

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of August 2, 2016**

The Commissioners business meeting was called to order at 9:30 a.m. August 2, 2016 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, and Christopher Brong, Vice -Chair present. Commissioner Hamlin was attending a union meeting. The meeting opened with the Pledge of Allegiance led by Commissioner McKenzie.

Gayle Klein, a resident from the upper Washougal River area in Skamania County commented on the noise from the basalt rock quarry in her area. She informed the Commissioners she has contacted the Sheriff's office about the noise and there is no real way for them to enforce the noise ordinance that is in place as it is not specific enough. She asked the Commissioner to contact her and let her know how to go about changing the noise ordinance. Commissioner Brong will contact her.

Kaye Masco, a resident of River Glen Road from the upper Washougal River area in Skamania County, also addressed the noise issue from the basalt rock quarry. She let the Commissioners know it is extremely frustrating as the noise continues while a conditional use application is being processed. She said the Prosecutor has been contacted and she was told it is a policy issue that can be changed going through the Commissioners. She also asked the Commissioners when or if the policy can be changed. She has been trying to address this issue since March 2015 and there has been no cutoff date yet. Commissioner Brong will contact her.

Terry Klein, a resident from the upper Washougal River area in Skamania County also came to comment on the noise at the basalt rock quarry. He asked the Commissioners if the public is entitled to review the draft Environmental Impact Statement and how to get a copy of it. Commissioner Brong will contact him.

Matt Masco, a resident of River Glen Road from the upper Washougal River area in Skamania County, thanked the Board for retiring the County's debt left by the former Board of Commissioners. He remarked he is a 40 year resident and has lost the peaceful enjoyment of his home due to grinding at the rock quarry. He continued that his taxes have gone up as much as 25% and questioned what services he is receiving for the raise. He said he appreciates police protection from Sheriff Brown's office and ambulance service that is mostly volunteers, but that ordinances are not being enforced.

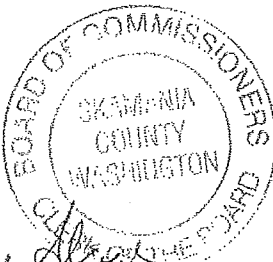
Mary Repar, Stevenson resident, invited the Commissioners to a Community Resiliency Series 2016 event "The Soil Will Save Us" at the Stevenson Community Library on September 14, 2016 at 6:30 pm. She also asked the Board to move forward with obtaining the services of a Veteran's Service Officer to help the County's twelve hundred veterans in dealing with the Veteran's Administration. She also commented that the Veteran's Advisory Committee should be active, meet at least once a month and be open to the public.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve voucher numbers 156827 through 156880 for the period ending July 28, 2016 in the total amount of \$64,296.55 with \$38,515.39 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to set a public hearing for August 23, 2016 to consider Resolution 2016-25, Supplemental Budget #3 to the 2016 Budget.

The meeting adjourned at 9:46 a.m.

ATTEST:

  
Debbie Allen  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of August 9, 2016**

The Board met at 9:00 a.m. on August 9, 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 preparations underway for the upcoming Skamania County Fair, August 17-21, 2016. He also reported on an agricultural exp that will be held in September at the fairgrounds. Arlene Johnson, Senior Services Director, reported on lodging tax received from the City of Stevenson, the audit on a grant, and an abundance of fresh produce that has been used for home delivery meals as well as meals at the Senior Center. She also reported to the Board that the electronic sign on the west end of Stevenson has been changed to welcome visitors to the Fair. Heidi Penner, Financial Management Administrator, reported on working with the State Auditors giving information they need, and working with departments on budgets for 2017. She also reported she will meet with Debbie Slack, Financial Management Coordinator this week to go over revenues projections for the 2017 Budget. Heidi also reported the audit went well on a large grant in the Public Works department for Bridge Painting. She also reported on the Bridge of the Gods sign funding, and indirect costs. Debbie Slack, Financial Management Coordinator/Clerk of the Board reported on an appointment to the Board of Mid Columbia Economic Development District representing the City of Stevenson and the City of North Bonneville. She also reported on projected revenues to be received from the Department of Natural Resources for State Forest Transfer and Purchase Lands. Commissioner McKenzie asked Elected Officials and Department Heads to encourage employees to attend opening ceremonies of the Skamania County Fair, on Wednesday, August 17<sup>th</sup>.

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, Christopher Brong and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Robert Waymire, County Auditor.

Mary Repar, Stevenson resident, read a Conveyance Preservation Clause into the record in regards to property at the Wind River Business Park. She stressed to that Board that there is an historic district at the Nursery site, episodes of the Lassie series were filmed there and the fields provide elk calving areas.

Vickie Clelland, Stevenson resident and Skamania County Treasurer, said that she is very happy that Elected Officials, and Department Heads are working well together, and Debbie Slack, does an awesome job as Clerk of the Board.. She said while she hates to see two of the current Commissioners leave she hopes the new Commissioners walking in will also be team players.

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

1. Minutes of July 26, 2016
2. Minutes of August 2, 2016
3. Resolution 2016-30 to decrease limit of Senior Services volunteer driver's revolving fund
4. Resolution 2016-32 Dissolving Petty Cash Funds for Buildings and Grounds
5. Pre-Hire Request for patrol deputy to replace vacant position
6. Job Description, Community Health Director to add signature page for auditing purpose
7. Special Occasion liquor license revision for Cape Horn American Legion Post 122

8. Set a date for a public meeting to consider adoption of Resolution 2016-29 a resolution to the West End Community Subarea Comprehensive Plan Map Amendment and to consider Ordinance 2016-02, an ordinance to the West End Community Subarea Zoning Map Amendment as recommended by the Hearing Examiner
9. Authorization to Purchase a boiler unit for Hegewald Center
10. Interlocal agreement with the City of Stevenson to provide promotional information for a tourism service that will increase tourism
11. Interlocal agreement with the City of Stevenson to provide legal services and prosecution for city cases.
12. Interlocal agreement with the City of Stevenson for promotion and operation of events in Stevenson to attract tourists
13. Contract Renewal with Washington State Department of Commerce to provide funding that strengthens Victim/Witness Assistance program activities
14. Contract Renewal with Lexis Nexis for information service charges for attorney online legal research
15. Contract Renewal with City of Stevenson to provide incarceration services for Stevenson municipal inmates
16. Agreement with Skamania County Sheriff for Sheriff's Emergency Services Title III Program for 2016/2017.
17. Agreement with North Country Emergency Medical Services for NCEMS St. Helens Title III Program for 2016/2017.
18. Agreement with Underwood Conservation District for Skamania County Firewise Title III Program for 2016/2017
19. Agreement with Skamania County Emergency Medical Services for Emergency Medical Services and Rescue Response Title III Program for 2016/2017.
20. Agreement with Skamania County Fire District #1 for Southern Gifford Pinchot and Columbia Gorge Fire, Rescue and Emergency Medical Services Title III Program for 2016/2017
21. Contract with Washington State Military Department for eligible E911 wireline and wireless costs that are reimbursable

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve voucher numbers 156881 through 156946 for the period ending August 4, 2016 in the total amount of \$392,802.11 with \$41,600.18 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll numbers 39965-40001 and direct deposit numbers 50258-50417 for the period ending August 4, 2016 in the total amount of \$497,415.62, with \$299,824.10 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner Brong had nothing to report except the Coast was wonderful. Commissioner McKenzie reported on meeting with the Interpretive Center, Fair Board, Port of Skamania County, and budget meetings. Commissioner Hamlin reported on Lower Fish Recovery Board, Southwest Clean Air, Mid Columbia Economic Development District, an entrance exam with the State Auditor's office personnel. He also met on a risk assessment, with constituents and attended a union meeting.

The meeting recessed at 9:39 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 also reported on recruitment for a new Health Officer and the Early Adopter program.
- 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 Boat Launch at Wind River, Rock Creek permit extensions, and personnel retirements and replacements. He also reported on the need to purchase a roll up door for the shop, vehicles received, street lights, and rock quarry issues.

The meeting recessed at 10:0 a.m. and reconvened at 10:13 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair in attendance.

The Board participated in an Executive Session beginning at 10:13 a.m. to discuss real estate pursuant to RCW 42.30.110(1) (c) for 15 minutes. The Chair announced at 10:28 a.m. they would be in session for another 15 minutes. The Executive Session ended at 10:37 a.m.

The meeting recessed at 10:37 a.m. and reconvened at 11:00 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 Voucher and Payroll estimates for the year. The Board complemented Heidi on the presentation. Revenues and expenditures as of the end of July were also discussed, and carryover amounts for 2017 in the Current Expense budget. Robert Waymire, Auditor discussed with the Board how they would like the Preliminary Budget presented to them

The meeting recessed at 11:19 a.m. and reconvened at 11:30 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair in attendance.

The Board participated in a workshop with Public Works Director, Larry Douglass to discuss the Grange Building. Larry presented the Board with a Notice of Unsafe Structure prepared by Building Inspector, Kurt Russell of the City of Stevenson. The report stated the following findings:

1. Floor separating from wall/foundation
2. Foundation wall dilapidated
3. Timbers/logs supporting floor are rotting away from foundation wall
4. Vermin habitat in crawl space

Pursuant to City of Stevenson municipal Code 8.45.020 (c) the Building Inspector requests that all holes in the foundation walls that can be used by vermin to either enter or exit the building be screened or blocked off in an appropriate manner. Further, Pursuant to the International Building Code 116 use of the building will be reduced to authorized personnel only. The Board directed the Public Works Director to investigate demolition of the building and pursue grant funding for potential replacement of existing grange building.

Commissioner Brong moved that Skamania County discontinue the contract with the Port of Skamania County to manage the Wind River Business Park on September 6, 2016. Skamania County will then

manage the Park. Commissioner McKenzie seconded the motion, there was no discussion and the motion carried unanimously.

Commissioner Brong moved to direct Public Works Director, Larry Douglass to put together a preliminary plan by which the County will take over management of the Wind River Business Park to include: water system improvements, capital improvement projects, maintenance and land management, and grants and leases. Commissioner McKenzie seconded the motion, there was no discussion and the motion carried unanimously.

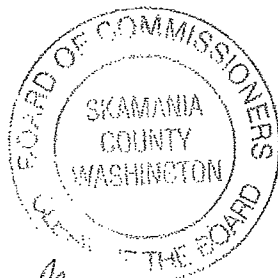
The meeting recessed at 12:00 noon.

The meeting reconvened at 1:00 p.m. on Thursday, August 11, 2016 at the Wind River Nursery Training Center with Commissioners Christopher Brong and Bob Hamlin, Chair present.

The Board met with Gina Owens, Forest Supervisor, Gifford Pinchot National Forest, Tracy Calzone, Acting District Ranger, Mt. Adams District, Bob Varner, Forest Engineer, and Larry Douglass, Public Works Director to discuss the conveyance history of the Wind River Nursery and future plans concerning Forest Service owned properties at the site. Items discussed were facilities, infrastructure, and conveyance of Forest Service water system and buildings to the County and historical information of the site. The Commissioner informed the Forest Service of their intent to take over management of the Nursery from the Port of Skamania County. Information will be submitted by Bob Varner, Forest Engineer to the County on the water system, such as maintenance records, where lines are, and testing patterns. The Forest Service's Facilities Maintenance Plan is nearing completion and may be signed by the Regional Office by the end of the fiscal year, September 30, 2016. Public Works Director, Larry Douglass, and Bob Varner, Forest Engineer will work together on issues relating to a conveyance. It was mentioned by the Forest Supervisor that the Training Center will be retained by the Forest Service.

The meeting adjourned at 1:49 p.m.

ATTEST:



Debbie Slack  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

Bob Hamlin  
Commissioner

Bob Varner  
Commissioner

Chris Brong  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of August 16, 2016**

The Board met at 9:00 a.m. on August 16, 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 Fair week activities. Debi Van Camp, Human Resources, reported on working with State Auditors, being available to help with the Fair, working on salary schedules, and union negotiations. Arlene Johnson, Senior Services Manager reported on a vehicle replacement plan, and transportation grants. Debbie Slack, Financial Management Coordinator, reported on Korina Larson working in the Commissioners' office while Debi VanCamp was on vacation, and thanked the Board. She also reported to the Board that item #8 of the Consent Agenda would need further clarification, per the Prosecutor before it can be approved.

The meeting recessed at 9:08 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. August 16, 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 Richard Mahar, West End County resident.

Chair, Bob Hamlin asked for a moment of silence to honor long time County resident W.D. Truitt, who passed away last week.

Commissioner McKenzie moved, to approve the Consent Agenda, with the exception of item #8. The motion was seconded by Commissioner Brong, and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of August 9, 2016
2. Resolution 2016-31 Initiating a County Road Project, Wind River Road, Phase 2
3. Pre-Hire request to replace a Road Foreman position
4. Pre-Hire request to replace an Engineer Tech III
5. Pre-Hire request for Buildings and Grounds Trades Specialist
6. Contract amendment with USFS Work Crew to add additional funding from USFS for a correction work crew to work on Federal lands in the Gifford Pinchot National Forest
7. Contract renewal with Daniel McCabe, MD to perform Mental Incapacity Evaluations fully reimbursed by a contract with Department of Social and Health Services and Skamania County Community Health
8. ~~Contract Amendment #1 with Department of Social and Health Services; Developmental Disabilities to provide Developmental Disabilities services to eligible County resident--~~
9. Contract renewal with Department of Social and Health Services to renew program agreement to pay Skamania County Community Health for providing Mental Incapacity Evaluations for DSHS-Community Service Division

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve voucher numbers 157014 through 157074 for the period ending August 11, 2016 in the total amount of \$225,577.45 with \$52,056.11 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period July 1-15, 2016 in the total amount of \$475,757.92 with \$278,767.69 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on a meeting to discuss the Encumber lands issue with Wahkiakum and Pacific Counties, and how to lobby for the funding in 2017. He also reported on day to day activities including Fair, Port and other special events. Commissioner Brong, reported that he responded by email to residents on the West End concerned about noise at the rock quarry. He also reported on a meeting at the Wind River Business Park with the Forest Service to discuss infrastructure, special use agreements and transfers. He also advised the Board he has met with Public Works Director, Larry Douglass to author a master plan for review. He also met with Planner Debbie Cazare, to discuss the Shoreline Management Plan and Rock Quarry. He reported on receiving information from Burlington Northern in response to a request for donations to fund the sign project at the Bridge of the Gods. He will work with EDC Director Pat Albaugh to submit the required grant information to BNSF. Commissioner Hamlin reported on the Encumbered Lands meeting, the Wind River Business Park meeting with the Forest Service, a Forest Youth Success Luncheon and a MCEDD Loan Advisory Board meeting.

Department Heads presented the following reports:

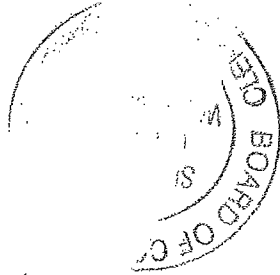
- Kirby Richards, Community Health reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported there may be a new Health Officer for Skamania County who was a Deputy for Dr. Alan Melnick.
- Larry Douglass, Public Works reported on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He also reported a tour of the processing plant at the Nursery, and additional surplus items being stored there. He is working on a draft management plan for the Nursery. He also announced a Household Hazardous Waste day at the Stevenson Transfer site on August 27, 2016 and three free tire disposal weekends to be held in September. He also reported that the new Lion's Club lease will be on the consent agenda next week.

The Board participated in an Executive Session with the Public Works Director pursuant to RCW 42.30.110 (c) for 30 minutes. The Executive Session ended at 10:29 a.m.

The meeting adjourned at 10:29 am.

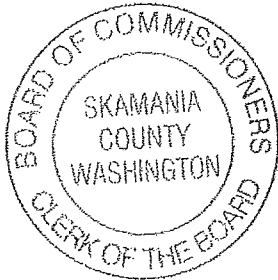


ATTEST:



*Debbie Hall*

Clerk of the Board



BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

*Scott Dallen*

Commissioner

*[Signature]*

Commissioner

*[Signature]*

Commissioner

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

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of August 23, 2016**

The Board met at 9:00 a.m. on August 23, 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 the success of the Fair. He thanked volunteers and the Fair Board for helping with the Fair. He also reported on electrical issues, market sale, carnival, vendors, and attendance. Alex reported that a golf cart rented for use on the fairgrounds during Fair was found to be missing and was reported to the Sheriff's office. Upcoming events are X-Fest, Bus Nuts, and Agricultural Expo. Commissioner McKenzie thanked staff, volunteers, Paul Pearce and the Fair Board, and Larry Krug for donating time to help with electrical issues. Commissioner Brong remarked that a wonderful job was done in putting on the fair this year. Debi VanCamp, Human Resource Specialist, reported she spent the week helping at Fair, went to LEOFF 1 training for clerks, and also worked on budgets, Human Resources, LEOFF negotiations and prepared for Public Works negotiations set to start September 22<sup>nd</sup>. Arlene Johnson, Senior Services Director reported she changed the sign at the west end of Stevenson to show the dates of the Agricultural Expo. She also reported on grants. Heidi Penner, Financial Management Administrator reported on notary training, State Auditor's progress 2017 budget, and Financial Management department meeting with the Prosecutor. Debbie Slack, Clerk of the Board/Financial Management Coordinator reported that Meeting Updates was omitted from the agenda but will be held directly after the WSU Extension report. Also discussed was Commissioner Hamlin beginning to attend Financial Management Office meetings, and changes to Supplemental Budget #3 scheduled for consideration at 5:30 p.m.

The meeting recessed at 9:13 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. August 23, 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 Debi VanCamp, Human Resources Specialist.

Mary Repar, Stevenson resident remarked that people are using water hook ups at the Community Garden to fill up RV's and containers for personal use outside of the property. She also reported that onions from the Community Garden have been given to the Senior Services. She also remarked again that she would like the Veteran's Advisory Board to meet once a month, and have the meeting open to the public.

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

1. Minutes of August 16, 2016
2. Acknowledge receipt of letter from Klickitat County Board of Commissioners terminating inter-local agreement between Skamania County and Klickitat County for support by the Skamania County's Superior Court Administrator
3. Acknowledge receipt of Notice of Completion of Public Works Contract for Wind River Road Grind & Overlay
4. Lease renewal with Lions Club
5. Authorization to Purchase replacement for overhead door at Stevenson Truck Shop
6. Contract renewal with Administrative Office of the Courts to support a portion of the Juvenile Probation Counselor's salary

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve voucher numbers 157076 through 157116 for the period ending August 22, 2016 in the total amount of \$109,072.84 with \$48,082.60 being Current Expense.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve payroll numbers 40002-40035 and direct deposit numbers 50418-50579 for the period ending August 15, 2016 in the total amount of \$487,545.31, with \$286,576.80 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 reported that she was thrilled with the 4H fair success. She informed the Board that this was the last year for Forest Youth Success leader Caleb Wheeler.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on Fair activities and issues. Commissioner Hamlin reported on the collaborative group meeting, and Guild negotiations. Commissioner Brong reported he will have a Secure Rural Schools and Counties draft letter to legislators prepared by the end of the month. He also reported on the Early Adopter first ninety day report and the Bridge of the Gods sign and pull out area.

The meeting recessed at 9:46 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 progress of hiring a new Health Officer. It was decided that the Board of Health meeting scheduled at 1:30 p.m. would be cancelled due to lack of business.

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 this is the last year to contract with Clark County for striping. He also reported on electrical issues at the fairgrounds, Wind River Business Park issues, and trash issues.

The meeting recessed at 10:25 a.m. and reconvened at 10:30 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

Safety Committee reports were presented as follows:

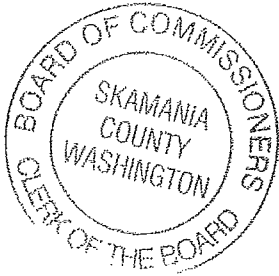
- Report #2016-E-10, Commissioner McKenzie moved, seconded by Commissioner McKenzie and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The Board held an Executive Session beginning at 10:33 a.m. for thirty minutes pursuant to RCW 42.30.110(1)(c). At 11:04 a.m. the Chair announced the Executive Session would last for fifteen more minutes.

The meeting recessed at 11:21 a.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 2016-25, Supplemental Budget #3 to the 2016 Budget. There was no public comment. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve Resolution 2016-25.

The meeting adjourned at 5:31 p.m.



ATTEST:

Debbie Slaw  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner

absent  
Commissioner

[Signature]  
Commissioner

Aye 2  
Nay 0  
Abstain 0  
Absent 1

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of August 30, 2016**

The Board met at 9:00 a.m. on August 30, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, and Bob Hamlin, Chair present. Alex Hays, Manager of Cultural Events and Recreation reported on X-Fest, Fair, Agricultural Expo, and golf cart stolen from fairgrounds during fair. Debi VanCamp, Human Resource Specialist informed the Board that she reported the stolen golf cart to Risk Pool, and informed the Board that the deductible will need to be submitted to the Risk Pool out of Contingent Liability. She also reported on union negotiations, Board of Equalization meetings, and LEOFF conference and hearings. Heidi Penner, Financial Management Administrator reported on State Audit progress, supplemental budget, loans and transfers. Debbie Slack, Clerk of the Board/ Financial Management Coordinator informed the Board the Civil Service Commission has a position that has expired. The Board asked that she contact the current Commission board member and ask if they want to be re-appointed for another term. She also informed the Board that the Senior Services Director, Arlene Johnson is out of the office and won't be attending the staff meeting. She also discussed agenda scheduling for the Chamber of Commerce and Economic Development Council, and scheduling for the Washington Counties Administrator's Association conference.

The meeting recessed at 9:10 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. August 30, 2016 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Marie Perez, West-End County resident.

Pat Albaugh, newly hired Port of Skamania County Director, presented the Board with a draft Memorandum of Agreement concerning the Wind River Business Park and meeting minutes from when the agreement was approved. He also asked the Board for an explanation of their decision not to renew the agreement with the Port for management of the Business Park. He reported he has met with Larry Douglass, Public Works Director and Port Maintenance Manager to discuss ongoing projects and over information to make for a smooth transition over the next few months. He mentioned his concern about a negative impact this may bring on a partnering agency. He asked to schedule a workshop with the Board of Commissioners to discuss the Business Park. He also told the Board he appreciates Vickie Clelland, Treasurer for being willing to sit on the panel to hire the new Finance Manager for the Port.

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

1. Minutes of August 23, 2016
2. Special Occasion liquor license Skamania County Chamber of Commerce
3. Amend the Personnel Policy for Call Back Pay
4. Authorize staff to negotiate a bridge inspection services contract with Sargent Engineers, Inc. to perform high coast bridge inspections
5. Contract with Mark A. Peterson for large on-site Septic System Manager at the Wind River Business Park,
6. Contract Amendment with USDA Forest Service for noxious weed control on the Gifford Pinchot National Forest and in National Scenic Area.
7. Appoint Paul Hendricks to serve on the Board of Directors for Mid-Columbia Economic Development District, representing the Cities of Stevenson and North Bonneville. .

Commissioner Brong moved, seconded by Commissioner Hamlin and motion carried unanimously to approve warrant numbers 157192 through 157285 for the period ending August 25, 2016 in the total amount of \$100,990.48 with \$24,356.75 being Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner Brong reported he held a personnel review with Commissioners' staff. Commissioner Hamlin reported that he attended Washington Gorge Action Program, and One Gorge Advocacy Group meetings. He also discussed wording issues for a Secure Rural Schools funding letter.

The meeting recessed at 9:40 a.m. and reconvened at 10:00 a.m.

Department Heads presented the following reports:

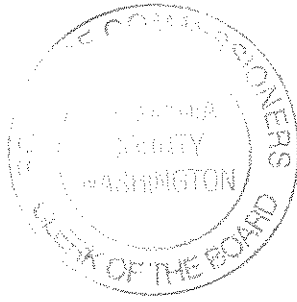
- Kirby Richards, Community Health reported on Behavioral Health, Public Health and Developmental Disabilities. Kirby also reported on an upcoming ACHS meeting to be held in November in Spokane..
- Larry Douglass, Public Works reported on on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. Larry also reported on the household and hazardous waste day held by Solid Waste, a new interlocal agreement with Klickitat County. He also reported on Wind River Business Park lease agreements, deposit transfers, siding and repairs for the Processing Plant, and workshop with the Port. He also discussed .09 fund committee, and an economic development plan.

The meeting recessed at 10:13 a.m. and reconvened at 11:00 a.m. the same day with Commissioners Christopher Brong, and Bob Hamlin, Chair present.

The Board participated in a workshop with Paul Spencer to discuss the Levy Lid Lift to fund a Natural resources position. Funding to support the proposition was discussed as well as effective ways to reach voters and wording for the voters' pamphlet. The committee supporting the proposition is asking for \$1,000 in County funds to help with mailings. The Board asked that the Prosecutor be notified to see if County funds can be used in this way. No action was taken.

The meeting adjourned at 11:07 a.m.

ATTEST:



Abbie Glas  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner

Aye 3  
Nay 0  
Abstain 0  
Absent 0