

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of January 5, 2011

The Board met at 9:20 a.m. on January 5, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Pearce, Jim Richardson and Bob Anderson present.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to appoint Commissioner Pearce as Chair for 2011. Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried unanimously to appoint Commissioner Richardson as Vice Chair for 2011.

A staff meeting was held with discussion of insurance and a welcome to Commissioner Anderson from County Auditor, Tim Todd.

The meeting was called to order at 9:30 a.m. January 5, 2011 with Commissioner Pearce, Chair, and Commissioners Richardson and Anderson present, opening with the Pledge of Allegiance.

Commissioner Pearce, Chair welcomed new District 3 Commissioners, Bob Anderson to the Board.

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

Payroll was not ready for submittal to the Board for approval by the Auditor's office due to the change in payroll systems. It was moved to tomorrow, January 6, 2011 for approval.

John Carlson, Emergency Management Coordinator reported on All Hazards Mitigation Planning, Comprehensive Emergency Management Plan, Washington State Staging Area Working Group, National Incident Management System, Community Emergency Response Team, Search and Rescue, and Emergency Operations Center. Cowlitz County DEM, Grover Laseke gave a presentation on Multi-Agency Coordination Group.

The meeting recessed at 9:54 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, Developmental Disabilities and Public Health.
- Scott Pineo, Facilities and Recreation Director reported on the Swimming Pool, Wind River Business Park, Contracts for Board Approval, Upcoming Board Workshops and the IT Server Room Project.
- Larry Douglass, Public Works Director reported on Holiday closures for Public Works Division, Piper Road, FEMA 2009 Declarations, Hot Springs Avenue Slide, Engineering, County Road, ER & R and Solid Waste Projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on Seniors Services, Risk Management, and upcoming "Conducting Excellent Performance Evaluations" workshops being held this Spring at various location in Washington State.

The Board went into Executive Session regarding personnel from 10:00 am to 10:10am.

The meeting recessed at 10:10 am and reconvened at 10:18 am.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-04, Emergency Authorization to Waive Bid Requirements for Hot Springs Avenue Slide.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2011-05, Distribution of 2010 Federal Forest Funds.

The meeting recessed at 10:26 a.m. and reconvened at 10:35 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 12:33 p.m. and reconvened the following day, January 6th, 2011 at 8:43 a.m.

The Board reconvened and went into Executive Session regarding personnel from 8:45 a.m. to 9:12 a.m.

The Board recessed from 9:12 am to 9:22 am.

The Board reconvened and went into Executive Session regarding personnel from 9:22 a.m. to 9:45 a.m.

The Board recessed from 9:45 am to 10:05 am.

The Board reconvened and went into Executive Session regarding personnel from 10:05 a.m. to 11:15 a.m.

The Board recessed from 11:15 a.m. to 1:19 p.m.

The Board reconvened and went into Executive Session regarding personnel from 1:19 p.m. to 1:55 p.m.

The Board recessed from 2:03 p.m. to 2:45 p.m.

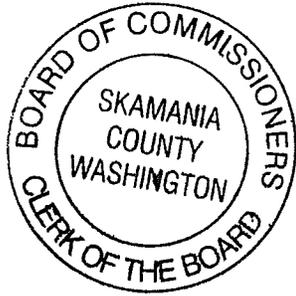
The Board reconvened and went into Executive Session regarding personnel from 3:00 p.m. to 4:15 p.m.

The Board recessed from 4:15 p.m. to 4:25 p.m.

The Board reconvened and went into Executive Session regarding personnel from 4:25 p.m. to 5:10 p.m.

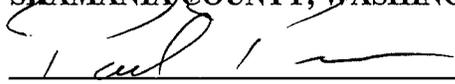
Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve payroll in the amount of \$957, 483.41.

The Board adjourned at 5:14 pm.

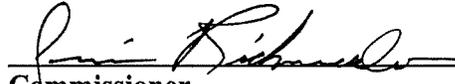


ATTEST:

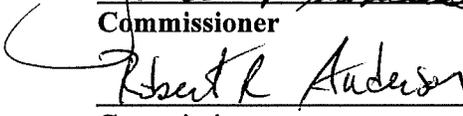
BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON



Commissioner



Commissioner



Commissioner

Debbie Slack

Clerk of the Board
Deputy

Aye _____
Nay _____
Abstain _____
Absent _____