

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 3-5, 2011

A special meeting was held on October 3, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present.

The Board participated in 2012 Preliminary Budget workshops throughout the day beginning at 9:00 a.m. with the Assessor, Treasurer, Auditor, Clerk, Superior Court, Juvenile Court, Sheriff, Prosecutor, WSU Cooperative Extension, and Commissioner's Administrative Assistant, with no action taken. The meeting recessed at 4:57 p.m.

The Board met at 9:00 a.m. on October 4, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present for a staff meeting. Discussion included the budget, agenda items, and AFLAC, with no action taken. The meeting recessed at 9:13 a.m.

The meeting was called to order at 10:00 a.m. October 4, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present, opening with the Pledge of Allegiance.

Jack Roberts of Carson advised of concerns regarding safety issues with vehicles exceeding the speed limit on Columbia Drive and the need to advise the public that the RV dump station in Carson is no longer in service.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to proclaim October 2011 as Domestic Violence Awareness Month.

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

1. Minutes of September 27, 2011.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve an agreement with Department of Social & Health Services to provide funding for reimbursement of Mental Incapacity Evaluations for DSHS Community Services Division.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve payroll for the period ending September 30, 2011 in the total amount of \$1,102,336.46.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to direct the Treasurer to return \$80,000 from the Internal Service Fund (Central Services) to the Current Expense Fund.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2011-43 for an Interfund Loan from Special Revenue Fund (Community Health) to the Current Expense Fund.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a contract renewal with HR Answers, Inc to provide human resource support for Elected Officials and Department Heads.

The meeting recessed at 9:39 a.m. and reconvened at 10:00 a.m., with Commissioners Pearce, Richardson and Anderson present.

Department Heads presented the following reports:

- Karen Witherspoon, Community Development Director reported on an upcoming workshop, general administration, Planning Division, Environmental Health Division, and Building Division.
- Scott Pineo, Facilities and Recreation Director reported on agenda items, low voltage project, maintenance activities, Fairgrounds, upcoming Fairgrounds events, boat launches, capital projects, and Wind River water issues.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, ER&R and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on budget preparation, programs, transportation, upcoming workshop on Medicare/MediGap/MediAdvantage, upcoming workshop for review of senior's individual prescription drugs, caregiver support group, donation, and risk management.

The meeting recessed at 10:05 a.m. and reconvened at 10:15 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session with the Prosecutor regarding litigation from 10:15 a.m. until 10:38 a.m., with no action taken.

The meeting recessed at 10:38 a.m. and reconvened at 1:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

Ruby Mason, Executive Director for Columbia Gorge Housing Authority/Columbia Cascade Housing Corporation and Paul Spencer presented a progress report on activities, facts and projections, which included establishing an office and Resource Center in Klickitat and Skamania Counties, build capacity of the existing organization, and property development.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to set a public hearing for 5:30 p.m. Tuesday, October 25, 2011 to consider Supplemental Budget #6.

The meeting recessed at 1:55 p.m.

The Board met on October 5, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present.

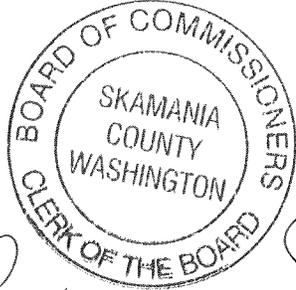
The Board participated in 2012 Preliminary Budget workshops throughout the day beginning at 9:05 a.m. with Community Health, Community Development, Facilities & Recreation, Noxious Weed Control, Senior Services, and Public Works, with no action taken. The meeting recessed at 3:49 p.m.

The Board met on October 6, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present.

The Board participated in 2012 Budget discussions throughout the day beginning at 9:30 a.m., with no action taken.

The meeting adjourned at 1:14 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Commissioner

Jim Richards
Commissioner

Robert Anderson
Commissioner

Aye 2
Nay _____
Abstain _____
Absent 1