

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of November 30, 2010

The meeting was called to order at 9:33 a.m. November 30, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and Paul Pearce present and Commissioner Richardson present via phone conference, opening with the Pledge of Allegiance.

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

1. Minutes of November 23, 2010.
2. Acknowledge receipt of special benefit assessment from Mosquito Control District.
3. Acknowledge receipt of Official Tax Certification for 2011 from Educational Service District 112.
4. Updated Human Services Advisory Board By-Laws.
5. Certification of 2011 Property Tax Levies for Junior Taxing Districts.
6. Set a public hearing for 5:30 PM Tuesday, December 28, 2010 to consider Ordinance 2010-08 amending SCC Title 21 adding a new Chapter 21.67 West End Interim Zoning.
7. Set a public hearing for 5:30 PM Tuesday, December 28, 2010 to consider Ordinance 2010-09 Extending Swift Subarea Interim Zoning.
8. Set a public hearing for 5:30 PM Tuesday, December 28, 2010 to consider Ordinance 2010-10 Extending the moratorium on Unzoned Land.
9. Resolution 2010-71 changing the designated agent to receive Claim for Damages against Skamania County and amending the Claim Form to indicate the new agent.
10. Resolution 2010-72 Establishing Legal Holidays for 2011.
11. Contract with Bridge of the Gods Little League to provide for administrative and advertising assistance for sports programming.
12. Contract with Clark County Department of Community Services to provide Chemical Dependency and Community Outreach services through Criminal Justice Treatment Account state funding stream.
13. Contract with ESRI, Inc. for maintenance agreement for GIS software.
14. Contract with Grace Windsheimer to provide software instruction in Microsoft Power Point and Microsoft Office Publisher to County employees.
15. Contract with Skamania County Youth Basketball to provide for administrative and advertising assistance for sports programming.
16. Contract with Stephanie Lillegard to provide community education programming through Facilities & Recreation Department related to literature and creative writing.
17. Contract with Vancouver Guidance Clinic to provide evaluation services for youth referred by Juvenile Court to determine if youth is amenable for treatment under the Special Sex Offender Disposition Alternative.
18. Contract with Wilson & Associates, amendment #16 to add additional work necessary for relocating the Computer Server Room at the Courthouse.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-61 Site Analysis Level II Permit Clearance Process and continuation of Site Analysis Level I Parcel Review.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending November 1, 2010 in the total amount of \$696,788.83.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending November 8, 2010 in the total amount of \$305,598.00.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending November 15, 2010 in the total amount of \$77,025.87.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending November 22, 2010 in the total amount of \$168,791.92.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending November 29, 2010 in the total amount of \$263,742.86.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to extend health insurance through Washington Counties Insurance Fund through March 31, 2011.

The meeting recessed at 9:44 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.
- Kirby Richards, Community Health Director reported on Behavioral Health, Development Disabilities, and Public Health.
- Scott Pineo, Facilities and Recreation Director reported on upcoming events, pool, Fairgrounds events, keyless entry, Stevenson hotel/motel funds, Wind River Business Park, Wind River Boat Launch, and a Video Conference Network orientation.
- Larry Douglass, Public Works Director reported on slides, Engineering, and County Road Division.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transit grants, transit bus repair, transit bus holiday schedule, contracts, and risk management.

The Board participated in a workshop with Public Works to discuss revisions to the Six-Year Transportation Improvement Program, Loop Road options, and Small Works process review, with no action taken.

The meeting recessed at 10:38 a.m. and reconvened at 10:50 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 11:40 a.m. and reconvened at 2:00 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Central Services to discuss the 2011 Budget and server equipment, with no action taken.

The meeting recessed at 3:13 p.m. and reconvened at 5:30 p.m. the same date, with Commissioners Tolfree and Pearce present, and Commissioner Richardson present via phone conference.

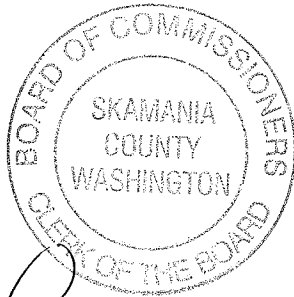
A public hearing was held to receive public comments regarding establishing a Comprehensive Six-Year Transportation Improvement Program for road and bridge construction work for the years 2011-2016. Larry Douglass, Public Works Director gave a staff report and advised of revisions to the proposed project list. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the recommended revisions to the project list. The Six-Year Transportation Improvement Program will be considered for adoption at 5:30 p.m., Tuesday, December 30, 2010.

A public hearing was held to receive public comments and to consider adoption of the 2011 Preliminary Budget. There were no comments from the public. Commissioner Pearce gave a summary of the budget process and partnership with departments. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to adopt the 2011 Preliminary Budget.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to set a public hearing for 5:30 p.m., Thursday, December 30, 2010 to consider adoption of the 2011 Final Budget and to consider setting 2011 Current Expense and County Road Property Tax Levies.

The meeting adjourned at 5:35 p.m. November 30, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

James Pearce
Commissioner

Jim Richardson
Commissioner

Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____