

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 12, 2011

The Board met at 9:05 a.m. on July 12, 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 scheduling, 25th National Scenic Area Anniversary books, budget, state timber sales, and in-lieu fishing sties, with no action taken.

The meeting recessed at 9:18 a.m. and reconvened at 9:30 a.m. with Commissioners Pearce, Richardson and Anderson present.

The meeting was called to order at 9:30 a.m. July 12, 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 advised that she believes there has been a loss of local jobs due to privatization of health care services, and the need for an efficiency report to be written explaining how the County is saving money by the discontinuation of the Chore Workers program. She also expressed her dissatisfaction with the Hemlock tree being removed from the west side of the courthouse without the public being informed prior to removal of the tree. She expressed her desire for an efficiency report to be written to showing savings to the County by operating on the four day work week. She also commented that she would like to know how operational costs will be paid for the newly remodeled County buildings in the future.

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

1. Minutes of July 6, 2011.
2. Liquor license application for Skamania General Store.
3. Agreement with Administrative Office of the Courts to provide funding for reimbursement of costs for providing services for Juvenile Truancy, At-Risk Youth, and Child in Need of Services programs.
4. Contract with Chamber of Commerce, amendment #1 to change the payment for services to allow for payment of the balance of the contract.
5. Contract with Lifeline Connections to provide intensive inpatient chemical dependency treatment or detoxification services.
6. Memorandum of Understanding with Southwest Washington Area on Aging & Disabilities for occupancy of Case Management offices at Senior Services for the month of July 2011.

John Carlson, Emergency Management Coordinator reported on Rainbow Gathering, All Hazards Mitigation Plan, Tactical Interoperability Emergency Communications Plan, Comprehensive Emergency Management Plan, Washington State Staging Area Working Groups, National Incident Management System, Community Emergency Response Team, Search and Rescue, Emergency Operations Center and Volunteers.

The meeting recessed at 9:51 a.m. and reconvened at 10 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 the Building Division
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health, Developmental Disabilities and upcoming ACHS meeting in Spokane July 18-21.
- Scott Pineo, Facilities and Recreation Director reported on Low Voltage contract, maintenance activities, fairground activities, accounting function sharing, and upcoming events that include Horse Camp and Outrigger Event, Bluegrass Festival, Soundrider Sports Bikes, and Skamania County Fair and Timber Carnival.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, and ER &R and Solid Waste operations.
- Marilyn Butler, Senior Services Director/Risk Manager reported on fitness and nutrition program aimed toward seniors, new fare system and plans to attend at a Southwest Area on Aging and Disabilities meeting to discuss Home Care monitoring. She also reported on a Washington Counties Risk Pool Executive Committee meeting she attended to discuss insurance. Also a draft revised Skamania County Risk Management and Claims policy being worked on.

The meeting recessed at 10:04 a.m. and reconvened at 10:30 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2011-28 Interfund loan transfer from Cumulative Reserve Salaries, Wages and Benefits fund to Current Expense fund .

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-29 Setting Public Hearing to adopt Supplemental Budget #4 on August 2, 2011.

The Board interviewed Gabe Spencer for a vacant position on the Columbia Gorge Housing Authority Board with no action taken.

The meeting recessed at 11:23 a.m. and reconvened at 2:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

Forest Service personnel, Tom Mulder, Mt. St. Helen's National Volcanic Monument Manager, Nancy Ryke, Mt. Adams District Ranger and Diana Perez, Mt. St. Helen's Deputy District Ranger gave updates including boundaries of new Mt. St. Helens District, road decommissioning, road openings, Monument budget, Pine Creek and Coldwater volunteer housing, touch screen installation at Pine Creek, recreation and engineering resources, Updates also included Wind River Business Park, Falls Creek Trail, hazard tree removal, and firewood cutting designations. The Forest Service will resume attending Commissioner meetings monthly to provide updates.

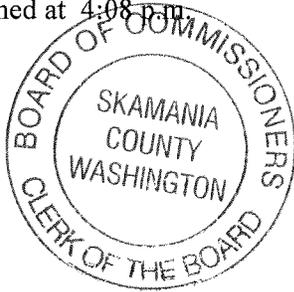
The meeting recessed at 3:21 p.m. and reconvened at 3:40 p.m., with Commissioners Pearce, Richardson and Anderson present.

Iloba Odum of the Department of Ecology met with the Board to discuss various County projects and/or issues including Rock Creek Landslide, Wind River Nursery, Shoreline management plan and the future of Institu in the Gorge.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to allow request by Ann Lueders, Commissioner of Skamania County Cemetary District to include Cemetary webpage on the official County website.

The meeting adjourned at 4:08 PM

ATTEST:



Deputy Debbie Slack
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0