

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of November 8, 2011

The Board met at 9:09 a.m. on November 8, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson, Vice Chair and Robert Anderson present for a staff meeting. Discussion included vouchers, AFLAC visit, preliminary budget, supplemental budget, public hearings, scheduling, and a multi-agency memorandum of understanding for the SR-35 Columbia River Crossing Study, with no action taken.

The meeting recessed at 9:15 a.m.

The meeting was called to order at 9:34 a.m. November 8, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson, Vice Chair 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 November 1, 2011.
2. Set a public hearing for 5:30 PM, Tuesday, November 29, 2011 for the Six-Year Transportation Improvement Program.
3. Resolution 20011-51 cancelling county warrants not presented for payment within one-year of issue date.
4. Agreement with the City of Stevenson to provide mapping services for the City, with fee for services paid by the City.
5. Contract with Mark Day to provide recreation programming for Facilities & Recreation with payment for services set at 60% of program fees collected.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending October 31, 2011 in the total amount of \$1,095,866.46.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to set a public hearing for 5:30 p.m. Tuesday, November 29, 2011 to consider Resolution 2011-52 Supplemental Budget #7.

John Carlson, Emergency Management Coordinator reported on Region IV Multiagency Coordination Group, All Hazards Mitigation Plan, Tactical Interoperability Emergency Communications Plan, Comprehensive Emergency Management Plan, Washington State Staging Area Working Group, National Incident Management System compliance, Community Emergency Response Team program, Search and Rescue, Emergency Operations Center and volunteers.

The meeting recessed at 9:50 a.m. and reconvened at 10:03 a.m., with Commissioners Richardson and Anderson present.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to authorize the Chair to sign a Memorandum of Understanding between the Washington and Oregon Partner Agencies for the SR-35 Columbia River Crossing Study.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on an upcoming workshop, general administration, Planning Division, Environmental Health Division, and Building Division.

- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health, and Developmental Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on agenda items, low voltage project, maintenance activities, Fairgrounds, upcoming Fairgrounds events, boat launches/parks, capital projects, cable franchise modifications, pool, and personnel.
- Marilyn Butler, Senior Services Director/Risk Manager reported on honoring the 2011 Senior Services Super Star, transportation grants, luncheons, energy assistance program, options for replacement of minivan, and risk management.

The meeting recessed at 10:16 a.m. and reconvened at 10:30 a.m., with Commissioners Richardson and Anderson present.

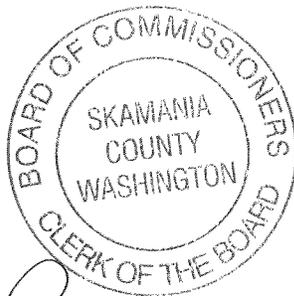
The Board gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 11:04 a.m. and reconvened at 2:32 p.m., with Commissioners Richardson and Anderson present.

Forest Service updates were presented by Nancy Ryke, Mt Adams District Ranger, Tom Mulder, Mount St Helens Monument District Ranger, and Diana Perez, Mt. St. Helen's Deputy District Ranger. Discussion included winter closures, volunteer appreciation day, stewardship projects, snow plowing, timber sales, staff assignments, collaborative groups, budget, firewood, Wind River water system, decommissioning buildings at Willard, termination of Northwest Service Academy permit, and the NEON project.

The meeting adjourned at 2:53 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

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Commissioner

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Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____