

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of December 28, 2010

The Board met at 9:15 a.m. on December 28, 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 contracts, timesheets, and conferences, with no action taken.

The meeting recessed at 9:26 a.m.

The meeting was called to order at 9:33a.m. December 28, 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 Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of December 21, 2010.
2. Set a public hearing for 5:30 PM Tuesday, January 25, 2010 to consider vacating McQueen Road between mileposts 0.18 and 0.25.
3. Agreement with Washington State Parks & Recreation Commission to provide funding for plowing snow at Wind River and Lone Butte Sno-Parks.
4. Contract with Jane Leu Rekas, LCSW to provide mental health crisis/on call services.
5. Contract with Washington State Military Department to provide funding for reimbursement of eligible expenses for Enhanced 911 Wireline and Wireless costs.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve Resolution 2010-79 Re-Establish Senior Services Advisory Board.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve two Memorandums of Understanding with Office & Professional Employees International Union Local 11 – 1) Recognizing membership and designating Units appropriate for area positions for various County departments, and 2) Designating changes in Article 13 Health & Welfare regarding health insurance.

Sally Mansur, WSU Extension staff reported on administration, 4-H, natural resource, small farms and home gardening, and grants.

The meeting recessed at 9:58 a.m. and reconvened at 10:06 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 year-end reports and audits.
- Larry Douglass, Public Works Director reported on slides and Engineering and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on contract extension, fingerprinting, bus shelters, training for new payroll system.

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

The meeting recessed at 10:44 a.m. and reconvened at 11:06 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Buzz Davis, Safety Committee Chair presented the Safety Committee report. The Board reviewed and discussed the following reports:

- Report #2010-12. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2010-14. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-19. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-21. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 11:16 a.m. and reconvened at 5:35 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

A public hearing was held to consider Ordinance 2010-08 West End Interim Zoning. One comment was received from the public in favor of the proposed Ordinance. The hearing was closed to public comment. The Chair acknowledged a letter from Gerald Harteloo. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2010-08 adding a new Chapter 21.67 West End Interim Zoning to Skamania County Code.

A public hearing was held to consider Ordinance 2010-09 extending the interim zoning controls for the Swift Subarea for six months. One comment was received from the public requesting additional conditional uses be added to the Mountain Recreation Zones for 1) limited small-scale commercial uses related to recreational activities, 2) recreational facilities, and 3) nature resource training/research facilities. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2010-09 and request the Community Development Department to review the recommended additional conditional uses for later consideration.

A public hearing was held to consider Ordinance 2010-10 extending the moratorium on County-wide unzoned land for six months. There were no comments from the public. Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve Ordinance 2010-10.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a contract extension with Human Services Council to provide funding for Medicaid transportation services to eligible citizens of Skamania County.

The meeting recessed at 5:52 p.m. Tuesday, December 28, 2010 and reconvened at 5:30 p.m. Thursday, December 30, 2010, with Commissioners Tolfree, Richardson, and Pearce present.

A public hearing was held to consider Resolution 2010-80 Supplemental Budget #7 for 2010 to supplement budgets for various department funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2010 Budget. Debbie Slack, Administrative Assistant presented a summary of budgets to be supplemented. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-80.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending December 6, 2010 in the total amount of \$557,583.36.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending December 14, 2010 in the total amount of \$121,700.11.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending December 15, 2010 in the total amount of \$26,206.78.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending December 20, 2010 in the total amount of \$114,615.55.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending December 22, 2010 in the total amount of \$981,379.54.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve Resolution 2010-63 establishing a Six-Year Transportation Improvement Program for road and bridge construction work for the years 2010-2015.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve Resolution 2010-64 adopting 2010 Annual Road Program.

A public hearing was held to consider Resolution 2010-81 adopting the 2011 Final Budget. Commissioner Pearce gave an overview of the budget. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-81 adopting the 2011 Skamania County Final Budget.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-75 Setting Current Expense Property Tax Levies for 2011.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-76 Setting County Road Property Tax Levies for 2011.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Certification of 2011 Current Expense and County Road Property Tax Levies to Assessor.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-82 to partially repay Current Expense Loans.

The meeting adjourned at 5:43 p.m. December 30, 2010.

ATTEST:



Deputy
Debbie Slack
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner
[Signature]
Commissioner
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Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____