

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of May 3, 2016**

The Commissioners business meeting was called to order at 9:30 a.m. May 3, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Christopher Brong, Vice Chair and Doug McKenzie present. The meeting opened with the Pledge of Allegiance led by Heidi Penner, Financial Management Officer/ Deputy Clerk of the Board.

James Kennedy, Skamania resident commented that he was pleased to see that we have paid off our loan and that he hoped we are looking at giving a raise to our current staff, instead of hiring new staff.

Mary Repar, Stevenson resident brought forth three comments. First was a reminder that there is a Port of Cascade Locks meeting at the Stevenson Library tonight. Second she made mention that she attended the Port of Skamania County meeting and was appalled at the unprofessionalism she witnessed. Third she mentioned that there is an upcoming Basic Orienting Course being offered, open to 10 people.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve vouchers for the period ending May 3, 2016 in the total amount of \$185,723.44 with \$41,826.00 being Current Expense.

Commissioner Brong read a Proclamation concerning Mental Health, asking we proclaim May 2016 as National Mental Health Awareness Month. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Proclamation.

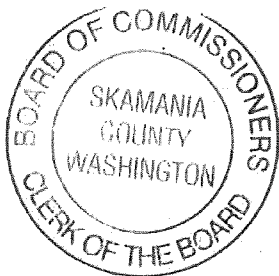
The meeting recessed at 9:40 a.m. for an Executive Session. The Commissioners participated in an Executive Session, citing letter G per RCW 42.30.110(g). The session started at 9:40 a.m. for 15 minutes. The Executive Session ended at 9:55 a.m.

The meeting reconvened the same day at 9:55 a.m. with Commissioner Brong and McKenzie present.

Commissioner McKenzie made a motion to adjourn the meeting, Commissioner Brong seconded and the motion passed unanimously.

The meeting adjourned at 9:55 a.m.

**ATTEST:**



*Heidi B. Penner, deputy*  
Clerk of the Board

**APPROVED AS TO FORM**

*[Signature]*  
Skamania County Prosecutor

**BOARD OF COMMISSIONERS**  
**SKAMANIA COUNTY, WASHINGTON**

*[Signature]*

Commissioner

*[Signature]*

Commissioner

*[Signature]*

Commissioner

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

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of May 10, 2016**

The Board met at 9:00 a.m. on May 10, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. Alex Hays, Manager of Cultural Events reported on upcoming events, including the Ridge Run, Blue Grass and the Agricultural Expo. Debi Van Camp, Human Resources discussed open advertisements and the AWC Conference she attended last week. Arlene Johnson, Senior Services Manager discussed the 400+ bus riders they had this weekend for Dog Mountain and the upcoming "Building a Healthy Community" Forum. Debbie Slack, FMC and Clerk of the Board discussed the WACCC Conference she attended last week. She asked the BOCC about scheduling the next Supplemental Budget Hearing which they agreed to do on June 21<sup>st</sup>. Debbie mentioned to the Board that Linda Hardham from Underwood asked the Board to hold their public hearing in Underwood for the formation of the Parks and Recreation District. Commissioners McKenzie and Hamlin agreed that the hearing should take place in Stevenson. Heidi Penner, FMO discussed the WACCC Conference and the annual report workflow.

The meeting recessed at 9:23 a.m.

The Commissioners business meeting was called to order at 9:31 a.m. May 10, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Doug McKenzie, Christopher Brong and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by James Kennedy, West End resident.

Commissioner Hamlin read a Proclamation proclaiming the May 15, 2016 as Peace Officer's Memorial Day. Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve the Proclamation.

Commissioner Hamlin read a Certificate of Good Practice to the audience, concerning County Engineer, Tim Homann. The Commissioner's then presented Tim with the certificate and thanked him and the Public Works staff for their contributions.

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

1. Minutes of April 26, 2016
2. Minutes of May 3, 2016
3. Authorization to Purchase a laptop for Senior Services from a Agency on Aging and Disabilities grant
4. Resolution 2016-16, Adopting Community Development Department Fee Schedule to include fee review procedures and to replace all previous Environmental Health Division fee schedule resolutions
5. Resolution 2016-18 Work Related Benefits for All Employees.
6. Set public hearing for June 7, 2016 to consider request from Friends of the Gorge changing land classification on Parcel # 01-05-10-0-1400-00 from forest land to open space open space.
7. Contract amendment #1 with WR Business Directions for employment specialist services to work with Mental Health Supported Employment program by adding Developmental Disabilities Community Access Services.
8. Contract Renewal with Washington State Department of Licensing to act as agent on behalf of DOL
9. Contract amendment #1 for RAP Project 3015-01 with CRAB Board.

Commissioner Brong made a motion to approve to begin the hiring process for the Deputy Clerk I position, Commissioner McKenzie seconded the motion. Discussion followed and Commissioner McKenzie stated that he would like to see the position approved at 60%, until the time we are assured we will receive SRS funds, and then the position could move to 100%. Commissioner Brong agrees with the change to 60% at this time, based on the uncertainty of SRS funds moving forward.

Commissioner Brong revised the motion to approve to begin the hiring process for the Deputy Clerk I position at 60%. Commissioner McKenzie seconded the motion. Motion passed 2 to 1, with Commissioner Hamlin saying nay.

Commissioner McKenzie suggested the Board move the next two items on the agenda concerning the HR Administrative Assistant position until after the Executive Session today. Commissioner Brong and Hamlin agreed.

Commissioner Brong moved, seconded by Commissioner McKenzie and motion carried unanimously to approve vouchers for the period ending May 10, 2016 in the total amount of \$161,100.70 with \$65,510.81 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period April 16 – 30, paid on May 10, 2016 in the amount of \$493,948.77 of which \$286,937.94 is Current Expense.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on his ROTC meeting, a meeting with the Sheriff's Office concerning illegal dumping, a meeting with the Clerk and a meeting with Dan Cothren, Wahkiakum County Commissioner concerning DNR and land purchases. Commissioner Brong reported on a phone call with Bob Weidner concerning SRS funding and a meeting with SWBH about wrapping up their last few items. Commissioner Brong questioned where the issue with the Veteran's Relief situation sat, and was informed that Roger Proctor has turned down the opportunity to work with Skamania County. Commissioner Hamlin is looking into another option for Veteran's Relief help. Commissioner Hamlin reported on a discussion concerning the contract with the Sheriff's Office and Weyerhaeuser, a meeting with Saving Skamania County, a meeting with the Underwood Community Council and a BNR meeting last week.

Department Heads presented the following reports:

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

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

The Board participated in a workshop with the Financial Management office, and Elected Officials to discuss County finances. Heidi Penner, Financial Management Officer, presented the Revenue/Expenditure report for April 2016. She also discussed the WCAA Conference she attended, the average voucher/payroll amounts year-to-date, the State Auditor's FIT models, an MRSC Executive Session Checklist, and information from the SAO concerning Cost Allocation and Internal Controls.

The meeting recessed at 10:50 a.m. and reconvened at 11:05 a.m. the same day with Commissioners Doug McKenzie, Christopher Brong, and Bob Hamlin, Chair present.

The Board met in Executive Session to discuss the consideration of the minimum offering price for sale or lease of real estate, pursuant to RCW 42.30.110 (c) for 30 minutes. The Board came out of Executive Session at 11:35 a.m.

The Board met in Executive Session to discuss current or potential litigation, pursuant to RCW 42.30.110 (i) for 10 minutes. The Board came out of Executive Session at 11:52 a.m.

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

Commissioner McKenzie made a motion to move forward with a settlement that was negotiated by our Risk Pool, for the case of Justin M. Nelson vs. Skamania County. Commissioner Brong seconded the motion and the motion carries unanimously.

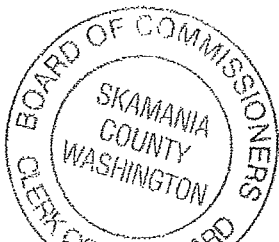
Commissioner McKenzie requested to bring forward the previous two HR Administrative Assistant issues from the agenda this morning. Commissioners Brong and Hamlin agreed.

Commissioner Brong made a motion to begin the process for hiring a full-time HR Administrative Assistant. Commissioner Hamlin stepped down and seconded the motion. Motion passed 2 to 1, with Commissioner McKenzie saying nay.

Commissioner Brong made a motion to approve the full-time HR Administrative Assistant job description. Commissioner Hamlin stepped down and seconded the motion. Motion passed 2 to 1, with Commissioner McKenzie saying nay.

The meeting adjourned at 11:56 a.m.

ATTEST:



*Heidi B. Palmer, deputy*  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

*[Signature]*

Commissioner

*[Signature]*

Commissioner

*absent*  
Commissioner

Aye 2  
Nay 0  
Abstain 0  
Absent 1

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of May 17, 2016**

The Board met at 9:00 a.m. on May 17, 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. Arlene Johnson, Senior Services Director reported on the upcoming forum and the weekend bus capacity for the Dog Mountain Trailhead. Alex Hays, Manager of Cultural Events reported on the success of the Ridge Run, the upcoming Pink Sista's event, the upcoming Spring Expo and the fact that they have sold 260 camping sites for Blue Grass. Heidi Penner, FMO/Deputy Clerk of the Board asked the Commissioners about cancelling the workshop with the Auditor later in the afternoon because Robert is unavailable, they both agreed. She also asked about scheduling a workshop with the Assessor concerning the potential for a Parks and Recreation Service area, to which they both agreed. Heidi brought to the Commissioner's attention a section of one of the contracts on the agenda that may need some additional wording, per Adam Kick, Prosecuting Attorney.

The meeting recessed at 9:13 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. May 17, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners, Doug McKenzie and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Sandy Bacus, Stevenson resident.

Sandy Bacus, Stevenson resident congratulated the Board on a job well done by paying off the debt. She also brought up the fact that the Port Manager was leaving and that there were some issues with two of the Port Commissioners, Commissioner Collins and Commissioner Kingston, who had negative words about the Port staff.

Mary Repar, Stevenson resident invited the Board to a movie at the Stevenson Library tonight at 6:30 p.m. that is being offered by the Grange. She also mentioned that the Grange sponsors the Community Gardens and that the spaces are filling up nicely. She asked for a personal donation from the Board to cover the cost of vegetables that can be planted in the Community Garden.

Vickie Clelland, Skamania County Treasurer and Stevenson resident commented that the Port staff are fabulous, based on the daily interactions she has with them.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve the Consent Agenda as follows, after pulling item #10 from the agenda so that the Sheriff could update the wording according to the Prosecuting Attorney:

1. Minutes of May 10, 2016
2. Liquor license renewal for White Salmon Vineyards
3. Resolution 2016-17 Setting a public hearing date to consider a petition requesting formation of a park and recreation district in a portion of Underwood, WA that includes tax lots 01302200040000 and 013022000501000 at 951 Schoolhouse Road
4. Resolution 2016-19 to set District Court Judge percentage of Superior Court Judge
5. Resolution 2016-20 to set public hearing to consider Supplemental Budget #2 to the 2016 Budget
6. Resolution 2016-21 providing for look back measurement method for determining full-time employee status under the Affordable Care Act
7. Salary Stipend Adjustment and Judicial Time Allocation increase for District Court
8. Contract with City of Stevenson for Skamania County District Court to manage Stevenson Municipal Court activity

9. Contract Amendment #1 with Community Health Plan of Washington, amending the Benefits Plans and Reimbursements Rates for covered Behavioral Health (Mental Health and Chemical Dependency) services
- ~~10. Contract with Weyerhaeuser Columbia Timberlands, LLC to provide law enforcement services upon timberland owned by Weyerhaeuser within Skamania County pulled~~
11. Contract Amendment #7 with BergerABAM for Professional Planning Services for Shoreline Master Program

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers for the period ending May 17, 2016 in the total amount of \$118,274.49 with \$75,437.31 being Current Expense.

Commissioner Hamlin and Commissioner McKenzie took a moment to sign two letters, one to the BPA concerning the Cape Horn Vista Land Acquisition and one to the Natural Resources Committee. The Commissioners agreed in last week's meeting to have these letters ready for signature today.

Emily Stevenson, Noxious Weed Coordinator gave the Board updates surrounding the hiring of seasonal staff, RAC funding, retained receipts and the Farm Bill.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie discussed his meeting with the Regional Transportation Director and Pat Albaugh from the EDC about the Bridge of the Gods toll increase. He would like the other Commissioner's ok to start talks with Senator King and Representative Johnson concerning the Bridge of the Gods toll increase, possibly making a new State Route and Encumbered Lands. Commissioner Hamlin agreed to opening discussion. Commissioner Hamlin reported on this LSC meeting in Blaine, Washington last week. The group looked at over 70 potential legislative issues and narrowed them down to 4 or 5 for the upcoming year.

The meeting recessed at 9:56 a.m. and reconvened at 10:02 a.m. the same day with Commissioner McKenzie and Hamlin, Chair present.

Department Heads presented the following reports:

- Allen Esacson attended the meeting for the Community Health Department. He reported on Behavioral Health, Public Health and Developmental Disabilities. Allen also reported on Early Adopter process, and Table Top Emergency Preparedness training with Pat Bond and John Carlson.
- 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.

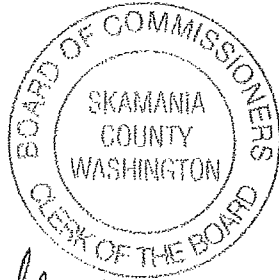
The meeting recessed at 10:12 a.m. and reconvened at 10:30 a.m. the same day with Commissioners Doug McKenzie and Bob Hamlin, Chair present.

The Board participated in a workshop to discuss Payment in Lieu of Taxes. Skamania County Assessor Gabe Spencer gave a brief overview of the previous Payment in Lieu of Taxes workshop that was held earlier this year. The hope was to touch base on the subject again with all Elected Officials, Department Heads, Managers and the Stevenson Carson School District Superintendent, in order for everyone to be on the same page. Today in attendance was Assessor Gabe Spencer, Treasurer Vickie Clelland, Public Works Director Larry Douglass and SCSD Superintendent Karen Douglass.

The scheduled updates from the Forest Service at 1:30 p.m and the Payroll Workshop with the Auditor scheduled for 2:30 p.m. were cancelled and will be rescheduled.

The meeting adjourned at 10:50 a.m.

ATTEST:



*Debbie Slaw*

Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

*[Signature]*

Commissioner

*[Signature]*

Commissioner

*absent*

Commissioner

Aye	<u>2</u>
Nay	<u>0</u>
Abstain	<u>0</u>
Absent	<u>1</u>

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Minutes for Meeting of May 24, 2016**

The Board met at 9:00 a.m. on May 24, 2016 for a staff meeting at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioner Doug McKenzie, Bob Hamlin, Chair present. Alex Hays, Manager of Cultural Events reported on events, including the Pink Sistas and the Chamber Spring Expo. He also reported that Tear Drop Trailers will be coming this week, grounds are prepped and ready to go. They received a couple more sponsorships and have sold the last camping spot for Bluegrass and will now open up bonus spaces. He also discussed the electrical upgrade with the Board. Debi Van Camp, Human Resources reported she attended a Sheriff's office sponsored Table Top active shooter table top exercise at Community Health. She said it was a good event. Lockdown of buildings and evacuation plan was discussed and will be researched for implementation. Sophie Miller, Senior Services reported on the Dog Mountain weekend shuttle. An extra run was added and there were 148 passengers both weekend days even with the rainy and cold weather. The Rainy bus is broken down and will be moved from the state shed where it is parked. Debbie Slack, Financial Management Coordinator/Clerk of the Board, reported on scheduling, and thanked Heidi Penner, Financial Management Officer/Deputy Clerk of the Board for doing such a good job filling in for her while she was on vacation. Robert Waymire, Auditor thanked the Chair for attending the Auditors conference and speaking. He said an auction was held at the conference and \$1300 was raised for Washington Gorge Action Programs. He said two events have been held in the County this year and a third will be held next year, with the Elections conference. He appreciates the support these conferences bring to the community. He wanted to commend his staff, Jayne Borden, and Tonia Waymire for doing, Department of Licensing, recording and payroll while he and Crescence Morris were out, and Nathan Philips did Elections.

The meeting recessed at 9:12 a.m.

The Commissioners business meeting was called to order at 9:30 a.m. May 24, 2016 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioner Doug McKenzie, and Bob Hamlin, Chair present. The meeting opened with the Pledge of Allegiance led by Missy Cummins of WSU Extension.

Mary Repar, Stevenson resident, thanked Commissioner McKenzie for his donation to pay for tomato plants for the community garden. She bought the tomato plants from a special class of kids at the High School that have a little business going. Mary also reported there is to be a Port meeting that afternoon. She remarked to the Board that she hopes they make it clear to the Port Commission that they can't just appoint a new Director. She said the position should be advertised to a wider community and have an open and transparent process. She said the Port has many ongoing projects right now critical to the prosperity of the community. She urged the Board to make their individual choices known as the Port is a Junior Taxing District and the Board of County Commissioners does have some control.

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

1. Minutes of May 17, 2016
2. Acknowledge receipt of 2016 Title III project applications and set date for public hearing to receive public comments and for final review and/or consideration of Title III projects for funding.
3. Accept bid for North Annex Building Roofing Project.
4. Accept bid for Wind River Road (Carson) Grind/Overlay Project.
5. Contract Amendment #2 with WR Business Directions for Employment Specialist services to work with Mental Health Supported Employment program.



6. Contract with Weyerhaeuser Columbia Timberlands LLC to provide law enforcement services.

Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to approve vouchers for the period ending May 19, 2016 in the total amount of \$64,834.15 with \$18,810.94 being Current Expense.

Commissioner McKenzie moved, seconded by Commissioner Brong and motion carried unanimously to approve payroll for the period May 1-15, paid on May 25, 2016 in the amount of \$460,206.41 of which \$272,918.94 is Current Expense.

Missy Cummins, Interim County 4-H Director, introduced the Board to Rachel George, the new 4-H Coordinator. She reported that Forest Youth Success received \$90,000 per year for 2016 and 2017 from the RAC and will partnership with Mt. Adams Institute to register youth members as AmeriCorp volunteers eligible for educational credit. All youth have been hired for the summer. She also reported on Natural Resources, Small Farms and Home Gardening. She reported she has been working on the upcoming Agricultural Expo with Manager of Cultural Events, Alex Hays.

The Board gave updates on their attendance at various meetings. Commissioner McKenzie reported on an Economic Development County meeting he attended. He will be setting up a meeting with Pat Albaugh, EDC Director to meet with Senator Curtis King and Representative Norm Johnson. He also reported on attending several charity events including Pink Sistas. Commissioner Hamlin reported on attending a Homeless Housing meeting where transitional housing was discussed. He also attended a Forest Collaborative meeting where the main topic was the disbursement of receipts from stewardship sales. He reported Forest Youth Success received \$59,000 as well as other awards to Noxious Weed. Commissioner Hamlin reported that a resolution for the levy lift to be used to hire a Resource Analyst will be ready for the agenda in the next two weeks.

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

Department Heads presented the following reports:

- Tamara Cissell attended the meeting for the Community Health Department. She reported on Behavioral Health, Public Health and Developmental Disabilities. She also reported that Once Community Health will hold two meeting in the County in June to access community needs for an access point grant. The first meeting is for the Community at Large on Wednesday, June 8<sup>th</sup> at 7P.M., and the next one is from 3-5 pm on June 13<sup>th</sup> for Community Partnerships. Both are scheduled at Hegewald Center.
- Larry Douglass, Public Works reported on on Engineering, County Road, ER&R, and Solid Waste as well as Planning, Environmental Health, Building & Fire Safety, Buildings & Grounds and Information Technology. He also reported on the Carson Junction project and said there is a web page set up with information. There will be a meeting on June 7<sup>th</sup> at Hegewald Center for updates. He also reported on progress of the electrical project at the fairgrounds.

The meeting recessed at 10:05 a.m. and reconvened at 10:30 a.m. the same day with Commissioner Doug McKenzie, and Bob Hamlin, Chair present.

Safety Committee reports were presented as follows:

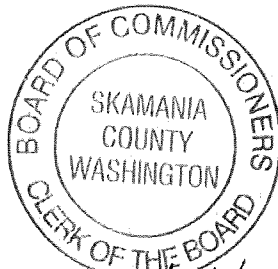
- Report #2016-03, Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-04, Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-E-01 Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2016-E-05, Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report 2016-E-06, Commissioner McKenzie moved, seconded by Commissioner Hamlin and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:39 a.m. and reconvened at 10:45 a.m. the same day with Commissioner Doug McKenzie, and Bob Hamlin, Chair present.

The Board held a workshop with the Financial Management Office, Elected Officials and Department Heads to discuss County Finances. Debbie Slack, Financial Management Coordinator reported that Heidi Penner, Financial Management Officer submitted the Annual reported. Robert Waymire, Auditor reported that the Annual Report was uploaded successfully. Robert reported now setting up time for the State Auditor's to come in and starting on the 2017 budget. Commissioner McKenzie asked that the Auditor track revenues as well as expenditures. Funding for Wind River Paving project was discussed. Larry Douglass stated that Public Works pays for it and then is reimbursed. Grace Cross, Interim Clerk reported that they have been interviewing for the 60% position. She also explained revenues her department receives and the time of year they may be expected. Revenue reports were discussed. Larry Douglass, Public Works reminded the Board that the Treasurer's revenue reports have the Beginning Cash added in, but the spreadsheet prepared by the Financial Management Officer do not.

The meeting adjourned at 10:56 a.m.

**ATTEST:**



*Heidi B Penner, deputy*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

*absent*  
Commissioner

Aye 2  
Nay 0  
Abstain 0  
Absent 1