

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of November 23, 2010

The Board met at 9:14 a.m. on November 23, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair, James D. Richardson, and Paul Pearce present for a staff meeting. Discussion included supplemental budget, holiday resolution, contracts, annual leave accrual, and health insurance, with no action taken.

The meeting recessed at 9:28 a.m.

The meeting was called to order at 9:30 a.m. November 23, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair, James D. Richardson, and Paul Pearce present, opening with the Pledge of Allegiance.

Rick Jessel commented on the proposed casino.

Gloria Howell requested a copy of the proposed supplemental budget.

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

1. Minutes of November 16, 2010.
2. Special occasion liquor license for American Legion Post 122 for December 31, 2010.
3. Acknowledge amendments to VEBA Plan to be compliant with legislative and IRS changes.
4. Letter to Lower Columbia Fish Recovery Board approving the addition of certain individuals to the WRIA 25/26 Planning Unit.
5. Resolution 2010-66 Creating a LEOFF 1 Fund.
6. Resolution 2010-69 Sign Strunk Road to restrict travel for all commercial passenger vehicles and restrict parking on or along Strunk road in its entirety.
7. Agreement with Clark Regional Emergency Services Agency to provide funding from State Homeland Security for enhancement of emergency preparedness.
8. Agreement with Klickitat County for providing Skamania County's Superior Court Administrator support to Klickitat County.
9. Agreement with Washington State Military Department to provide funding for the proposed Multi-Hazard Mitigation Plan.
10. Agreement with Washington State Office of Public Defense to provide funding to improve the quality of legal representation directly received by indigent defendants.
11. Contract with ABC Computing, Inc, amendment #1 to increase the amount for providing website development & management services.
12. Contract with Columbia Pacific Construction for snow plowing Forest Service 90 & 25 Roads for 2010-2011 Season.
13. Update County signatures for Mutual Law Enforcement Assistance Agreement for Regional Major Crime Team.
14. Update County signatures for Master Interlocal Mutual Law Enforcement Assistance Agreement.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, Natural Resource, Small Farms and Home Gardening, and grants.

The meeting recessed at 9:42 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, Environmental Health Division, and Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Developmental Disabilities, and Public Health.
- Scott Pineo, Facilities and Recreation Director reported on upcoming events, pool, keyless entry, Fair, Underwood Community Center, Wind River Business Park, Wind River Boat Launch, and Salmon Falls Park and Ride.
- Larry Douglass, Public Works Director reported on slides, Engineering, and County Road Division.
- Marilyn Butler, Senior Services Director/Risk Manager reported on grant applications, attendance at various meetings, and risk management.

The meeting recessed at 10:25 a.m. and reconvened at 10:37 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 11:02 a.m. and reconvened at 11:22 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Jill Arens, Columbia River Gorge Commission Director and Walt Loehrke, former CRGC member gave updates on the budget, Vital Signs Indicators Project, staffing, and Rules Committee. Ms. Arens and the Board expressed their appreciation to Walt Loehrke for his many years of service and commitment to represent Skamania County.

The meeting recessed at 11:52 a.m. and reconvened at 2:09 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Development to discuss draft Interim West End Zoning, Swift Interim zoning, Swift Final Zoning, camping cabins, resort destination code, performance audit progress and SAL II process, with no action taken.

The meeting recessed at 2:48 p.m. and reconvened at 3:07 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss the 2011 Capital Improvement Budget, with no action taken.

The meeting recessed at 4:15 p.m. and reconvened at 5:30 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

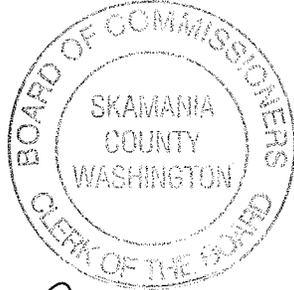
A public hearing was held to consider Resolution 2010-65 Supplemental Budget #6 for 2010 to supplement budgets for various department funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2010 Budget. Debbie Slack, Administrative Assistant presented a summary of budgets to be supplemented. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-65.

A public hearing was held to receive public comments on proposed 2011 Title III Projects. Commissioner Tolfree advised that letters were received from Del Allen and Stacey Castleberry. Commissioner Pearce gave a summary of three projects to be considered for funding by the Board of

Commissioners and an overview of available funding. Jamie Gomez, Firewise Coordinator for Underwood Conservation District gave an update on the Firewise Program. The hearing was closed to public comment, with no action taken.

The meeting adjourned at 5:48 p.m. November 23, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Gomez
Commissioner

Jim Richards
Commissioner

Paul
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____