BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of October 4-6, 2016

The Commissioners business meeting was called to order at 9:30 a.m. October 4, 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 James Kennedy, Skamania resident.

There was no public comment.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve warrant numbers 157649 through 157710 for the period ending September 29, 2016 in the total amount of $151,773.23 with $27,455.63 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve payroll warrant numbers 40108 through 40143 and direct deposit numbers 50892 through 51040 in the total amount of $537,648.76 with $316,171.70 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to authorize the Chair to sign a Memorandum of Agreement with the Managers' Unit of the Office and Professional Employees International Union Local 11 to make an employee whole that was inaccurately paid from February through September 2016.

Commissioner McKenzie moved, seconded by Commission Hamlin and motion carried unanimously to approve a Pre-Hire request authorizing Human Resources to begin the hiring process, and authorize a two week advertising period for an Office Assistant V position in the Auditor's office.

The Board held an Executive Session beginning at 9:35 a.m. for 5 minutes pursuant to RCW 42.30.110(1)(g).

The meeting recessed at 9:42 a.m. and reconvened at 10:00 a.m. the same day with Commissioners Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in 2017 Preliminary Budget workshops for budgets managed by Sheriff, Noxious Weed and Clerk with no action taken.

The meeting recessed at 11:24 a.m. and reconvened at 1:00 p.m. the same day with Commissioners Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshops for budgets managed by Human Resources with no action taken.

The meeting recessed at 1:55 p.m. and reconvened at 2:01 p.m. the same day with Commissioners Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with Community Events and Recreation with no action taken.

The meeting recessed at 2:25 p.m. and reconvened at 2:30 p.m. the same day with Commissioners Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop for WSU Extension with no action taken.

The meeting recessed at 2:34 p.m.

The meeting reconvened at 9:31 a.m. on October 5, 2016 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with the Assessor with no action taken

The meeting recessed at 9:41 a.m. and reconvened the same day at 10:00 a.m. with Commissioners Doug McKenzie and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with Community Health, with no action taken.

The meeting recessed at 10:09 a.m. and reconvened the same day at 11:31 a.m. with Commissioners Doug McKenzie and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with representatives from Underwood Conservation District, Skamania County Domestic Violence, Stevenson Food Bank and Senior Services, Inc of North Bonneville to discuss budget requests. No action was taken.

The meeting recessed at 11:50 a.m. and reconvened at 2:30 p.m. with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with Juvenile, with no action taken.

The Board participated in a 2017 Preliminary Budget workshop with Probation, no action taken.

Commissioner Brong gave the Board an update on a meeting he attended with Gina Owens, Forest Supervisor, and Public Works Director, Larry Douglass. They discussed the Wind River Business Park, including the water system, facilities plan, maintenance of buildings, historical aspects and an RFP for a consultant.

The Board participated in a 2017 Preliminary Budget workshop for budgets managed by the Prosecutor. No action was taken.

The meeting recessed at 3:24 p.m.

The meeting reconvened at 9:00 a.m. on October 6, 2016 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with Senior Services. No action was taken.

The meeting recessed at 9:10 a.m. and reconvened the same day at 9:31 a.m. with Commissioners Christopher Brong, Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop to discuss budgets managed by Public Works. No action was taken.

The Board participated in 2017 Preliminary Budget workshop to discuss budgets managed by Commissioners. No action was taken.

The meeting recessed at 10:51 a.m. and reconvened the same day at 11:02 a.m. with Commissioners Christopher Brong, Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with the Auditor. No action was taken.

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

The Board participated in a 2017 Preliminary Budget workshop with the Treasurer. No action was taken.

The Board met in Executive Session beginning at 11:43 a.m. for 15 minutes pursuant to RCW 42.30.110(1)(g). No action was taken.

The meeting recessed at 12:02 p.m. and reconvened that same day at 1:01 p.m. with Commissioners Christopher Brong, Doug McKenzie, and Bob Hamlin, Chair present.

The Board participated in a 2017 Preliminary Budget workshop with District Court. No action was taken.

The Board received a request from Robert Waymire, Auditor to approve sending a job announcement to county employees before advertising. Commissioner McKenzie moved, Commissioner Brong seconded, and motion carried unanimously to send the job announcement to county employees before advertising.

The meeting adjourned at 1:21 p.m.

ATTEST:

SKAMANIA COUNTY WASHINGTON

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 October 11, 2016

The Board met at 9:00 a.m. on October 11. 2016, 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 pickle ball and issues with the floor being slippery. He also reported on set-up for Pumpkin Patch event set-up, a chicken show on October 29th, and Lodging Tax Advisory Board meeting on November 2nd. Toni Farris reported on office hours and vacations. Arlene Johnson, Senior Services Director, reported on grants and grant applications, and a co-op agreement to have a dental hygiene program available for Medicare and Medicaid patients paid for with grant funds. She also said she has not yet heard about the VA Services grant. Debi Van Camp, Human Resources, did not have any new information to add to her written report. Heidi Penner, Financial Management Administrator reported she has a cash tracking sheet updated and will discuss that and the budget calendar at the Financial Management workshop. Debbie Slack, Financial Management Coordinator/Clerk of the Board reported on new Riverview Mast Cards, Private Harvest Tax deposit, training, meeting date for legislative priorities meeting, walk in agenda item to begin hiring process to replace Grant Specialist with 50% Office Assistant 5., Proclamation for Domestic Violence month to be read next week. , and setting a date for swearing in new Commissioners.

Commissioner Hamlin gave his meeting updates as he is leaving the meeting to welcome the Gorge Commission at the Skamania Lodge. He reported on a Department of National Resources on Encumbered Lands, and meetings with Saving Skamania County and the Bio Mass Group. He also announced rates may go up in 2018-2019 for Southwest Clean Air, and he reported on a Mcedd meeting.

The meeting recessed at 9:17 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. August 9, 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 Marie Perez-Gluesenkamp, Skamania area resident, and candidate for District One Commissioners.

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

1. Minutes of September 27, 2016
2. Minutes of October 4, 2016
3. Set Public Hearing for November 22, 2016 to consider Resolution 2016-26, Supplemental Budget #4 to the 2016 Budget
4. Resolution 2016-35 Rescinding Resolution 2008-15 and authorizing the use of Riverview Community Bank Master Card , Debit Cards, for County business
5. Interagency agreement with WA State Recreation and Conservation Office for collaborative implementation of the FY16 Farm Bill Section 100007 project
6. Contract Amendment #1 with Teresa D. Johnson, CPA for services provided during annual audit
7. Contract Amendment #2 with Washington State Parks and Recreation Commission for snow removal at Wind River Area Sno-Parks
8. Contract amendment #1 with Columbia River Inter-Tribal Fish Commission for radio repeater rental
9. Authorize Public works staff to negotiate a professional consulting service contract for Wind River Business Park
10. Regional Mobility and Consolidated Grant Applications with Washington State Department of Transportation

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to authorize Public Works Director to handle notices for Prosecutor to send beginning November 1, 2016 to tenants of existing rental agreements on the residential properties at Wind River Business Park, stating that the agreements are terminated, and effective November 30, 2016, they are to be vacated from the facilities and County will take possession.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve voucher numbers 157732 through 157797 for the period ending October 6, 2016 in the total amount of $209,463.14 with $53,343.24 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on an Interpretive Center meeting, Regional Transportation and RTC staff, preliminary budget hearings and working on the 2017 budget. Commissioner Brong reported on Lodging Tax Advisory Committee meeting scheduled for next month, Burlington Northern volunteering to cut more the, trees at the Bridge of the Gods Overlook, Wildlife and Recreation Office Breakfast meeting, and Wind River Business Park meeting with Larry Douglass, Public Works, and Gina Owen of the Forest Service

The meeting recessed at 9:46 a.m and reconvened the same day at 10:00 a.m. with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair in attendance.

Department Heads presented the following reports:

Kirby Richards, Community Health Department reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby reported she is reassessing work at Community Health, and the possibility of Dr. Alan Melnick to bring a candidate for Health Office to the next Board of Health meeting.

Larry Douglass, Public Works reported on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. Larry reported on his schedule, new permit applications, and mold abatement project at Wind River Nursery.

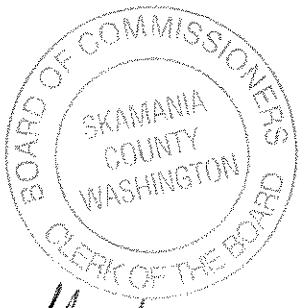
The meeting recessed at 10:09 a.m. and reconvened at 10:30 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair in attendance.

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 September Revenue and Expenditure reports. She also prepared and presented a spreadsheet to track cash. Also direct costs, the budget schedule, health insurance numbers and an ER & R costs discussed.

Commissioner Brong made a motion, seconded by Commissioner Hamlin and motion carried to authorize Community Health to replace a 59% Grant Specialist position with a 50% Office Assistance and authorize Human Resources to begin the hiring process to fill the vacant position. The motion did not carry unanimously as Commissioner McKenzie voted nay.

The meeting adjourned at 11:01 p.m.

ATTEST:



Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

absent

Commissioner

Aye 2
Nay 0
Abstain 0
Absent 1

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of October 18, 2016

The Board met at 9:00 a.m. on October 18, 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 Pumpkin Patch event, rentals, and upcoming Stevenson High School homecoming to be held at Hegewald Center. Debi VanCamp, Human Resources Director, reported on current job announcements, union negotiations, helping with Pumpkin Patch, Safety Committee, and deferred compensation legislation. Arlene Johnson, Senior Services Manager, reported on grants, Veteran's Administration funding, and ride numbers. Debbie Slack, Financial Management Coordinator/Clerk of the Board reported on scheduling for Final Budget workshops, Riverview Community Bank Visa and Master Cards for the debit card account, a year-end contracts, and resolutions, and scheduling the swearing in for Newly Elected Officials. Commissioner Hamlin reported that he saw a demonstration of the new manhole cover, won by Debi VanCamp at a Risk Pool conference.

The meeting recessed at 9:16 ammo

The Commissioners business meeting was called to order at 9:30 a.m. October 18, 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.

Jamie Tolfree, Coordinator of the South Gifford Pinchot Collaborative group introduced the new Collaborative Coordinator, Lisa Naas-Cook. She also thanked the Board for their support of the Collaborative by supplying meeting space, the use of a vehicle, and other equipment. Jamie also said Lisa will lead the Collaborative meeting in November.

Mary Repar, Stevenson resident and Grange Master, reported on Community Resiliency programs, and a Community Harvest Dinner to be held at the Methodist Church in Stevenson the first week of December.

Commissioner McKenzie moved, seconded by Commissioner Hamlin, and motion carried to proclaim October as Domestic Violence Awareness month in Skamania County. The Proclamation was read by Commissioner Hamlin. Rachel Bryan told the Board of activities and events taking place in October brining awareness to Domestic Violence.

Commissioner McKenzie moved, seconded by Commissioner Hamlin, to approve the Consent Agenda as follows, with the exception of item #7, motion carried.

1. Minutes of October 11, 2016
2. Liquor license renewal for Carson Ridge Luxury Cabins
3. Liquor License renewal for Wind River Market & Gas
4. Appoint Kyle Vander Borght as a representative to the Skamania County Lodging Tax Advisory Committee (LTAC)
5. Resolution 2016-37, Amending Resolution 2016-02, Setting Policy and Guidelines for Payment of Costs Related to Employees Departure from County Employment
6. Contract with Dental Hygiene Mobile Services for hygienist services for Skamania County residents, and low cost and Medicaid services in conjunction with Skamania County Senior Services.
7. ~~Contract with Columbia Pacific Construction for snow plowing on the Forest Service 90 and 25 roads for the 2016-2017 season~~

Commissioner McKenzie moved, seconded by Commissioner Hamlin, and motion carried unanimously to approve warrant numbers 157864 through 157932 for the period ending October 13, 2016 in the total amount of $89,610.28 with $38,557.94 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on union negotiations, Chamber of Commerce meeting, budget meetings, and a North Bonneville City Council meeting he attended as a citizen. Commissioner Hamline reported on union negotiations and a meeting to discuss legislative priorities for the 2017 legislative session.

The meeting recessed at 9:42 a.m. and reconvened the same day at 10:00 a.m. with Commissioners 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 discussed the December Board of Health meeting with the Commissioners.

- 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 discussed a timeline for the Washington State Department of Transportation, Highway 14 intersection project. He also reported to the Board on quotes for electrical work at Mt. Pleasant t Transfer site, bridge inspections, bids for a County vehicle, the Environmental Health contractor, and Wind River Business Park maintenance and rental notices.

The meeting adjourned at 10:08 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

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Minutes for Meeting of October 25, 2016

The Board met at 9:00 a.m. on October 25, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

Arlene Johnson, Senior Services Director reported on Federal Lands Grant, quarterly reporting, and Commissioners Candidate forum at Seniors' lunch. Heidi Penner, Financial Management Administrator reported on budget issues she has been working on, the Financial Management Office workshop, cost allocation, and direct charges. Debbie Slack, Financial Management Coordinator, asked the Board about filling a vacancy on the Planning Commission. They will discuss the applications in a workshop. Debbie also reported that she will participate in a conference call with board clerks from around the state and Washington State Association of Counties to discuss information to be used in planning the 2016 Newly Elected Officials Training. Other items she discussed were non-agenda items to be walked in to the regular business meeting, and Supplemental Budget #5 for 2016.

The meeting recessed at 9:09 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. October 25, 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 Mike Mapes.

James Kennedy of Skamania talked about being included in Wind River Projects.

Mary Repar, Stevenson resident invited the Board to attend a film presentation at the Stevenson Library that evening called "This Changes Everything."

Tom Lannen, Stevenson resident, read a letter into record concerning an agenda item. He asked the Board to consider not approving a contract with Rushing Waters Consulting Group, LLC for professional consulting services for park operations at Wind River Business Park.

Mike Mapes, Stevenson resident, also asked the Board to consider postponing approval of a contract for consulting services at the Wind River Business Park.

Andreas Ehrlich, Stabler resident, asked the Board to reconsider evicting tenants from the houses at Wind River Business Park for at least 6 months. He said it is the worst time of year to evict tenants with no money or to find other housing. He asked the Board to explain why a 10 year resident is being evicted.

Commissioner McKenzie asked that number 9 of the Consent Agenda be pulled. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Consent Agenda without number nine. The Consent Agenda was approved as follows:

1. Minutes of October 18, 2016
2. Set public hearing to consider adoption of the 2017 Preliminary Budget
3. Authorization to Purchase updated office telephone system to integrate with mandated 911 phone system upgrade
4. Resolution 2016-38 Wind River Boat Launch Facility Phase -2
5. Acknowledge receipt of approved registration from Washington State Liquor and Cannabis Board for Stephen Plummer and Kyle Bean to operate as a cooperative

6. Award bid to Coburn Electric for electrical service to the new fuel site at Mt. Pleasant facility
7. Interagency agreement with the State of Washington, Department of Enterprise Services,
8. Contract with Columbia Pacific Construction for snow plowing on the Forest Service 90 and 25 roads for the 2016-2017 season
9. ~~Contract with Rushing Waters Consulting Group, LLC for professional consulting services for park operations at Wind River Business Park~~ Pulled
10. Call for Bids for Hatchery Painting Project CRP 2015-01

Commissioner Brong moved to approve #9 from the Consent Agenda, a contract with Rushing Water Consulting Group, LLC for professional consulting services for park operations at Wind River Business Park. Commission Hamlin seconded the motion, discussion followed. Commissioner Brong spoke in favor of approving the contract. Commissioner McKenzie voiced his opposition of the contract. Commissioner Hamlin said it was time to move forward and act on issues that have went on for many years at Wind River. The motion passed with Commissioners Brong and Hamlin voting to approve #9 from the Consent Agenda and Commissioner McKenzie voting nay.

Commissioner McKenzie moved, seconded by Commissioner Brong, and motioned carried unanimously to direct the Planning Division staff to review the entire West End Community Subarea for feasible areas within the Subarea for additional rural land development and present recommendations to the Planning Commissioner for Public Hearing.

Commissioner McKenzie moved, seconded by Commissioner Brong and motioned carried unanimously to approve a Memorandum of Agreement with OPEIU Local 11 Public Works Unit for 2.5% Cost of Living Adjustment effective November 1, 2016.

Commissioner McKenzie moved, seconded by Commissioner Brong and motioned carried unanimously to approve a Memorandum of Agreement with OPEIU Local 11 Managers Unit for 2.5% Cost of Living Adjustment effective November 1, 2016.

Commissioner McKenzie moved, seconded by Commissioner Brong and motioned carried unanimously to approve a 2.5% wage adjustment to all employees, excluding OPEIU Bargaining units' members, Guild union members and Elected Officials effective November 1, 2016.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve warrant numbers 157933 through 157999 for the voucher period ending October 20, 2016 in the total amount of $221,685.06 with $53,851.56 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll warrant numbers 40144 through 40174, and direct deposit numbers, 51041 through 51189 for the pay period October 1st through October 15th in the total amount of $471,779.46 with $279,781.99 being Current Expense.

Missy Cummins, Washington State University Extension 4-H Regional Specialist, reported on 4-H, Natural Resources, Small Farms, Home Gardening and Administration. She also gave an overview of the Forest Youth Success program for 2016, and told them the new Extension Agent position is in negotiations

The Board gave updates on their attendance at various meetings. Commissioner Brong reported on his bird hunting trip. Commissioner McKenzie reported on attending Skamania County Economic

Development Council meeting, and the hiring of a new Director for EDC. He also reported he had several meetings with the County Prosecutor. Commissioner Hamlin reported on a Collaborative meeting, a WSAC Timber Counties meeting and that he will testify at a Board of Natural Resources meeting next Tuesday. He also went to a Planning Commission meeting and reported on that.

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 that she added definitions for frequently used acronyms to the bottom of her written report, and that at the December Board of Health meeting the Board will be discussing the hiring of a new Health Officer.
- 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 new grant for an upgrade at a railroad crossing in Home Valley. He also toured the Wind River Nursery with Pat Albaugh, Port Director, Kari Fagerness, EDC Director, and Fran Breeding of the Port of Skamania County. He also discussed with the Board the hiring process used to find a consultant for the WRBP operating plan, the interview process, and budgeting for the position.

The meeting recessed at 10:18. and reconvened at 10:30 a.m. with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Safety Committee report was presented as follows:

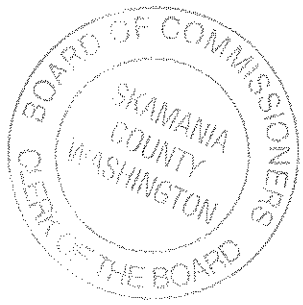
- Report #2016-E-13, Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:33a.m. and reconvened at 10:45 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present.

The Board participated in a workshop with the Financial Management Office, Elected Officials, and Department Heads to discuss County finances. Heidi Penner, Financial Management Administrator presented the 2017 Preliminary Budget to the Commissioners as it looks as of October 24, 2016, and discussed changes that have taken place. Direct billings, carryover amount, rainy day fund, and Public Health budget were discussed. Also, an amount to award Seniors Inc, of North Bonneville was discussed. A workshop will be scheduled to discuss the Public Health budget. The contract for Seniors Inc., of North Bonneville will be decided in the Final Budget workshops scheduled for November 14th and November 22nd.

The meeting adjourned at 11:03 p.m.

ATTEST:



Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0