

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 6, 2011

The Board met at 9:20 a.m. on July 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 for a staff meeting. Discussion included mosquito complaint, appointments, and agenda items, with no action taken.

The meeting recessed at 9:26 a.m.

The meeting was called to order at 9:30 a.m. July 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, opening with the Pledge of Allegiance.

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

1. Minutes of June 28, 2011.
2. Agreement with Department of Agriculture, amendment #1, to extend the term to June 30, 2012 for providing funding for eradication of the Class A noxious weed Garlic Mustard in Skamania and Clark Counties.
3. Contract Columbia Gorge Fire Equipment Company to maintain fire extinguishers countywide.
4. Contract with Protocall Services, Inc amendment #1 to increase the compensation and fee schedule for providing crisis call screening when the Community Health Office is closed.
5. Memorandum of Understanding between the Juvenile Department and Community Health to provide intensive outpatient treatment services for youth placed on the Chemical Dependency Disposition Alternative.
6. Resolution 2011-27 Distribution of PUD Privilege Taxes received in 2011.
7. Agreement with Administrative Office of the Courts, amendment #1 to adjust the fiscal year amount from \$20,765 to \$19,801 for Skamania County Court-Appointed Special Advocates Program.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve payroll for the period ending June 30, 2011 in the total amount of \$1,317,598.00.

The Board discussed pay ranges for event staff crew employees that work for the Facilities and Recreation Department. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to amend the job description for Facilities and Recreation Event Staff Crew, changing the pay range for all Event Staff Crew employees to Range 7A.

The meeting recessed at 9:37 a.m. and reconvened at 10:03 a.m., with Commissioners Pearce, Richardson and Anderson present.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Kirby Richards, Community Health Director reported on the Regional Services Network.
- Scott Pineo, Facilities and Recreation Director reported on low voltage contract, maintenance activities, Fairgrounds activities, Personnel Policy revision, HR process review, personnel, and upcoming events.

- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation fare changes, completion of Case Management program transition, communication protocols for transmitting transportation orders, and risk management.

The meeting recessed at 10:16 a.m. and reconvened at 10:34 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

The Board participated in a workshop with Facilities and Recreation to discuss facilities fees and recreation fees, with no action taken.

The meeting adjourned at 12:13 p.m.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Commissioner

Commissioner

Clerk of the Board

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____