

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

The Commissioners business meeting was called to order at 9:30 a.m. September 7, 2016 at the Commissioners' 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 Skamania County Treasurer, Vickie Clelland.

Mary Repar, Stevenson resident and Grange Master invited the Commissioners to a Community Resiliency Series "The Soil will Save Us" event at the Stevenson Library on September 14, 2016 at 6:30 p.m. Author of the book, Kristin Ohlson will speak about her book and the importance of soil. Mary in her role as Community Garden Coordinator, talked about crops being grown in the garden, food being provided to seniors, potential fall crops, and the hopes for hoop gardens in the future so food can be grown year around.

Tim Bobosky, Mabee Mines Road, stopped in to introduce himself to the Commissioners.

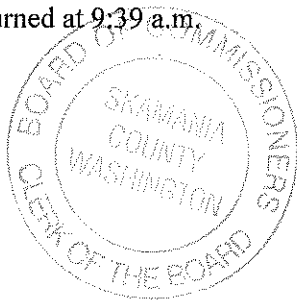
Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve warrant numbers 157286 through 157340 for the period ending September 1, 2016 in the total amount of \$50,333.66 with \$32,144.35 being Current Expense.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll warrant numbers 40036 through 40073 in the total amount of \$493,192.25 with \$288,250.02 being current expense.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve signage of a letter written by Commissioner Brong to Senators Murray and Cantwell and Congresswoman Herrera Beutler urging the legislators to work within their caucus and leadership for the urgent need to extend mandatory funding for the Payment in Lieu of Taxes program and Secure Rural Schools payments. Commissioner Brong read the letter into record and Commissioner McKenzie thanked him for writing the letter.

The meeting adjourned at 9:39 a.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 September 13, 2016

The Board met at 9:00 a.m. on September 13, 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 events happening at the fairgrounds, including Bus Nuts, and the Agriculture Exp. Alex commended Sara Slack and 4-H staff person, Rachel George for doing an excellent job in preparing for the Agriculture Expo. Toni Farris, Probation reported on her schedule for the week. Arlene Johnson, Senior Services Director asked that grant application for WSDOT biennial grant 2017-2016 be pulled from the current agenda. She will prepare it for the agenda of September 27, 2016. Debi Van Camp reported she is off on Thursday to pin her daughter as a Chief in the Navy. Heidi Penner, Financial Management Administrator reported forty students of the Skamania School will be visiting on September 19th. Robert Waymire, Auditor Vickie Clelland, Treasurer, Gabe Spencer, Assessor, David Waymire, Sheriff's Office, and Bob Hamlin, will be helping her in teaching them about local government. She also said she has been working on payroll issues, and working with Robert Waymire, Auditor on the Preliminary Budget for 2017. Debbie Slack, Financial Management Coordinator, reported on scheduling for Gorge Commissioner updates, Department of Natural Resources updates, letter to legislators in support of conservation districts in the state biennium budget, and appointments to the Civil Service Board.

The meeting recessed at 9:18 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. September 13, 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 Philip Watness, Editor of the Skamania County Pioneer.

Chair, Bob Hamlin presented a retirement clock to Lizbeth Hermansen for her years of service to the County.

Commissioner Brong moved, to approve the Consent Agenda, the motion was seconded by Commissioner McKenzie with the exception of item #3. The motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of August 30, 2016
2. Minutes of September 7, 2016
3. ~~Pre-Hire Request for replacement of an On-Call Part-Time Transfer Station Operator~~—Pulled
4. Authorize the Public Works Director to surplus ER & R vehicles #307 and #703
5. Resolution 2016-33 Invitation to Bidders, Wind River Business Park Siding Project
6. Contract Renewal with Department of Social and Health Services – Community Service Division, to provide Mental Incapacity Evaluations
7. Contract with Sargent Engineers, Inc. for high cost bridge inspection services
8. Project Prospectus for federal funding for the painting and seismic analysis on Hatchery Bridge

Commissioner Brong moved to approve item #3 from the Consent Agenda decreasing the advertising time from three weeks, to two weeks, due to an employee leaving and the transfer site is shorthanded. Commissioner McKenzie seconded, and the motion carried unanimously.

Commissioner McKenzie moved, seconded by Commissioner Brong to send a letter to State Legislators asking that the legislative budget process strongly support conservation district programs and services in the coming biennium.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the following:

New Job Description – Public Works Accounting Tech III
Revised Job Description – Road Maintenance Worker III
Revised Job Description – Engineering Tech III
Revised Job Description – Public Works Office Manager
Revised Job Description – Facilities Maintenance Specialist
Revised Job Description – Facilities Maintenance Manager

Seniors Services grant applications for Washington State Department of Transportation biennial grant 2017-2016 and authorization for match amounts was pulled from the agenda. Senior Services Director, Arlene Johnson will re-submit for a later agenda.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve warrant numbers 157384 through 157457 for the period ending September 8, 2016 in the total amount of \$534,771.73 with \$67,167.37 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner Brong met with Forest Supervisor, Gina Owens as a follow up to the Memorandum of Agreement and Wind River Business Park. He also said Eric Johnson of Washington State Association of Counties asked him to be on the Washington Wildlife and Recreation Program Match Waiver Workgroup, under the WA Recreation and Conservation Office that serves under the Governor. Commissioner McKenzie attended Skamania County Economic Development Committee meeting, and a Chamber of Commerce meeting. He also reported meeting with the special events staff. Commissioner Hamlin met with David Hodges and Anna Sterling of Senator Murray's office at the Skamania Lodge to run through County issues and reported Senator Murray is pushing for a reauthorization of the Secure Rural Schools funding. He also reported on Southwest Clean Air, Mid Columbia Economic Development Council, and a Legislative Steering Committee webinar.

The meeting recessed at 9:45 am and reconvened the same day at 10:00 am, with Commissioners Christopher Brong, Doug McKenzie, and Bob Hamlin, Chair present.

Department Heads presented the following reports:

- Kirby Richards, Community Health reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported she will be attending adding a few more hours to her work schedule and will also be attending a meeting in Clark County.
- 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 Underwood Transfer site tire collection day, and surplus vehicles. Commissioner McKenzie mentioned what an incredible job the Buildings and Grounds crew has done on the lawns; he said this is the best they've ever looked. Also slick floors at Hegewald Center were discussed and they will be soon be fixed with a product.

The meeting recessed at 10:05 am.

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

The Board participated in a workshop with Pat Albaugh, Port Director to discuss Wind River Business Park. Discussion included ongoing projects, waterline, bathroom remodel, water tank pad, bids on water tanks, and grants and funding for projects at the Wind River Business Park. Compensation during transition was discussed, also leasing agreements and rental receipt and tenant notification. Wind River Business Park budgeting was discussed. An agreement for Port to manage and market the Business Park was also discussed. Building maintenance was also discussed.

The meeting recessed at 10:59 am and reconvened at 11:03 am the same day with Commissioners Christopher Brong, Doug McKenzie 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 Administrator, presented the Board with the Revenue and Expenditure report as of August 31, 2016. She explained revenues and expenditures should be at 67% for the year at this time. Preliminary Budget workshops will be held the first week of October. The levy shift was discussed for 2017. Unfunded liabilities, direct charges and interfund loans were discussed, as well as ER & R charges. Commissioner McKenzie thanked Heidi for a job well done. Commissioner Brong reported on speaking with Bob Weidner, the County's Washington DC lobbyist in regards to the possibility of SRS funding being reauthorized. Also building up County reserves was discussed. Vickie Clelland, Treasurer remarked it's nice to be together having the Financial meetings and hopes when new Commissioners begin they will follow along holding the meetings.

The meeting recessed at 11:20 am and reconvened at 5:30 pm, the same day with Commissioners Christopher Brong, Doug McKenzie and Bob Hamlin, Chair present.

A public meeting was held to consider adoption of Resolution 2016-19, Adoption of Hearing Examiners Recommendations for a Quasi Judicial Request to amend the West End Community Subarea Comprehensive Plan Map Amendment and Ordinance 2016-02, Adoption of the Hearing Examiner's Recommendation for a Quasi-Judicial Request to Amend the West End Community Subarea Zoning Map. Debbie Cazare, Planner, gave a staff report. The Hearing Examiner recommended to the Board of County Commissioners based on the findings and conclusions that the request for approval of the Comprehensive Plan Map Amendment and Zoning Map Amendment for Tax Lots 02-05-35-0-0-0100-00 and 02-05-35-0-0-0102-00 and 02-05-35-0-0-0104-00 in the West End Community Subarea from West End Forest Lands 20 to Rural Lands 5 should be Granted subject to five conditions. There were no questions from the Board of Commissioners. The meeting was open to Public Comment. Tim Bobosky of Portland, Oregon reported he is from Portland, OR and is trying to move here. He is in favor of the Hearing Examiners recommendations. Dan Huntington, Washougal, commented in favor of the Hearing Examiners recommendations. Public Comment was closed. There were no questions from the Board. Commissioner McKenzie moved that Ordinance 2016-03 be adopted seconded by Commissioner Brong, who added that both Ordinance 2016-02 and Resolution 2016-29 be adopted, motion carried unanimously.

The meeting adjourned at 5:36 pm.

ATTEST:



Debbie Stail
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0

APPROVED AS TO FORM:

[Signature]
Skamania County Prosecutor

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of September 20, 2016

The Board met at 9:00 a.m. on September 20, 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 Agriculture Expo, upcoming Pumpkin Patch event, a Fair Board meeting and preparations for the 2017 Bluegrass Festival. Debi Van Camp, Human Resources, reported on positions being advertised, union negotiations, Washington Counties Risk Pool conference, and a manhole machine that will be demonstrated at the fairgrounds, Board of Equalization hearings, and LEOFF Board. Heidi Penner, Financial Management Administrator, reported on the FMO workshop, finalizing information needed by the State Auditor's Office, vouchering assistance, and working on the 2017 budgets. She also reported that she organized a group of students from Skamania School to come to the Courthouse to learn a little bit about local government. They met with Chief Deputy, David Waymire, Assessor Gabe Spencer, Treasurer, Vickie Clelland Auditor Robert Waymire, and Heidi. Financial Management Coordinator, Debbie Slack discussed the 2017 Legislative Priorities Resolution. She sent a request for information to all the Elected Officials. The Board asked her to send the request to the Port of Skamania County, Skamania County Economic Development Council, Skamania County Chamber of Commerce, and Mid Columbia Economic Development District. She also reported she had not received any letters of interest for serving on the Civil Service Board.

The meeting recessed at 9:15a.m.

The Commissioners business meeting was called to order at 9:30 a.m. September 20, 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 Gloria Howell, Stevenson resident.

Mary Repar, Stevenson resident reported to the Board that a group of local volunteers are working with the Sheriff to open up the dog kennels at a County building. Food for the lost animals will be donated and volunteers will help out. Mary also urged the Board to re-seed the Fairgrounds. She said the Fairground is a jewel for the County, but needs to be kept up. She also said she would like to see another Christmas tree planted on the Courthouse lawn, and said the Agricultural Expo had a good start. She urged the Board to come up with a maintenance plan for the grounds.

Astrid Diek, Home Valley resident, asked the Board to support and to take action in the undertaking of establishing a Quiet Zone at the Home Valley Railroad Crossing 090155M, Home Valley Park Road. She said only the County can request the Quiet Zone as they are the Road Authority. She presented a letter of her request to the Board for the record, and also an email response she received from Richard W. Wagner of Burlington Northern.

John McSherry, Portland resident, told the Board he has been involved with establishing a Quiet Zone in Stevenson, has done research and is willing to take a look at pursuing a Quiet Zone in Home Valley.

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

1. Minutes of September 13, 2016
2. Contract with Indecomm Global Services to submit documents electronically for recording
3. Bid Packet for snow plowing on Forest Service Roads 90 and 25
4. Pre-Hire Request for Dispatch/Jail Officer

Commissioner McKenzie moved to approve Revised Job Descriptions for: Human Resource Specialist/Safety Technician, Finance Coordinator/Clerk of the Board, and Finance Administrator/Deputy Clerk of the Board. The motion died for a lack of a second. Commissioner Brong said he would like more time to review the job descriptions. The Chair announced they would return to the item later in the day.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve warrant numbers 157458 through 157535 for the period ending September 15, 2016 in the total amount of \$96,617.71 with \$46,484.12 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll warrant numbers 40074 through 40107 and direct deposit numbers 50738 through 50891 in the total amount of \$472,815.63 with \$276,717.81 being Current Expense.

Emily Stevenson, Noxious Weed Coordinator reported that Fall is a great time for treatment of noxious weeds. She also reported this was a great season and two staff members are returning to school, Next season she would like to have more staff and another vehicle. She also reported on outreach activities, and upcoming projects. She reported on upcoming events that include, scheduled treatments, staff to finish by end of October, reports, mapping and data, conferences and training and the Farm bill. An infestation of the Butterfly Bush was reported and Emily was asked by the Board to send them an identifying photo of the bush.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on day to day activities, as well as meeting with Financial Management and the revenue person. Commissioner Brong discussed the Wind River Business Park plan outline and will kick off the workshop schedule for afternoon with Public Works Director, Larry Douglass. Commissioner Hamlin reported on meetings with Mid Columbia Economic Development District, the Collaborative Group and meeting Jacob Anderson, Natural Resource person from Klickitat County and Tom Lannen. He also reported on a meeting discussing the revitalization of Downtown Stevenson.

The meeting recessed at 9:50 a.m. and reconvened the same day at 10:03 a.m. with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

Department Heads presented the following reports:

- Kirby Richards, Community Health reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported she will be going to Spokane for an ACHS 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 gave an update on the Solid Waste Free Tire Disposal Day, posting addition "No hunting" signs at the Wind River Business Park, extending the bid process on the siding project, and potential installation of a streetlight in Skamania. Also discussed was the burn permit season.

The Board participated in an Executive Session with the Public Works Director pursuant to RCW 42.30.110 (g) for 10 minutes. The Executive Session ended at 10:20 a.m. Commissioner McKenzie moved, seconded by Commissioner Brong, and the motion carried, with Commissioners' McKenzie and Hamlin voting aye and Commissioner Brong voting nay to adopt:

Revised Human Resources job description

Revised Finance Coordinator/Clerk of the Board job description

Revised Finance Administrator /Deputy Clerk of the Board Job description

The meeting recessed at 10:28 am and reconvened the same day at 10:30 a.m. with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a workshop with Debbie Cazare, Planner and Adam Kick, Prosecuting Attorney to discuss clarifying language to the 2007 Comprehensive Plan regarding the consistency between the Conservancy designation in the 2007 Comprehensive Plan and the zoning classification of Unmapped (UNM) in the Zoning Code. Options of clarifying the language were discussed. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to have Planning staff submit clarifying language to the 2007 Comprehensive Plan and the zoning classification of Unmapped (UNM) in the Zoning Code to the Planning Commission.

The meeting recessed at 10:43 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 met with Casey Roeder, Executive Director of the Skamania County Chamber of Commerce for updates. Casey reported on visitor statistics, summer events including Fair, Main Street Downtown Improvements, Columbia Gorge destinations and parking. She also reported to the Board on a grant for seeding of the Fairgrounds and asked if the County would be willing to donate \$5,000 toward the grant match, as well as provide mowing and watering. Upcoming events were also discussed; including the family oriented Bigfoot Bash at Logoberfest to be held at Elk Ridge Golf Course in Carson, Saturday, October 8, 2016. The revitalization of the Wind River Business Association was also discussed.

The meeting recessed at 11:54 am and reconvened at 1:30 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board met in workshop with Emily Platt, Mt. Adams District Ranger, and Tedd Huffman, Mt. St. Helen's National Volcanic Monument Manager, for Forest Service updates. Ranger Platt reported on the timber Program, winter office hours at the Ranger Station in Trout Lake, road closures, garbage issues at Wind River Business Park, subjects drinking and jumping off cliffs at Lower Falls, and Petersen Prairie cabin rental. She also discussed with the Board the Wind River area watershed Title II funding. Upper Lewis River Road Project comment period, Bear Creek Thin Decision Notice, and the EA Comp Plan for the upper White Salmon River. She reported there will be firewood expansion in the south end of the Gifford Pinchot, and recreation project at Falls Creek has been completed. The Wind River Nursery Plan was also discussed. Tedd Huffman, Monument Manager reported on the Spirit Lake Outlet, Monument operations, Fee Authority, Facilities, and Cave Management regarding the White Nose Syndrome. He also reported on a gazebo being built in partnership with the Mazamas Club at the Climber's Bivouac, replacing a SnoPark Shelter at Marble Mountain SnoPark that burned in 2014, and the White Pass Scenic Byway project funded by Title II for northern access to MSHNVM via Windy Ridge. Search and Rescue on the mountain was also discussed.

The meeting recessed at 2:08 p.m. and reconvened at 2:30 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

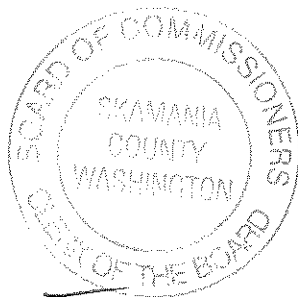
The Board participated in a workshop to discuss the Wind River Business Park Work Plan. Commissioner Brong presented a plan to the Board that referenced the Park as a business, recreation and historical park. He referenced the Portico Plan of 2000, Skamania Forward of 2000, Water System Report of 2004, and the 2016 Memorandum of Agreement with the Gifford Pinchot National Forest, Columbia River Gorge National Scenic Area, and Skamania County. He outlined Governance, Management Agencies, including the formation of an Advisory Board, and Immediate Goals. Current responsibilities and needs, and future goals for the Park were presented. Larry Douglass, Public Works

Director, presented options for discussion, including maintenance, marketing, conveyance and operations. No action was taken.

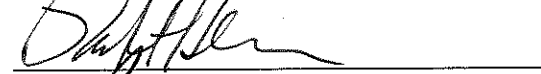
The meeting adjourned at 3:19 p.m.

ATTEST:

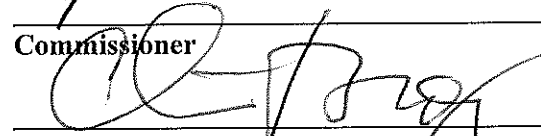

Clerk of the Board



**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 September 27, 2016

The Board met at 9:00 a.m. on September 27, 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, Cultural Events and Recreation Manager, reported on events and activities, lodging tax application process, 2017 Budget preparation, and corn stalk decorations donated by Tom Linde. He also discussed with the Board, waiving facility rental fees for a High School dance. Commissioner Brong and Commissioner Hamlin agreed to waive rental fees for the High School to hold a dance in the exhibit hall. Arlene Johnson, Senior Services Director, reported on Washington Department of Transportation grant applications, and vacancies on the Area Agency on Aging and Disabilities of Southwest Washington advisory board. Debi Van Camp, Human Services Director reported on union negotiations, LEOFF Board, Board of Equalization and training of new administrative assistant, Korina Larson. Heidi Penner, Financial Management Administrator, reported on State Auditor's Exit Conference, Audit Recommendations for Management. She also advised the Board that the Financial Management Office workshop for that day could be canceled as there was nothing new to report. Debbie Slack, Financial Management Coordinator/Clerk of the Board reported that new Master Card debit cards have been received from Riverview Community Bank to replace the current Visa cards. She advised the Board of the need to hold an Executive Session, and asked if a non-agenda item could be approved after the consent agenda. Commissioner McKenzie mentioned to the Board that he would like to take the Newly Elected Commissioners to Olympia to meet State Legislators after the election. Commissioner Brong asked for an Executive Session later in the meeting to discuss employee performance.

The meeting recessed at 9:20 a.m.

The Commissioners business meeting was called to order at 9:31 a.m. September 27, 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 Missy Cummins, WSU Extension Interim Director.

Mary Repar, Stevenson resident informed the Board of the Gorge Winds Community Grocery to open in North Bonneville. She said the Grocery will be run by retirees who will help with construction and cleaning of the store. It will be a co-op, have membership dues, a website, and discounts.

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

1. Minutes of September 27, 2016
2. Resolution 2016-34, Partially Repaying Current Expense Loans from Community Health and County Arterial Preservation Program (CAPP)
3. Contract renewal with Tangible Systems, Inc to provide DDA Adult Supported Employment Services for Skamania County eligible participants
4. Contract Amendment #3 with Value Options, a.k.a. Beacon Health Options, amends insurance contract for services to provide additional funding for chemical dependency services
5. Pre-Hire request to fill vacated District Court Deputy Clerk position
6. Pre-Hire request to begin hiring process for four temporary Winter Road Maintenance Workers
7. Pre-Hire request to fill vacated Civil Deputy II position in the Sheriff's Office

8. Contract renewal with Administrative Office of the Courts, to increase the number of court appointed special advocates in dependency cases
9. Contract renewal with Christopher Lanz to provide legal consultation for CASA Program Director, Program Staff and CASA Volunteers
10. WSDOT grant application and matching funds, submitted in proposed 2017 Preliminary Budget for Senior Services

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approved a Memorandum of Understanding with the Wauna Lake Club for the treatment of a Class A, noxious weed, Garlic Mustard.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve voucher numbers 157602 through 157648 for the period ending September 22, 2016 in the total amount of \$122,995.38 with \$54,365.53 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approved a Memorandum of Understanding with the Wauna Lake Club for the treatment of a Class A, Noxious Weed Garlic Mustard.

Missy Cummins, Washington State University Extension 4-H Regional Specialist, reported on 4-H, Natural Resources, Small Farms, Home Gardening and Administration. She also talked with the Board about the process for hiring a new Extension Agent, and 4-H participation, vs. participation in other youth organizations, such as Scouts and FFA.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported he has a new grandson. The Board congratulated the Commissioner on the new addition to his family. He also reported on business as usual. Commissioner Brong reported on a meeting with Area Agency on Aging and Disabilities of SW Washington, Director David Kelly. He also let the Board know he will be attending a meeting of the Recreation and Wildlife Coalition in Seattle on September 29th, and a meeting with Public Works Director, Larry Douglass and Forest Supervisor, Gina Owens at the Wind River Nursery site, October 5th. Commissioner Hamlin reported on labor negotiations, and 4-H interviews.

The meeting recessed at 9:50 a.m. and reconvened at 10:00 a.m. with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

Department Heads presented the following reports:

- Kirby Richards, Community Health reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported on the search for a new Health Officer, the afternoon Board of Health meeting, and the need for two new members for the AAADSW Advisory Board.
- 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. Larry reported on a request from the Economic Development Council for additional .09 funds for Phase II of the EA on the Hegewald site. He also reported on the County-wide tire collections by Solid Waste. He also reported on WR Business Park, Camp Wa-Ri-Ki, and public records requests.

The Board held an Executive Session beginning at 10:09 a.m. for 15 minutes pursuant to RCW 42.30.110(1)(g).

The meeting recessed at 10:23 a.m. and reconvened at 10:31 a.m. with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

Safety Committee reports were presented as follows:

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

Commissioner Brong discussed the Portable Message sign with the Public Works Director. The cost of flyers for the Lid Lift was discussed.

The meeting recessed at 10:35 a.m. and reconvened at 10:42 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board met with the Prosecutor in an Executive Session beginning at 10:42 a.m. for 15 minutes pursuant to RCW 42.30.110(1)(i) .

The meeting recessed at 10:56 a.m. and reconvened at 11:30a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

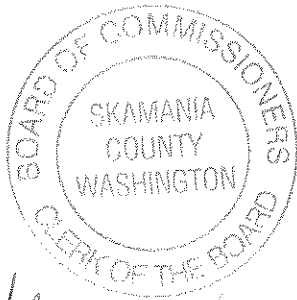
Brian Poehlein, State Lands District Manager, Pacific Cascade Region, Washington State Department of Natural Resources and Eric Wisch, Region Manager, Pacific Cascade Region, Washington State Department of Natural Resources updated the Board on present and upcoming timber sales on DNR land, and potential and current revenue amounts to be paid to Skamania County, Encumbered Lands revenue, land acquisitions and exchanges, and trails.

The meeting recessed at 12:08 p.m. and reconvened at 2:15 p.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board met with Columbia Gorge Commissioner Director, Krystyna Wolniakowski, and Lynn Burditt, Columbia River Gorge National Scenic Area Manager. Director Wolniakowski invited the Board to welcome the Gorge Commission when they meet on October 11 at the Skamania Lodge. Urban area boundaries, road map for the Management Plan, urban economic development, and rural development initiative training were discussed with the Director. Lynn Burditt, NSA, reported on land acquisitions and also discussed other items of interest to the Board. That included Gillette Lakes, Northwestern Lakes, cop property, Dog Mountain trail access, Cape Horn parcels and roads and trails.

The meeting adjourned at 3:09 p.m.

ATTEST:



Debbie Alad
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0