

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of December 7, 2010

The Board met at 9:14 a.m. on December 7, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present for a staff meeting. Discussion included appointments, contracts, and scheduling, with no action taken.

The meeting was called to order at 9:30 a.m. December 7, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson, present, 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 November 30, 2010.
2. Department of Transportation Consolidated Transportation Grants for Senior Services.
3. Community Development revised job descriptions for Planning Manager, Planner I, Planner II, Planner III, Building Official/Fire Marshal, and Permit Technician.
4. Authorization to purchase Keyless Access Systems for the Sheriff's Office and a portion of the Fairgrounds.
5. Certification of 2011 Property Tax Levies for Junior Taxing Districts.
6. Contract with Dirt & Aggregate Interchange, Inc, change order #5 to include the cost expended to haul rock from Home Valley Pit to the Hot Springs Avenue Reconstruction project site.
7. Contract with Pawnee Brown, amendment #1 to extend the term and increase the payment for providing strategies, training and programs focused on substance abuse prevention.
8. Resolution 2010-73 Repay Cumulative Reserve Loan Fund from Current Expense – Facilities and Recreation Fund.
9. Resolution 2010-74 Partially Repay Current Expense Loans.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve payroll for the period ending November 30, 2010 in the total amount of \$1,183,346.16.

The meeting recessed at 9:34 a.m. and reconvened at 10:03 a.m., with Commissioners Tolfree and Richardson present.

Department Heads presented the following report:

- 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 Christmas in the Gorge, pool, Stevenson hotel/motel funds, Wind River Business Park, Wind River Boat Launch, contracts, Video Conference Network, IT Server Room project.
- Larry Douglass, Public Works Director reported on slides and Engineering and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on grant applications, contract review, transportation database, reduced hours for In-Home Services, and Risk Management.

The meeting recessed at 10:25 a.m. and reconvened at 10:30 a.m., with Commissioners Tolfree and Richardson present.

The Board discussed contracting with Attorney Susan Drummond to represent the County at hearings before the Washington State Energy Facilities Site Evaluation Council regarding the Whistling Wind Energy Project, and gave updates on their attendance, with no action taken.

The meeting recessed at 10:42 a.m. and reconvened at 11:00 a.m., with Commissioners Tolfree and Richardson present.

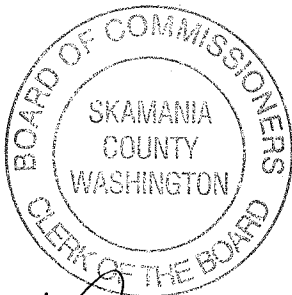
Linda Schneider, Executive Director gave updates on Washington Gorge Action programs and services.

The meeting recessed at 11:27 a.m. and reconvened at 11:33 a.m., with Commissioners Tolfree and Richardson present.

Jim Shank and David Gregory of the Department of Natural Resources presented a report on the projection of income from state forest board lands in Skamania County and gave updates on future sales activities in Skamania County.

The meeting adjourned at 12:02 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree
Commissioner

Jim Richardson
Commissioner

Paul R.
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____