

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of September 28, 2010**

The meeting was called to order at 9:31 a.m. September 28, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair present and James D. Richardson present via phone conference, opening with the Pledge of Allegiance.

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

1. Minutes of September 21, 2010.
2. Liquor license application for J & J Incorporated.
3. Liquor license renewal for Riverside Grocery & Café, Inc.
4. Set a public hearing for 5:30 PM Tuesday, October 12, 2010 to consider Ordinance 2010-07 increasing the E911 excise tax.
5. Reappoint Roberta Matta to position #2 on the Human Services Advisory Board.
6. Resolution 2010-59 updating the 2010 Community Action Plan.
7. Contract with Swanson Services Corporation to operate commissary service and inmate medical and complaint message services.

Commissioner Paul Pearce joined the meeting via phone conference.

The Board advised staff to schedule interviews for two applicants for a Planning Commission position.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending September 8, 2010 in the total amount of \$423,533.13.

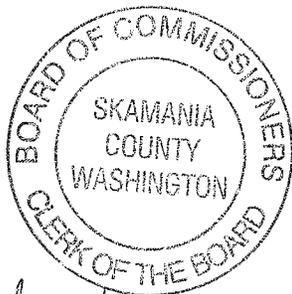
Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending September 13, 2010 in the total amount of \$393,337.38.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending September 20, 2010 in the total amount of \$117,349.12.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending September 27, 2010 in the total amount of \$120,937.40.

The meeting adjourned at 9:39 a.m. September 28, 2010.

**ATTEST:**



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

*Jamie Tolfree*  
\_\_\_\_\_  
Commissioner

*James D. Richardson*  
\_\_\_\_\_  
Commissioner

*Paul Pearce*  
\_\_\_\_\_  
Commissioner

*Debbie Black*  
\_\_\_\_\_  
Deputy Clerk of the Board

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