

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of May 17, 2011**

The Board met at 9:11 a.m. on May 17, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present for a staff meeting. Discussion included scheduling, budget workshops, and on-call clerical, with no action taken.

The meeting recessed at 9:23 a.m.

The meeting was called to order at 9:32 a.m. May 17, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present, opening with the Pledge of Allegiance.

Mary Repar advised of concerns with pesticide signage, driving conditions on Wind River Road, audio-video recording in Commissioners Meeting Room, and ratification of the Chair's approval on agenda items.

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

1. Minutes of May 10, 2011.
2. Ratify the Chair's approval on May 11, 2011 of a letter to Mid-Columbia Economic Development District supporting their application to the USDA for the Stronger Economies Together Program.
3. Ratify the Chair's approval on May 11, 2011 of amendment #2 to the agreement with Department of Ecology to increase the funding for the Solid Waste Coordinated Prevention Grant Program.
4. Authorization to purchase infrastructure upgrade to incorporate narrow banding capabilities for the repeater site located on Auspurger Mountain.
5. Authorization to reallocate \$4,000 of Machinery & Equipment line item budget to purchase shelving and other needed items for Evidence Room repair and upgrade.
6. Set a public hearing for 5:30 PM, Tuesday, June 14, 2011 to consider Resolution 2011-21 establishing a Non-Exclusive Franchise Agreement with Sawtooth Technologies, LLC to utilize Skamania County rights of way and/or county property.
7. Call for bids for Salmon Falls Overlay Project.
8. Interlocal agreement with Stevenson-Carson School District 303 to provide a 10% match of Title II FY2011 Funds awarded by the USFS for continuation of the Forest Youth Success Program.

The Board presented of a Certificate of Good Practice from the County Road Administration Board to Tim Homann, County Engineer.

Justin Bush, Noxious Weed Coordinator reported on seasonal employees, eradication grant, Weed Board update, 2011 Forest Service projects, Columbia Gorge Cooperative Weed Management Area Project, and Knotweed Sustainability Project.

The Board discussed a request from Columbia Cascade Housing Corporation for \$25,000 for operating assistance for the White Caps Apartment Project, needed to prevent extremely low income families in the project from losing their homes. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve a contract amendment #1 with Columbia Cascade Housing Corporation for \$25,000.

The meeting recessed at 9:56 a.m. and reconvened at 10:03 a.m., with Commissioners Richardson and Anderson present.

Department Heads presented the following reports:

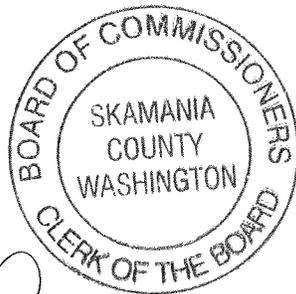
- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on upcoming workshops, general administration, Planning Division, Environmental Health Division, and Building Division.
- Scott Pineo, Facilities and Recreation Director reported on agenda items, upcoming workshops, low voltage contract, boat ramps, events, maintenance activities, and Forest Service insurance issue.
- 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 a SWAAD planning meeting, training, transitioning of Case Management and In-Home Services programs, Gorge Translink, retirement/farewell party, grants, transportation fare changes, Senior Nutrition Program, and risk management.

The meeting recessed at 10:12 a.m. and reconvened at 10:45 a.m., with Commissioners Richardson and Anderson present, and Commissioner Pearce present via phone conference.

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

The meeting adjourned at 10:59 a.m.

**ATTEST:**



*Pamela Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*[Signature]*  
Commissioner

*Jim Richardson*  
Commissioner

*Robert Anderson*  
Commissioner

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