

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of December 13, 2011

The Board met at 9:02 a.m. on December 13, 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 staffing, appointments, and agenda items, with no action taken.

The meeting recessed at 9:07 a.m. and reconvened at 9:16 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session regarding personnel from 9:16 a.m. until 9:30 a.m., with no action taken.

The meeting was called to order at 9:30 a.m. December 13, 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.

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

1. Minutes of December 6, 2011.
2. American Fidelity Assurance Company Plan amendment to offer new benefit options to the Disability Plan.
3. Resolution 2011-62 establishing legal holidays for 2012.
4. Resolution 2011-63 amending the Hartford Deferred Compensation Plan due to changes in legislation and IRS rules.
5. Agreement with Department of Ecology for funding to assist in the collection, processing and disposal of tires collected at the 2012 Earthday Collection Event.
6. 2011 Washington Forest Highway Pavement Preservation Project Proposal for funding for Wind River Road Overlay (Forest Service Road 30) Project #1 and Project #2.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2011-08 extending the moratorium on unzoned land for six-months.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Ordinance 2011-09 extending the Interim Zoning Controls for the Swift Subarea for six-months.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2011-10 extending the Interim Zoning controls for the West End Subarea for six-months.

The meeting recessed at 9:32 a.m. and reconvened at 10:04 a.m., with Commissioners Pearce, Richardson and Anderson 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, 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 low voltage project, maintenance activities, Fairgrounds and Hegewald Center, upcoming Fairgrounds events, boat launches/parks, capital projects, cable franchise modifications, and personnel.

- Larry Douglass, Public Works Director reported on Upper Wind River area recreation, slides, Engineering and County Road projects, ER&R and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation, energy assistance program, contracts, assisting seniors with Medicare options, personnel, grants, December birthday lunch, and risk management.

The Board met with the Prosecutor in executive session regarding litigation from 10:15 a.m. until 11:05a.m., with no action taken.

The meeting recessed at 11:05 a.m. and reconvened at 11:18 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Development to discuss a 2012 fee schedule, with no action taken.

The meeting recessed at 12:08 p.m. and reconvened at 1:10 p.m., with Commissioners Pearce and Anderson present.

The Board met in executive session regarding real estate, pursuant to RCW 42.30.110(c), from 1:10 p.m. until 1:47 p.m., with no action taken.

The meeting recessed at 1:47 p.m.

The Board met on December 14, 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 met in executive session regarding personnel from 10:02 a.m. until 10:13 a.m., with no action taken.

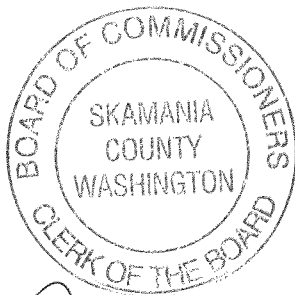
The Board met in executive session regarding real estate, pursuant to RCW 42.30.110(c), from 10:13 a.m. until 10:43 a.m., with no action taken.

The meeting recessed at 10:43 a.m. and reconvened at 11:00 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in 2012 Budget deliberations, with no action taken.

The meeting adjourned at 11:10 a.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Paul Pearce
Commissioner

Jim Richardson
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____