

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 12, 2010

The Board met at 9:06 a.m. on October 11, 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 2011 Preliminary Budget workshops.

The Board participated in a 2011 Preliminary Budget workshop with the Treasurer, with no action taken.

The meeting recessed at 9:17 a.m. and reconvened at 9:30 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with Facilities & Recreation, with no action taken.

The meeting recessed at 10:25 a.m. and reconvened at 11:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with Public Works, with no action taken.

The meeting recessed at 12:02 p.m. and reconvened at 1:46 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with the Assessor, with no action taken.

The meeting recessed at 1:53 p.m. and reconvened at 2:01 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with the Auditor, with no action taken.

The meeting recessed at 2:53 p.m. and reconvened at 3:10 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with Noxious Weed Control, with no action taken.

The meeting recessed at 3:20 p.m. October 11, 2010 and reconvened at 9:04 a.m. October 12, 2010, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a staff meeting. Discussion included health insurance, budget workshops, contracts, and scheduling, with no action taken.

The regular meeting was called to order at 9:33 a.m. October 12, 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.

Mary Repar advised of her concerns regarding public comments and answering questions at a public hearing held on October 5, 2010 regarding a supplemental budget.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Consent Agenda as follows, with the exception of item #6 that was removed:

1. Minutes of October 5, 2010.
2. Approve Resolution 2010-60 to repay Cumulative Reserve Loan Fund from Special Revenue Fund , Chemical Dependency.
3. Authorization to purchase additional materials from DTI Northwest to complete project approved on August 25, 2009 installing DVR and cameras.
4. Authorization to Purchase service agreement with Peterson Power Systems (XAT) for generator service at the Courthouse, Sheriff's Office, Hegewald Center and Underwood Recreation Center.
5. Memorandum of Understanding with Stevenson-Carson School District to establish a School Resource Officer (SRO) position within the Stevenson-Carson School District.
- ~~6. Contract with ESRI, Inc. for maintenance agreement for GIS software.~~
7. Contract to provide Skamania County with Federal Mental Health Block Grant Funds to reimburse Skamania County Community Health for psychiatric services and costs of prescription medicine for unfunded clients.
8. Approve lease agreement with Gary Daubenspeck

The meeting recessed at 9:37 a.m. and reconvened at 9:45 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with the Sheriff, with no action taken.

The meeting recessed at 10:40 a.m. and reconvened at 11:02 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with Community Health, with no action taken.

The meeting recessed at 11:32 a.m. and reconvened at 1:00 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in 2011 Preliminary Budget workshops with Superior Court, Juvenile Court, District Court, and the Clerk, with no action taken.

The meeting recessed at 1:18 p.m. and reconvened at 1:23 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to acknowledge Wasco County Resolution No. 10-040 supporting Skamania County Board of Commissioners concerns regarding testimony for Whistling Ridge Wind Energy Project.

The meeting recessed at 1:25 p.m. and reconvened at 1:34 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with Senior Services, Inc., with no action taken.

The meeting recessed at 1:40 p.m. and reconvened at 2:04 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with Central Services, with no action taken.

The meeting recessed at 2:25 p.m. and reconvened at 2:34 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met in executive session regarding personnel from 2:34 p.m. until 2:45 p.m., with no action taken.

The Board participated in a 2011 Preliminary Budget workshop with WSU Cooperative Extension and Community Development, with no action taken.

The meeting recessed at 3:24 p.m. and reconvened at 3:36 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met with the Prosecutor in executive session regarding litigation from 3:36 p.m. until 3:54 p.m., with no action taken.

The Board met in executive session regarding personnel from 3:54 p.m. until 4:26 p.m., with no action taken.

The meeting recessed at 4:26 p.m. and reconvened at 5:30 p.m., with Commissioners Richardson, and Pearce present.

A public hearing was held to consider Ordinance 2010-07 amending Skamania County Code Chapter 3.09, 911 Emergency System Excise Tax, to increase the excise tax from 50 cents per month to 70 cents per month on the use of each switched access lines and each radio access line whose place of primary use is located within Skamania County, and to impose an excise tax of 70 cents per month per line on interconnected voice over internet protocol service lines whose place of primary use is located within Skamania County, pursuant to Chapter 19, Laws of 2010 1st Special Session. Sheriff Dave Brown gave an overview of recently approved legislation that authorizes counties to increase Enhanced 911 excise taxes and the caveat that counties will not be eligible to receive funding from the State Enhanced 911 account if they have not imposed the maximum amount locally. There was no public present. The Board expressed their disgust with the legislature for forcing counties to increase the excise taxes. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried, with great reluctance, to approve Ordinance 2010-07.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve an agreement with the Department of Revenue for collection of the local portion of the Enhanced 911 taxes.

The meeting recessed at 5:40 p.m. October 12, 2011 and reconvened at 8:40 a.m. October 14, 2011, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with Senior Services, with no action taken.

The meeting recessed at 9:20 a.m. and reconvened at 9:30 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop regarding General Services, with no action taken.

The meeting recessed at 9:53 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop regarding Commissioners, with no action taken.

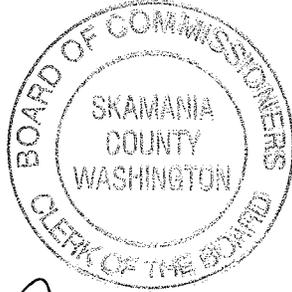
The meeting recessed at 10:42 a.m. and reconvened at 10:46 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a 2011 Preliminary Budget workshop with the Prosecutor, with no action taken.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to extend the donated leave policy to include any Family Medical Leave Act (FMLA) leave.

The meeting adjourned at 11:20 a.m. October 14, 2011.

ATTEST:



Janet Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree
Commissioner

Jim Richardson
Commissioner

Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____