

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of February 15, 2011**

The Board met at 9:02 a.m. on February 15, 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 contracts, appointments, quotes for providing bottled water, and dental plan options, with no action taken.

The Board met in executive session regarding personnel from 9:11 a.m. until 9:28 a.m., with no action taken.

The meeting recessed at 9:28 a.m.

The meeting was called to order at 9:36 a.m. February 15, 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 February 8, 2011.
2. Notice of liquor license application for Hot Shot Espresso.
3. Notice of liquor license renewal applications for Carson General Store and Aniche Cellars.
4. Appoint Commissioner Bob Anderson as Skamania County's representative to the Columbia Gorge Housing Authority.
5. Contract with the City of North Bonneville to provide incarceration services for municipal inmates.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to award the bid for the purchase of two (2) 10-12 yard dump trucks to Pape' Kenworth.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to award the bid and contract for custodial services at Hegewald Center and the Courthouse Annex to Varsity Contractors, Inc.

Sharon Tiffany, Interpretive Center Director reported on accessions and exhibits, events, marketing and fund raising, and administration.

The Board discussed a contract renewal with Washington Gorge Action Programs for transitional housing and homeless housing, with no action taken.

The meeting recessed at 9:52 a.m. and reconvened at 10:00 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a budget workshop with elected officials and departments, with no action taken.

The meeting recessed at 10:28 a.m. and reconvened at 10:40 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Public Works to discuss Indian Cabin Road, surveyor professional services, and franchise agreements, with no action taken.

The Board discussed Wind River Valley cell tower and radio repeater site with Undersheriff Dave Cox, with no action taken.

The meeting recessed at 11:00 a.m. and reconvened at 11:14 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board discussed Partnership for Rural America dues for Washington State counties and the consensus was to pay the dues and invoice the counties for reimbursement.

The meeting recessed at 11:21 a.m. and reconvened at 11:31 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met with the Prosecutor in executive session regarding litigation from 11:31 a.m. until 12:06 p.m., with no action taken.

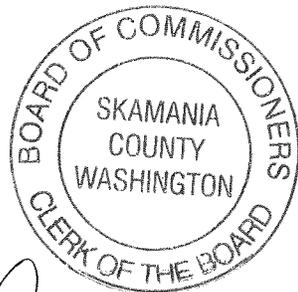
The meeting recessed at 12:06 p.m. and reconvened at 12:25 p.m., with Commissioners Pearce, Richardson and Anderson present.

Following discussion about health insurance with regard to chore workers and case management, the Board was in agreement to transfer chore worker services and case management services to Southwest Washington Area on Aging and Disabilities as soon as practicable; and issued a directive to notify Senior Services and Southwest Washington Area on Aging and Disabilities.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve resolution 2011-11 to loan funds from Cumulative Reserve Salaries, Wages and Benefits to Current Expense Fund.

The meeting adjourned at 12:38 p.m. February 15, 2011.

**ATTEST:**



*Pamela Anderson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

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