

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 26, 2011

The Board met at 9:04 a.m. on July 26, 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 annual leave requests, cell phone stipend form, trees donated to the County by Kay Wright. Commissioner Pearce suggested an interview be done by staff with Mrs. Wright to obtain the history of three trees donated to the County by her family. A plan is in the works to write and frame the story to display in the Annex. Also brass plaques will be engraved and attached to each trees bearing the species of tree, year they were donated and the donor's name.

The Board met on union issues.

The meeting recessed at 9:22 a.m. and reconvened at 9:32 a.m.

The meeting was called to order at 9:32 a.m. July 26, 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.

Mary Repar requested that a State of the County report be made available to the public informing them of how funds are being spent and long term plans of funding maintenance of the new buildings.

The Commissioners acknowledged and introduced the Interim Manager of Skamania County Public Utility District No. 1, Robert Gentry.

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

1. Minutes of July 19, 2011.
2. Intergovernmental Agreement renewal with NORCOR to House Juvenile Detainee
3. Authorization to purchase Ecology Blocks – 642 blocks for repair of Hot Springs Avenue

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending June 30, 2011 in the total amount of \$757.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending July 5, 2011 in the total amount of \$118,462.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending July 11, 2011 in the total amount of \$529,442.02.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending July 18, 2011 in the total amount of \$178,780.67.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending July 21, 2011 in the total amount of \$466.62.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending July 26, 2011 in the total amount of \$241,624.49.

Cooperative Extension Agent Todd Murray reported on Administration, 4-H, Natural Resource, Small Farms and Home Gardening.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to authorize Public Works Director to negotiate an Alternative Project to the Loop Road Slide.

The meeting recessed at 9:45a.m. and reconvened at 10:03 a.m., with Commissioners Pearce, Richardson and Anderson present.

Department Heads presented the following reports, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on workshop, General Administration, Planning Division, Environmental Health Division and the 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 Contract, Maintenance activities, Fairground Activities, and upcoming events.
- Larry Douglass, Public Works Director reported on slide information, Engineering staff, County Road projects, ER & R operations and Solid Waste operations.
- Marilyn Butler, Senior Services Director/Risk Manager reported on personnel, attendance at Senior Services birthday luncheon to enhance agency coordination, 2012 Budget projections, Human Services Council vehicle inspections, passenger assistance training, upcoming Human Services Council contractor's meeting, and fare subsidy for the County's dial-a-ride system. She also reported on attendance at the Washington Counties Risk Pool Summer Board meeting, participation in Washington Counties Risk Pool committee for the development of the Continuity of Operations Plan, and draft revised Skamania County Risk Management and Claims Policy.

The Board met with Department Heads to discuss union issues.

The meeting recessed at 10:22 a.m. and reconvened at 10:27 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

The meeting recessed at 10:52 a.m. and reconvened at 11:09 a.m., with Commissioners Pearce, Richardson and Anderson present.

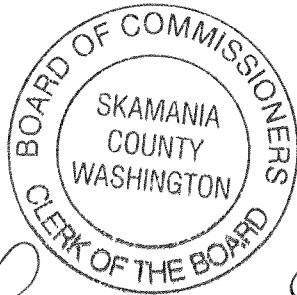
The Safety Committee report was held over until the August 2, 2011 meeting because the Safety Committee Representative was not in attendance.

The meeting recessed at 11:09 a.m. and reconvened at 11:20 a.m., with Commissioners Richardson and Anderson present and Commissioner Pearce attending via conference call.

The Board participated in a workshop with Community Development Director, Karen Witherspoon to discuss Shoreline Master Program grant, update on Hearing Examiner report and new workshop date, and re-scheduling of budget workshop date to August 16th for Community Development, with no action taken.

The meeting adjourned at 11:41 a.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 _____