

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 8, 2010

The Board met at 9:09 a.m. on September 8, 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. The Board discussed payroll leave accrual/usage with the Auditor. Discussion with staff included human resources, budget, meeting proposed by the Sheriff regarding the FEIS for the Cascade Locks casino, consent agenda item #2, and Board of Equalization vacancy, with no action taken.

The meeting recessed at 9:28 a.m.

The meeting was called to order at 9:30 a.m. September 8, 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, with the exception of Item #2 that was removed:

1. Minutes of August 31, 2010.
- ~~2. Authorization to purchase a laptop computer and docking station for Community Health Director.~~
3. Authorization to increase purchase approval for One Source Office Interiors to cover the sales tax for the purchase of furniture for the Hegewald Center.
4. Appointments to Homeless Housing Council: Jamie Hepner - two-year term, and Ellen Jensen - two-year unexpired term vacated by Amy Buettner per her resignation.
5. Agreement with Administrative Office of the Courts to provide for partial reimbursement for the purchase a replacement desktop computer and monitor for the Superior Court Judge.
6. Agreement with Department of Commerce for funding for the STOP Violence Against Women Formula Grant Program to improve the community response to violence against women.
7. Lease Agreement with Skamania County Lions Club, amendment #1 to extend the duration of the lease to January 31, 2011 for providing a center for recycling newspapers, aluminum cans and other commodities, as authorized.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve payroll for the period ending August 31, 2010 in the total amount of \$1,163,292.91.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to proclaim September 11, 2010 as 911 Day.

John Carlson, Emergency Management Coordinator reported on multiple planning committees and trainings.

The Board met in executive session regarding personnel from 9:43 a.m. until 10:05 a.m., with no action taken.

The meeting recessed at 10:05 a.m. and reconvened at 10:10 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.

- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, and Environmental Health Division.
- Kirby Richards, Community Health Director reported on behavioral health, developmental disabilities, public health, and housing.
- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, Fairgrounds, IT coordination, upcoming events, and advertising for the vacant Aquatics Program Supervisor position.
- Larry Douglass, Public Works Director reported on Engineering and County Road projects, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on the timekeeping system, transportation, budget, and risk management.

The Board met in executive session regarding personnel from 10:24 a.m. until 10:45 a.m., with no action taken.

The Board gave updates on their attendance at various meetings and discussed ADP Payroll and an upcoming industry tour, with no action taken.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-56 Loan funds from Cumulative Reserve Salaries, Wages and Benefits Fund to Current Expense Fund.

The meeting recessed at 11:02 a.m. and reconvened at 1:37 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

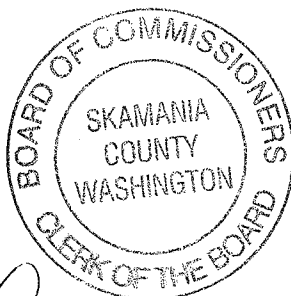

The Board participated in a workshop with Community Health and Public Works to discuss staffing issues, with no action taken.

The Board discussed payroll leave accrual/usage with the Auditor, with no action taken.

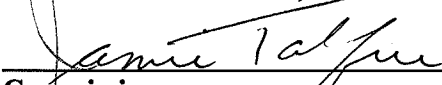

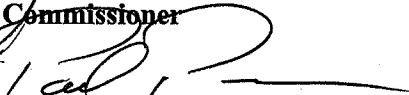
The Board met in executive session regarding personnel from 2:22 p.m. until 2:29 p.m., with no action taken.

The meeting adjourned at 2:29 p.m.

ATTEST:



 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**


 Commissioner

 Commissioner

 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____