

**BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 21, 2010**

The Board met at 9:03 a.m. on September 21, 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 newspaper articles, training, contracts, proposed 911 tax increase, resources for released inmates, and homeless housing, with no action taken.

The meeting recessed at 9:25 a.m.

The meeting was called to order at 9:30 a.m. September 21, 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 with language in the proposed agreement with Whistling Ridge, LLC for use of County roads for oversize and/or overweight vehicles.

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

1. Minutes of September 14, 2010.
2. Acknowledge receipt of 2011 Title III Project applications and set a public hearing for 5:30 PM Tuesday, November 23, 2010 to receive public comments regarding proposed Title III Projects for 2011.
3. Agreement with Administrative Office of the Courts to provide for reimbursement for the purchase three desktop computers and monitors for the Clerk
4. Agreement with Whistling Ridge Energy, LLC to allow use of County roads for oversize and/or overweight vehicles and for repair of any damages that may occur as a result of use of said roads.
5. Contract with Southwest Washington Area of Aging & Disabilities, amendment #1 to increase funding for Senior Nutrition Services.
6. Memorandum of Understanding with Skamania County Law Enforcement Guild regarding K-9 FLSA Compensated Time and work Schedule.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to proclaiming October 2010 as Domestic Violence Awareness Month.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to acknowledge a State of Washington Proclamation proclaiming September 2010 as Alcohol and Drug Addiction Recovery Month.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve a Memorandum of Understanding with Office and Professional Employees International Union Local #11, changing bargaining units for two employees from Public Works and Facilities & Recreation bargaining unit to the Office and Professional Employees bargaining unit.

The meeting recessed at 9:41 a.m. and reconvened at 10:06 a.m., with Commissioners Tolfree and Richardson 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.

- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, IT coordination, website contributions, Fairgrounds, upcoming events, pool, afterschool programs, and Wind River Business Park.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transit program, vacant position, open house, grant monitoring, and various programs.

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

Walt Loehrke, Columbia River Gorge Commission (CRGC) member advised he would be resigning his appointment and reported on the CRGC meeting of September 14, 2010. Discussion included his resignation, budget, and Friends of the Columbia Gorge, with no action taken.

The Board met in executive session regarding personnel from 11:33 a.m. until 12:33 p.m., with no action taken.

The meeting recessed at 12:33 p.m. and reconvened at 1:40 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

Johanna Roe and Scott Pineo presented an overview of Skamania Klickitat Community Network, which included their vision, mission, strategic goals, and funding.

The meeting recessed at 2:11 p.m. and reconvened at 2:32 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop to discuss the draft Personnel Policy, with no action taken.

The meeting adjourned at 4:06 p.m. September 21, 2010.

ATTEST:



 Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON


 Commissioner

 Commissioner

 Commissioner

Aye 2
 Nay _____
 Abstain _____
 Absent 1