

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of March 8, 2011**

The Board met at 9:18 a.m. on March 8, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present for a staff meeting. Discussion included scheduling and a display for sexual assault awareness month, with no action taken.

The meeting recessed at 9:26 a.m.

The meeting was called to order at 9:32 a.m. March 8, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present, opening with the Pledge of Allegiance.

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

1. Minutes of March 1, 2011.
2. Reappoint Don Stevens to serve on the Board of Directors for Mid-Columbia Economic Development District representing the Cities of Stevenson and North Bonneville.
3. Agreement with Administrative Office of the Courts to provide limited reimbursement for expenditures in conjunction with the Expanded Jury Source List Project.
4. Agreement with Columbia Gorge Housing Authority/Columbia Cascade Housing Authority for the County to provide funding assistance support from affordable housing surcharge funds to support establishing a housing resource center in Washington to serve Klickitat and Skamania Counties.
5. Agreement with ESRI, Inc for maintenance, updates and technical assistance service for GIS software.
6. Contract with BMI Imaging Systems, Inc to convert microfilm court records to digital images to allow secure storage following conversion at the Department of Archives.
7. Contract with Department of Social & Health Services Division of Developmental Disabilities, amendment #2 to decrease the amount of funding for providing developmental disabilities services to county residents.
8. Memorandum of Understanding with Department of Revenue for the purpose of memorializing the requirements and process for adopting the alternate method to submit real estate excise tax affidavits electronically, in lieu of paper submission.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to award the bid and contract for the Courthouse Server Room Upgrade Project to JWC Construction, LLC.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending February 28, 2011 in the total amount of \$1,074,302.54.

The meeting recessed at 9:36 a.m. and reconvened at 10:05 a.m., with Commissioners Richardson and Anderson present.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Scott Pineo, Facilities and Recreation Director reported on the pool, agenda items, IT Server Room project, ICS Training, Festivals and Events workshop, and training.
- Larry Douglass, Public Works Director reported on slides, Engineering Division, County Road Division, ER&R, and Solid Waste Division.

- BreAnna Porter, Senior Services Assistant Director reported on the transition of Case Management & In-Home Services to SWAAD and upcoming events.

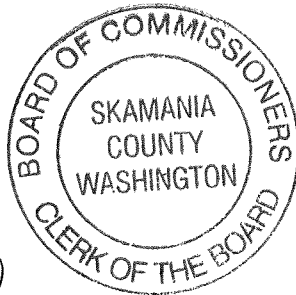
The Board gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 10:58 a.m. and reconvened at 11:12 a.m., with Commissioners Richardson and Anderson present.

The Board participated in a workshop with Facilities and Recreation to discuss park concessions and the Courthouse Law Library/Conference Room, with no action taken.

The meeting adjourned at 11:54 a.m.

**ATTEST:**



Pamela Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

Paul Porter  
Commissioner

Jim Richardson  
Commissioner

Robert Anderson  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_