

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 25, 2011

A special meeting was held at 9:10 a.m. on October 24, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present.

The Board participated in 2012 Preliminary budget discussions, with no action taken.

The Board met with the Prosecutor in executive session regarding litigation from 10:20 a.m. until 10:28 a.m., with no action taken.

The Board met in executive session regarding personnel from 10:28 a.m. until 10:44 a.m., with no action taken.

The Board participated in 2012 Preliminary budget discussions, which included a request from Department of Social and Health Services to house two employees in Skamania County, with no action taken.

The meeting recessed at 11:13 a.m.

The Board met at 9:00 a.m. on October 25, 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 AFLAC policy renewal, library board appointment, redistricting, height restriction change in zoning code, job descriptions/exempt status, and flying the flag at half staff, with no action taken.

The Board met in executive session regarding personnel from 9:12 a.m. until 9:33 a.m., with no action taken.

The business meeting was called to order at 9:33 a.m. October 25, 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.

Maynard Dudley commented on the Transfer Site user fees and pay increases.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Minutes of October 18, 2011.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a contract with ESRI, Inc. for maintenance agreement for GIS software for Sheriff's Department.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a contract with Clifford Leeson, amendment #2 to adjust the funding and payment process so future payments will be based on a percentage of monthly recreation fees collected for instructing fitness classes and programs.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a contract with Make Ends Meet, LLC to work with eligible developmental

disabilities clients to analyze available client benefits to assist in determining long-term employment goals.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve an agreement with Department of Transportation, Skamania County Run-Off-Road & Intersection Safety Project, amendment #1 to provide for reimbursement of preliminary engineering funds expended for Phase 1 Wess Road Intersection Realignment Project.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending October 3, 2011 in the total amount of \$282,174.04.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending October 10, 2011 in the total amount of \$409,367.91.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending October 13, 2011 in the total amount of \$592.03.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending October 17, 2011 in the total amount of \$160,451.98.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending October 24, 2011 in the total amount of \$119,926.50.

Todd Murray, WSU Extension Agent reported on administration, 4-H, community development, natural resource, small farms, and home gardening.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2011-07 amending the language in Skamania County Code 21.70.050 Height Exceptions.

The Board met in executive session regarding personnel from 9:49 a.m. until 9:58 a.m., with no action taken.

The meeting recessed at 9:58 a.m. and reconvened at 10:10 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 an upcoming workshop, general administration, Planning Division, Environmental Health Division, and Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health, and Developmental Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on agenda items, low voltage project, maintenance activities, Fairgrounds, upcoming Fairgrounds events, boat launches/parks, capital projects, and cable franchise modifications.
- 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 training, newsletter, transportation workshop, birthday luncheon, budget, and risk management.

The Board participated in a workshop with Community Health and the Risk Manager to discuss adding a medical doctor to the Risk Pool, with no action taken.

The Board discussed changing the department name for Facilities & Recreation and Western States Health Insurance, with no action taken.

The meeting recessed at 10:55 a.m. and reconvened at 1:00 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in 2012 Preliminary budget discussions, with no action taken.

The Board met in executive session regarding personnel from 1:37 p.m. until 1:58 p.m., with no action taken.

The meeting recessed at 1:58 p.m. and reconvened at 3:08 p.m., with Commissioners Pearce, Richardson and Anderson present.

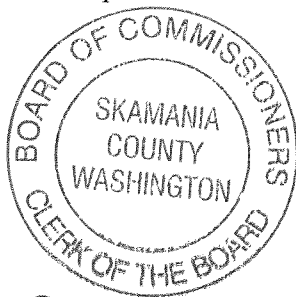
The Board participated in 2012 Preliminary budget discussions, with no action taken.

The meeting recessed at 4:14 p.m. and reconvened at 5:30 p.m. the same date, with Commissioners Pearce, Richardson and Anderson present.

A public hearing was held to consider Resolution 2011-40 Supplemental Budget #6 for 2011. There was no public present. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-40.

The meeting adjourned at 5:33 p.m.

ATTEST:



Patricia Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Paul
Commissioner

Jim Richardson
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____