

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of February 1, 2011**

The Board met at 9:00 a.m. on February 1, 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 defensive driving instruction classes, special projects, appointments, web links to collaboratives, Clerk's conference, and scheduling, with no action taken.

The meeting recessed at 9:20 a.m.

The meeting was called to order at 9:30 a.m. February 1, 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 January 25, 2011.
2. Declare two Senior Services vehicles surplus: #9649 - 1991 Ford Champion Bus and #9665 - 2002 Chevrolet Activan.
3. Resolution 2011-01 Vacate Portion of McQueen Road from milepost 0.18 to 0.25 (end).
4. Resolution 2011-07 Repay Cumulative Reserve County Road Fund.
5. Resolution 2011-08 Dissolve Public Works Petty Cash Change Fund.
6. Resolution 2011-09 Order Cancelling Uncollectible Person Property Taxes.
7. Agreements with American Fidelity Assurance Company amending 457(b) Deferred Compensation Plans setting out responsibilities and procedures regarding the handling of electronic protected health information as it pertains to Section 125 Flexible Spending Accounts for Plans 501-Non-Union, 502-Law Enforcement Guild, 503-Public Works, 504-Managers, and 505-Office & Professional Workers.
8. Agreement with BTG Holding Group dba Infrastructure Software Services to provide maintenance and modification for the Treasurer's financial software.
9. Agreement with Columbia River Inter-Tribal Fish Commission for sublease of Augspurgen Mountain Radio Site.
10. Agreement with Department of Ecology to provide funding for eradication of noxious weeds on affected water bodies in Water Resource Inventory Area 29.
11. Agreement with North Country Emergency Medical Services for NCEMS St. Helens Title III Program for 2011.
12. Agreement with Underwood Conservation District for Firewise Education, Outreach and Fuels Reduction Title III Program for 2011.
13. Contract with Clean World Maintenance, Inc to provide custodial services for the Courthouse facilities.
14. Contract with Clifford Leeson to provide community education programming through Facilities & Recreation Department.
15. Contract with Columbia Gorge Interpretive Center to display & maintain Skamania County Artifacts.
16. Memorandum of Agreement with Washington State University Extension to provide cooperative extension services for Skamania County for 2011.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to recognize letters of commendation from Auditor Tim Todd to employees Tonia Waymire, Payroll Clerk and Heidi Penner, Chief Deputy Auditor for their outstanding performance during the recent change in payroll processing to ADP and then back into EDEN.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a Memorandum of Understanding with Office & Professional Employees International Union Local 11 Manager's Unit, amending Article 12 to include certain positions within the Unit to receive an annual "boot allowance".

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a Memorandum of Understanding with Office & Professional Employees International Union Local 11 Manager's Unit to move the position of Environmental Health Specialist 11 Lead from the Office and Professional Employees Unit to the Manager's Unit based on the nature of the duties and responsibilities incumbent of that position.

John Carlson, Emergency Management Coordinator reported on All Hazards Mitigation Plan, Region IV Multiagency Coordination, Comprehensive Emergency Management Plan, WA State Staging Area Working Group, National Incident Management System, Community Emergency Response Team, Search and Rescue, and Emergency Operations Center.

The meeting recessed at 9:40 a.m. and reconvened at 10:00 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 Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health, Developmental Disabilities, and housing.
- Scott Pineo, Facilities and Recreation Director reported on the pool, IT Server Room project, and copier training.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on contracts, in-home services hours, aging task force, and risk management.

The meeting recessed at 10:11 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.

The meeting recessed at 10:55 a.m. and reconvened at 11:05 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Development to discuss zoning changes for Hearing Examiner and Swift Subarea final zoning, with no action taken.

The Board met in executive session regarding personnel from 11:26 a.m. until 11:28 a.m., with no action taken.

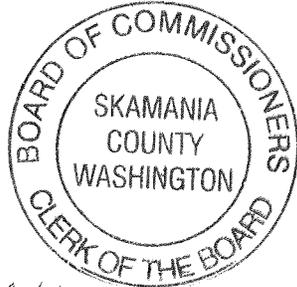
The meeting recessed at 11:28 a.m. and reconvened at 1:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

National Forest updates were presented by Janine Clayton, Gifford Pinchot Forest Supervisor, Chris Stebig, Public Affairs Specialist, Tom Mulder, Mount St Helens District Ranger, and Nancy Ryke, Mt

Adams District Ranger. Discussion included forest activities, programs and partnership with the County, Secure Rural Schools, Resource Advisory Committee, budget, infrastructure, forest health issues, ARRA funding, timber sales, habitat improvements, roads, recreation, Mount St. Helens, Wind River water system, travel management maps, issues related to special use forest products and lost individuals, litter, and abandoned vehicles, with no action taken.

The meeting adjourned at 2:27 p.m.

ATTEST:



Pamela Johnson  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

Paul Pearce  
Commissioner

Jan Richards  
Commissioner

Bob Anderson  
Commissioner

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