contract with Peck, Rubanoff, Hatfield, Management Labor and Employment Attorneys to provide labor relations services for collective bargaining and other union issues and increase hourly rate.
7. Contract Amendment #8 with Southwest Washington Behavioral Health to modify contract increasing funding to reimburse for expenses related to mental health services
8. Contract Amendment #2 with Value Options, a.k.a. Beacon Health Options to amend SAPT funding amount

9. Contract with McCaskell Construction to re-roof the North Annex Building
10. Contract Amendment with Weyerhaeuser Columbia Timberlands, LLC to correct the name from Weyerhaeuser Columbia Timberlands Company to Weyerhaeuser Columbia Timberlands, LLC

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending June 7, 2016 in the total amount of $84,931.33 with $53,173.98 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion passed unanimously to approve payroll in the amount of $462,620.95 of which $273,830.11 is Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner Brong reported on the Interlocal agreement terminating the SWBH contract and working with Adam Kick, Prosecutor, on the issue. He also reported that he is working with Adam on a contract for the Clerk of the Board and will be bringing it to the rest of the Board shortly. Commissioner McKenzie doesn't necessarily agree with a contract for the position. Commissioner McKenzie reported on an RTPO meeting he attended and the fact that he is going to talk to Washington State Legislators, Senator Curtis King, and Representative Norm Johnson concerning Encumbered Lands, the Discovery Pass, and the potential for a new State Route.

The meeting recessed at 9:43 a.m. and reconvened at 10:00 a.m. the same day with Commissioners Doug McKenzie and Christopher Brong, Vice-Chair present.

Department Heads presented the following reports:

- 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.
- Amanda Cole attended the meeting for the Community Health Department. The written report submitted by Allen Esaacson, Amanda Cole and Tamara Cissell reported on Behavioral Health, Public Health and Developmental Disabilities.

The meeting recessed at 10:16 a.m. and reconvened at 10:30 a.m. the same day with Commissioners, Doug McKenzie and Christopher Brong, Vice-Chair present.

The Board listened to updates from Amelia Shelly, Fort Vancouver Regional Library who shared statistics about rural services that are provided. She also mentioned that this year is the 50th Anniversary of the Stevenson Library.

The meeting recessed at 10:42 a.m. and reconvened at 11:00 a.m. the same day with Commissioners, Doug McKenzie and Christopher Brong, Vice-Chair present.

The Board participated in a workshop with the Financial Management office, and Elected Officials to discuss County finances. Vickie Clelland, Skamania County Treasurer, let the Board know that the Treasurer's Office has been importing revenues into EDEN for a while now. They are working on a few glitches, but are close to having everything ready. Heidi Penner, Financial Management Officer, presented the Revenue/Expenditure report for May 2016.

The meeting recessed at 11:24 a.m. and reconvened at 11:45 a.m. the same day with Commissioners Doug McKenzie and Christopher Brong, Vice-Chair present.

The Board participated in meeting updates with Casey Roeder, from the Skamania County Chamber of Commerce. Casey discussed the Gorge Tours and Alliance group, which she is the lead on, and their 15 year plan. She mentioned the Alliance has 30 members with 5 action teams.

The meeting recessed at 11:55 a.m. and reconvened at 1:15 p.m. the same day with Commissioners Christopher Brong and Bob Hamlin, Chair present.

Commissioner Brong continued with his meeting update from this morning. He discussed his news release concerning the NACO Conference he recently attended surrounding Western Counties policy.

Commissioner McKenzie joined the meeting at 1:20 p.m.

Commissioner Brong stressed the importance of our involvement in NACO and presented a small slide show from this trip as well. Commissioner Hamlin reported on a USFS listening session he attended concerning the USFS and our past dealings with them. Commissioner McKenzie discussed working with the EDC about Interpretive Center funding for the future.

The Board participated in a workshop with Gabe Spencer, Assessor, concerning the possibility of forming a Parks and Recreation Service Area.

The Board participated in an Executive Session to consider the minimum price at which real estate will be offered for sale, pursuant to RCW 42.30.110(c) for 15 minutes. The session ended at 2:25 p.m.

The meeting d immediately recessed, reconvening at 2:25 p.m. and reconvened at 3:33 p.m., with Commissioner's Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

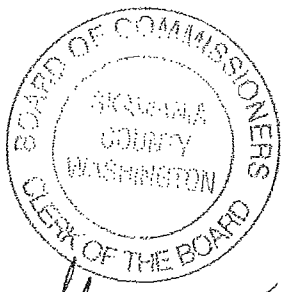
The Board participated in a workshop with Robert Waymire, Auditor, to discuss the LEAN payroll process that occurred in his office in April. Robert thanked all of the departments who sent employees to participate in the week long process. He will bring some forms to the Commissioners in the near future for them to sign off on in order to help improve the payroll process. Robert would like to update the personnel policy to allow for new employees to start on the 1st or the 16th of the month in order to make things easier on the payroll process.

The meeting recessed at 3:55 p.m. and reconvened at 5:30 p.m. the same day with Commissioner's Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a public hearing to consider an application from the Friends of the Columbia Gorge Land Trust. There was no public comment. Commissioner Brong made a motion and Commissioner McKenzie seconded the motion to approve the application from the Friends of the Columbia Gorge Land Trust to change the designation on parcel #01-05-10-0-0-1400-00 from forest land to open space open space. Motion passed unanimously.

The meeting adjourned at 5:31 p.m.

ATTEST:



Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of June 14, 2016

The Board met at 9:00 a.m. on June 14, 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 and Recreation reported that his department is painting benches this week and the fairgrounds are in order, He also reported that the Buildings and Grounds crew, specifically Jerry Larson, who did a lot of work , did a great job on the electrical project at the RV site and that the electrical passed L & I.. He also mentioned the main part of the stage has been set for Blues, Brews and BBQs. Commissioner McKenzie asked Alex to write thank you letters to two local businesses that have made donations for upcoming events. Arlene Johnson, Senior Services reported she re-programmed the digital sign at the end of Stevenson to advertise for upcoming events. She also reported on staffing issues and One Community Health meeting. Debi VanCamp, Human Resources reported to that Board that she received a check from the Retro Pool in the amount of $739 for being in good standing. Heidi Penner, Financial Management Officer reported that no written report was submitted as she did Clerk of the Board duties the previous week. She also reported on a webinar she participated in call Open Gov and gave the Board information related to this program. The Commissioners agreed they are not interested in this program. Debbie Slack, Financial Management Coordinator, thanked Heidi for doing the Clerk of the Board duties the previous week. She reported on the session she attended, Professional Development, sponsored by the Northwest Clerks Institute. Commissioner Brong reported there will be a re-fresher course on inputting budgets into Eden the end of June, also the call for budget letter will go out from the Auditor and the State Auditor's Office will use the lower level lunchroom in the Courthouse while they are here.

The meeting recessed at 9:19 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. June 14, 2016 at the Commissioners' 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 Paul Spencer, Skamania County resident.

Mary Repar, Stevenson resident, reported on the Stevenson Community Garden. She also told the Board that the issue at the Port is affecting the economy and she urged the Board to use whatever push and pull they have to prevent something like this from happening in the future.

Dan Boyes, Skamania resident told the Board he will oppose Resolution 2016-24 concerning the Lid-Lift to fund a Resource Director as time goes on. He questioned if the County needs more staff and doesn't see the point.

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

1. Minutes of June 7, 2016
2. Authorization to Purchase to authorize Solid Waste to contribute 50% towards the purchase of parcel #01-05-09-0-0-0201-00
3. Contract with Public Safety Testing, Inc for pre-employment testing services with the Sheriff's Office
4. Contract with CADCA to provide 1-day training and technical assistance around Building and environmental strategies for rural communities in Stevenson
5. Award contract to Granite Construction Company for Wind River Road Grind/Overlay CRP#2014-01

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending June 14, 2016 in the total amount of $189,696.74 with $49,555.66 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong, to approve Resolution 2016-24 Proposing a Lid Lift to fund a Resource Director. After discussion the motion was tabled until afternoon for additional information to be included concerning acquisition of private land by the Forest Service.

The Board gave updates on their attendance at various meetings. Commissioner Brong thanked Commissioner Hamlin for attending the Once Community Health meeting the previous day. Commissioner Brong also reported told the Board he had several calls with Shari Hildreth, legislative aide for Jaime Herrera-Beuttler on the MOU and hopes to have it wrapped up within two weeks. Commissioner McKenzie complemented Larry's staff on a good job saving funds on the electrical project at the fairgrounds. He also reported on meeting with the Juvenile department on budget issues, retirements, high school sophomore mock interviews and the Chamber Board meeting and Chamber Break, held at the Interpretive Center. Commissioner Hamlin reported on the One Community Health meeting, and LSC webinar, mock interviews, and meeting with Port personnel. Commissioner McKenzie asked that the new board pursue the Discover Pass funding.

The meeting recessed at 9:49 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. The written report submitted by Allen Esaacson, Amanda Cole and Tamara Cissell reported on Behavioral Health, Public Health and Developmental Disabilities.

- 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.

The meeting recessed at 10:11 a.m. and reconvened at 10:30 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

Commissioner Hamlin reported the Gorge Commission report was re-scheduled for June 21, 2016 at 1:30 pm.

The Board met with Pat Albaugh of Skamania County Economic Development to hear updates. Pay thanked County employees Nikki Hollatz and Sarah Kelly for helping the EDC with various projects. He reported on various grants, loans, plans, and new businesses.

The meeting recessed at 11:52 a.m. and reconvened at 1:30 p.m. the same day with Commissioners, Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

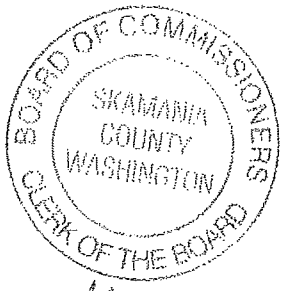
The Board met to hear Title III application presentations from applicants of Underwood Conservation District, Sheriff's Search and Rescue, North Country Emergency Medical Services, Skamania County Emergency Medical Services, and Skamania County Fires District #1 on projects for 2016/2017.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve Resolution 2016-24, To Propose a Lid-Lift to Fund a Resource Director. The motion was brought back after being tabled earlier in the day.

The meeting recessed at 2:02 pm. and reconvened at 2:15 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The meeting adjourned at 2:15 p.m.

ATTEST:



Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of June 21, 2016

The Board met at 9:00 a.m. on June 21, 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 and Recreation reported on the Bluegrass festival, and a cyclist event. He also reported that there will be a horse event on July 9th. Arlene Johnson, Senior Services, reported on a scheduled vacation, interviews for new drivers, and that there were 1667 riders in twelve weeks on the shuttle that ran to Dog Mountain. Debbie Slack, Financial Management Coordinator, informed the Board that the Gorge Commissioner position expired on June 12, 2016. The Board agreed that they would like to reappoint the current Gorge Commissioner representing Skamania County, Keith Chamberlain.

The meeting recessed at 9:10 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. June 21, 2016 at the Commissioners' 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 former Skamania County Commissioner, Kaye Masco.

Kaye Masco, Upper Washougal River neighborhood, reported that noise from the rock quarry is becoming increasing loud from day break and all weekend. She reported she has emailed the Prosecutor, the Planning Department and the Commissioners because she feels the company is operating outside of the permitting area. She urged the Board to address the situation before it comes to the Hearing Officer.

Matt Masco, Upper Washougal River neighborhood, reported they have been living peacefully for 40 years in their present location. Now the mining operation has destroyed that and the mining company has stolen rock from outside the permitted area. He said the company was told to cease and desist but then was allowed to keep going because they needed rock.

Terry Klein, of River Glen Road said his family has been property owners in the area since 1968. They have been living near the mining operation for the last 3 years and wanted to reiterate that the noise gets louder and louder every day. He said there are rocks being cut with equipment in unpermitted areas. He also said Larry Douglass of Public Works has done a fine job keeping the road up.

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

1. Minutes of June 14, 2016.
2. Changes to the Payroll Notice and Change Notice forms, pertaining to what requires Commissioner and Human Resource signature and approval.
3. Specify all hire dates be either the 1st or the 16th of the month unless there is an emergent need that will be determined by the Board of Commissioners.
4. Special Occasion Liquor License for Skyline Foundation to hold event at Elkridge Golf Course on August 27, 2016.
5. Liquor license renewal for Whistle Stop Espresso Shoppe/Deli
6. Liquor license renewal for White Salmon Vineyard
7. Marijuana license renewal for Kim Sue Glass Works
   Marijuana license renewal for Bacons Buds

Commissioner McKenzie moved, seconded by Commission Brong to approve a revised job description for the Undersheriff position, set salary at Range 28, effective April 1, 2016. After discussion with Sheriff David Brown, and Debi Van Camp, Human Resources, that included salary surveys, separation of duties between job descriptions and COLA information, the motion was voted on. Commissioner McKenzie voted aye, Commissioners Brong and Hamlin voted nay. Motion did not carry Commissioner Brong moved to revise the salary range for the Undersheriff position to a Range 29, effective July 1, 2016. Commissioner Hamlin seconded the motion. There was no further discussion. The motion was voted on. Commissioners Brong and Hamlin voted aye, Commissioner McKenzie voted nay. Motion carried.

There was no motion made to approve the revised job description for Chief Deputy to set salary at Range 28, effective April 1, 2016. The item died for lack of a motion. Commissioner Brong moved, seconded by Commission Hamlin to approve the Chief Deputy Job description at a Range 29, effective July 1, 2016. There was no discussion. The motion was voted on. Commissioners Brong and Hamlin voted aye, Commissioner McKenzie voted nay. Motion carried.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approved the revised job description for the Prevention Coordinator, and set salary at Range 18, effective April 1, 2016.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending June 21, 2016 in the total amount of $77,838.01 with $24,157.87 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period June 1-15, 2-6 in the amount of $474,288.96, with $277,403.82 being current expense.

Rachel George, of Washington State Extension reported on volunteers and training, Forest Youth Success program, local partners, prevention coalition and a food preservation workshop.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on meeting with Terry Reid of the Department of Health on the marijuana store in North Bonneville. He also told of his attendance at a meeting in Underwood, and the Chamber of Commerce. He attended an EDC meeting and took a tour of the Carson Hot Springs. He also met on Port issues. Commissioner Brong attended a meeting with David Kelly of Area Agency on Aging and Disabilities of Southwest Washington. He also talked with Vanessa Gaston of Southwest Behavioral Health on the close out of SWBH and talked to the State Auditor's Office concerning SWBH. Commissioner Brong reported he spoke with Shari Hildreth concerning the MOU with the Forest Service and it is done. He reported he will be gone on vacation from June 25- July 9th. He asked the Board not to move on the WR Business Park and other important issues until he returns. Commissioner Hamlin reported on attending the Underwood Community Council meeting, and reported several residents will attend a Public Hearing on forming a Parks and Recreation District in Underwood. He also attended a joint meeting with Fire District #2 and the City of Stevenson and a Mid Columbia Economic Development Council meeting as well as toured various locations and buildings at the Wind River Business Park with Prosecutor, Adam Kick.

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 Cissell reported on Behavioral Health, Public

Health and Developmental Disabilities. Allen also reported on Early Adopter program and upcoming meeting with One Community Health. He also reported the Community Health Director will return to work on July 5th for about 12 hours per week.

- 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. Larry also reported on a possible interlocal agreement with the City of North Bonneville for chip and seal projects, depending on grant funding applied for by the City. He also reported on pothole patching and grading at Camp Wi-Ri-Ki, and the roofers have started on the North Annex roofing project.

The meeting recessed at 10:19 a.m. and reconvened at 10:32 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

Safety Committee reports were presented as follows:

- Report #2016-05, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-E-07, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-E-08, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-E-09, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:38 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 met for a workshop to discuss Title III application from Underwood Conservation District, Sheriff's Search and Rescue, North Country Emergency Medical Services, Skamania County Emergency Medical Services, and Skamania County Fires District #1 on projects for 2016/2017. Administration fees and carryover amounts were discussed. The board decided if there is a large discrepancy in what the carryover actual amount is they may hold another workshop. Otherwise, Commissioner Hamlin will work with the Financial Management Office on final awards for the Board to approve in July.

The meeting recessed at 10:59 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 Financial Management Office, Elected Officials, and Department Heads to discuss County Finances. Heidi Penner, Financial Management Officer presented a spreadsheet that shows how much is needed to fund Current Expense and Special Revenue payroll for the remainder of 2016. She also presented a spreadsheet showing how much has been spent for vouchers so far this year and how much may still be needed. Mid Year Reviews were discussed, and they will be held as part of a FMO workshop in July.

The meeting recessed at 11:40 a.m. and reconvened at 1:30 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

Keith Chamberlain, Columbia River Gorge Commission representative for Skamania County gave updates on Gorge Commission 10 year plan retreat, management plan, and potential letter calling for moratorium on oil trains in the Gorge, the Gorge Commission budget, and potential grants. He also

mentioned to the Board the possibility of Klickitat, Wasco and Skamania Counties hiring a part time staff person to be involved with the committee meetings during the planning process. Commissioner Hamlin mentioned that could be part of the duties of the Natural Resource officer if Skamania County were to hire one. Cultural resources and enforcement were also discussed.

The meeting recessed at 2:07 p.m. and reconvened at 2:32 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board met in Executive Session with the Prosecutor pursuant to RCW 42.30.110 (c) for 20 minutes. The Chair announced at 2:52 p.m. that they would remain in session for 15 more minutes. The Chair announced at 3:07 p.m. that they would need 15 more minutes. The Board came out of Executive Session at 3:21 p.m.

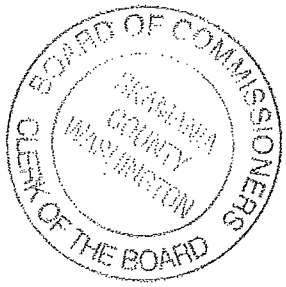
The meeting recessed at 3:21 p.m. and reconvened at 5:30 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board held a Public Hearing to consider Resolution 2016-20, Supplemental Budget #2 for 2016 Budget for various funds. There was no public comment. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve resolution 2016-20, Supplemental Budget #2 for 2016 Budget for various funds.

The Board held a Public Hearing to consider Resolution 2016-23, Designating Skamania County Parks and Recreation District No. 1, to be located in an area of Underwood, WA and setting boundaries. The hearing was open to public comment. Linda Hardham, Underwood resident and consultant to the Underwood Community Council Board of Directors testified in favor of the petition as signed and submitted to the Commissioners which establishes both a parks and recreation district in prescribed boundaries, and a modest tax levy to support the operation of the district. Bob Wittenberg, Underwood resident also testified in favor of the petition as signed and delivered. He asked the Board to convey to voters that the buildings could be used for an emergency center and also what the Commissioners would do with the property in the future. Written comment was received by Ken and Carol Elliott, Underwood residents, voicing concern over the condition of the structures included in the petition. Commissioner Hamlin closed public comment. Commissioner McKenzie moved, seconded by Commissioner Brong to approve Resolution 2016-23. Discussion followed in which Commissioner McKenzie thanked the residents for their hard work and diligence in forming the Parks and Recreation District petition and caring for the buildings and grounds. Commissioner Brong told the audience he appreciated their actions and thanked them for stepping up to take care of the area since the County doesn't have a lot of funding. He wished them the best of luck in their endeavors. The motion carried unanimously.

The meeting adjourned at 5:41 p.m.

ATTEST:



Debbie Slack
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Chair
Commissioner

Commissioner

Absent
Commissioner

Aye 2
Nay 0
Abstain 0
Absent 1

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of June 28, 2016

The Board met at 9:00 a.m. on June 28, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, and Bob Hamlin, Chair present. Alex Hays, Manager of Cultural Events and Recreation reported on the success of the Blues and Brews festival and that his department is now focusing on the upcoming Bluegrass festival. He reported there were no power issues with the new electrical system at Blues and Brews. He also participated in a walkthrough of the Fairgrounds with the Fair Board and that camping registration will be live on the web beginning July 5th. Debi VanCamp, Human Resources informed the Board of her upcoming vacation august 4-11, 2016, and that she will be back to help out Cultural Events and Recreation with Fair. She also reported on salary reviews upcoming Board of Equalization appeals and ongoing Guild negotiations. Debi requested an Executive Session pursuant to RCW 42.30.110 (g) "to evaluate qualifications of an applicant for public employment". Arlene Johnson, Senior Services Director, reported on vacation, a newly employed driver and also her position the RAC committee was discussed. Toni Farris, Probation Officer reported the office will be closed June 29- July 11, 2016 for vacation. She told the Board clients can still check in as she will have a clipboard with check in sheets available. Heidi Penner, Financial Management Officer, discussed budgeting issues pertaining to Resolution 2016-02, "Policy for Employee Departure from County Employment" with the Board. Debbie Slack, Financial Management Coordinator, discussed with the Board, a potential re- appointment to the Board of Equalization and permission to advertise Supplemental Budget #3 for 2016 Budget. Commissioner McKenzie advised he will be gone off after Fair for two weeks.

The meeting recessed at 9:22 a.m.

The Commissioners business meeting was called to order at 9:31 a.m. June 28, 2016 at the Commissioners' 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 Tom Lannen, Stevenson resident.

Mary Repar, Stevenson resident reported that she is frustrated with the Veteran's Advisory Board as there isn't a report on their activities or meeting open to the public. She thinks the VAB should be audited and a quarterly report on how much is being spent and where should be available. She spoke with Roger Proctor, Veteran's Service Officer with Klickitat County and he is still interested in serving Skamania County. She urged the Board to move forward with obtaining his services for the twelve hundred Veterans that reside in Skamania County.

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

1. Minutes of June 21, 2016.
2. Re-appoint Keith Chamberlain to a four year term, as Skamania County's representative on the Columbia River Gorge Commission.
3. Liquor License for Hawkins Cellars
4. Update credit account with CEMEX for the purchase of rock for the County Road Division of Public Works
5. Contract Amendment with USDA Forest Service for noxious weed control of Gifford Pinchot National Forest noxious weeds
6. Contract renewal with Eclipse Security to provide security services at specific events held at County facilities open to the public for rent
7. Authorize Public Works to be the county's representative to FEMA for the December 2015 Storm Event
8. Emergency hire of employee for Seniors

Commissioner McKenzie moved, seconded by Commissioner Hamlin to approve vouchers for the period ending June 23, 2016 in the total amount of $141,144.22 with $34,878.01 being Current Expense. Commissioner McKenzie asked that the motion be voted on later in the day so he would have time to review the voucher run. The motion was tabled.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve the Southwest Behavioral Health RSN termination agreement.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on a meeting at with the Interpretive Center. He also reported on discussions concerning the Kidney Lake property and surplus property. He also met with area Veterans and other residents to discuss the proposed Lid Lift to hire a Natural Resource person. Commissioner Hamlin reported on meeting with County staff on the One Community Health proposal. He also reported on a Collaborative group field trip to the Upper White Salmon River area where potential thinning was discussed, working with the GP Task Force and the need for a County Natural Resource person to work with the Forest Service.

The Chair read a written public comment received from Carson resident, Debbie Cazare, commenting on accumulation of trash left behind by users at the High Bridge County Park (Blue Hole). Ms. Cazare informed the Board she has removed two 35- gallon trash bags of garbage from the site with trash still left there. She recommends the County either put in a garbage receptacle or signage informing users to "Pack it in- Pack it out". The Board asked Public Works Director, Larry Douglass to have the sign shop make signs to post at the location.

Commissioner McKenzie mentioned the Veterans Relief Fund being audited. Commissioner Hamlin will work with the Auditor on information concerning the disbursement of funds and he will also follow up with potential Veterans Service Office Roger Proctor.

The meeting recess at 9:47 a.m. and reconvene at 10:00 a.m. with Commissioner Doug McKenzie and Bob Hamlin, Chair present.

Department Heads presented the following reports:

- 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. Larry also reported on the Woodard Creek Cell Tower, Once Community Health, interfund loan payments, North Annex Roof Replacement project, and grinding and paving.

- Allen Esaacson attended the meeting for the Community Health Department. The written report submitted by Allen Esaacson, Amanda Cole and Tamara Cissell reported on Behavioral Health, Public Health and Developmental Disabilities. Allen also reported on an IT audit, integrated care, Early Adopter program, Board of Health meeting, and Health Officer's departure

The motion made to approve the vouchers for the period ending June 23, 2016 in the total amount of $141,144.22 with $34,878.01 being Current Expense was voted on and motion carried unanimously.

The Board participated in an Executive Session for 15 minutes pursuant to RCW 42.30.110(g). The session began at 10:09 a.m. and ended at 10:24 a.m.

The meeting recessed at 10:25 a.m. and reconvened at 2:17 p.m. the same day with Commissioner McKenzie and Bob Hamlin, Chair present.

The Board heard updates from Columbia River Gorge Commission Director Krystana Wolniakowski and Columbia River Gorge National Scenic Area Manager, Lynn Burditt. Krystana updated the Board on personnel, the Urban Area Boundary Legal Description project, Skamania County's representative to the Gorge Commission Board re-appointment, the management plan revision and vital signs indicators. Lynn reported on staffing levels, fire conditions and fire season, oil train spill, Doug Mountain trail and parking strategies, and potential Memorandum of Understanding between Gifford Pinchot National Forest and Columbia River Gorge regarding land acquisition.

The meeting adjourned at 3:04 p.m.

ATTEST:

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON CLERK OF THE BOARD

Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0