

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of November 2, 2010**

The Board met at 10:30 a.m. on November 2, 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

The Board met with the Prosecutor in executive session regarding litigation from 10:30 a.m. until 11:14 a.m., with no action taken.

The meeting recessed at 11:14 a.m. and reconvened at 11:22 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-67 to loan funds from Cumulative Reserve Salaries, Wages and Benefits Fund to Current Expense Fund.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-68 to partially repay a Current Expense Loan.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously, in reference to the J. Michael Garvison Official Misconduct case filed in District Court, to request the Attorney General to return the case to Skamania County for further action by the newly elected Prosecutor and ask that the current case be dismissed without prejudice. Commissioner Pearce stated that, based on the outcry from the community, it was his belief that even though the resolution through the Attorney General was approved by the Board, absence the length of the diversion which should have been longer, that even if the case was resolved the community would believe it would not be a just result. He further stated that based on that he believed that resolution of the case through the newly elected Prosecutor should help alleviate the concerns on the part of the community. Commissioner Tolfree stated that this was a difficult time and the community felt they had not been involved, and that by returning the case to the County the community would feel justified that they have been heard. Commissioner Richardson stated that it is his belief that by returning the case to the County to be handled locally, the end result, however it turns out, would be left to the newly elected Prosecutor.

The meeting recessed at 11:28 a.m. and reconvened at 9:08 a.m. November 5, 2010 for a special meeting, with Commissioners Tolfree, Richardson, and Pearce present via phone conference.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to set a public hearing for 5:30 p.m. Tuesday, November 23, 2010 to consider Supplemental Budget #6.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to set a public hearing for 5:30 p.m. Tuesday, November 30, 2010 to consider establishing a Six-Year Transportation Improvement Program for road and bridge construction work for the years 2011-2016.

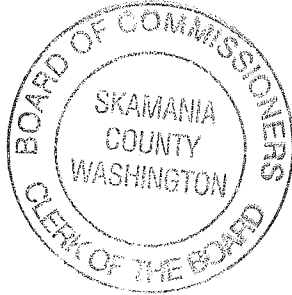
Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to acknowledge an email from Auditor Tim Todd regarding a change in the payroll date for November.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve payroll for the period ending October 31, 2010 in the total amount of \$1,096,752.48.

Commissioner Richardson gave an overview of his attendance at a meeting with Washington Counties Insurance Fund regarding health insurance policy premiums for 2011. Following discussion regarding health insurance options, Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to change from WCIF to Western State Insurance. The Board discussed health insurance for retirees, with no action taken.

The meeting adjourned at 9:33 a.m.

ATTEST:



*Danella Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*James Tolpe*  
Commissioner

*Jim Richardson*  
Commissioner

*Paul Pearce*  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_