

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of October 19, 2010**

The Board met at 9:03 a.m. on October 19, 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 budget process, payroll, contracts, and scheduling, with no action taken.

The Board participated in a workshop to discuss health insurance options, with no action taken.

The meeting was called to order at 9:37 a.m. October 19, 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.

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

1. Minutes of October 12, 2010.
2. Corrected liquor license application for J&J Incorporated for beer/wine specialty shop.
3. Corrected liquor license application for Grapevine Associates for a domestic winery.
4. Contract with JWC Construction LLC, amendment #17 to increase the amount and extend the term for construction and remodel of the Rock Creek Community Services Building.

Sharon Tiffany, Interpretive Center Director reported on accessions and exhibits, events, marketing and fund raising, and administration.

The Board discussed funding and management of the swimming pool, with no action taken.

The meeting recessed at 9:55 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports, followed by discussion regarding the need for more bandwidth for Senior Services and Community Health, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, and Environmental Health Division.
- Kirby Richards, Community Health Director reported on behavioral health, developmental disabilities, public health, and housing.
- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, IT coordination, website development, upcoming Fairgrounds events, and the pool.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on mandatory state budget cuts, volunteer transportation, grant applications, Medicare Advantage options, case management monitoring, and risk management.

The meeting recessed at 10:40 a.m. and reconvened at 11:00 a.m., with Commissioners Tolfree and Richardson present and Commissioner Pearce present via phone conference.

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

The meeting recessed at 11:25 a.m. and reconvened at 2:30 p.m., with Commissioners Tolfree and Richardson present and Commissioner Pearce present via phone conference.

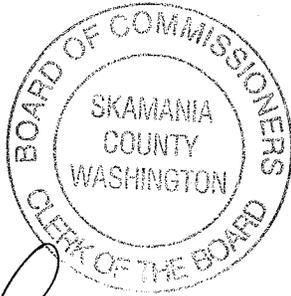
The Board met with the Prosecutor and Susan Looker, Claims Manager for Washington Counties Risk Pool, in executive session regarding litigation from 2:30 p.m. until 3:05 p.m., with no action taken.

The meeting recessed at 3:05 p.m. and reconvened at 3:13 p.m., with Commissioners Tolfree and Richardson present and Commissioner Pearce present via phone conference.

The Board met in executive session regarding personnel from 3:13 p.m. until 3:16 p.m., with no action taken.

The meeting adjourned at 3:16 p.m. October 19, 2010.

**ATTEST:**



Patricia Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree  
Commissioner  
Janie Richardson  
Commissioner  
Paul Pearce  
Commissioner

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