

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of December 6, 2011

The Board met at 9:07 a.m. on December 6, 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 budget, agenda items, and scheduling, with no action taken.

The meeting was called to order at 9:30 a.m. December 6, 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 and Theresa Bianchi advised of reconstructing the Stevenson Grange and inquired about use of the old grange building in Stevenson for use as a community building.

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

1. Minutes of November 29, 2011.
2. Set payroll dates for calendar year 2012.
3. Certification of Property Tax Levies from Taxing District for collection in 2012.
4. Resolution 2011-58 Skamania County Motorist Information Sign Policy.
5. Resolution 2011-59 consent and approval to assignment of cable television franchise from Broadstripe, LLC to Wave Division I, LLC.
6. Resolution 2011-60 inter-fund loan from special Revenue Fund, Cumulative Reserve Loan Fund to Current Expense Fund.
7. Agreement with Washington State Parks & Recreation Commission to provide funding for snow plowing on Wind River Road lying north of the fish hatchery terminating at Koshko Sno-Park and at Government Mineral Springs, Koshko and Old Man Pass Sno-Parks.
8. Contract renewal with Columbia Pacific Construction for snow plowing for Forest Service 90 and 25 Roads from December 2011 to March 2012.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve payroll for the period ending November 30, 2011 in the total amount of \$1,148,935.95.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to set a public hearing for 5:30 p.m. Wednesday, December 28, 2011 to consider Resolution 2011-61 Supplemental Budget #8 for 2011.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a letter to Mary Ann Lindeblad, Assistant Secretary for Aging and Disability Services Administration, Department of Social and Health Services requesting support for Skamania County's exploration into the possibility of merging with Clark County Regional Support Network for local mental health services.

The Board discussed snow plowing in the Northwestern Lake area, with no action taken.

The meeting recessed at 9:59 a.m. and reconvened at 10:18 a.m., with Commissioners Pearce, Richardson and Anderson present.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.

- 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 and Hegewald Center, upcoming Fairgrounds events, boat launches/parks, capital projects, cable franchise modifications, theft of property, and personnel.
- Larry Douglass, Public Works Director reported on Upper Wind River area recreation, slides, Engineering and County Road projects, ER&R and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on contracts, policies, energy assistance program, transportation, assisting seniors with Medicare options, personnel, grants, and risk management.

The meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

The Board met with the Prosecutor in executive session regarding litigation from 10:52 a.m. until 11:40 a.m., with no action taken.

The meeting recessed at 11:40 a.m. and reconvened at 1:23 p.m., with Commissioners Pearce, Richardson and Anderson present.

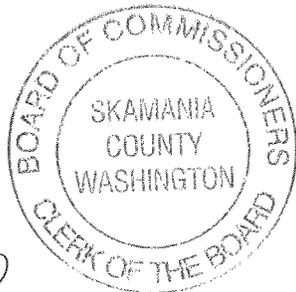
The Board met in executive session regarding real, estate pursuant to RCW 42.30.110(c), from 1:23 p.m. until 1:37 p.m., with no action taken.

Forest Service updates were presented by Nancy Ryke, Mt Adams District Ranger, Tom Mulder, Mount St Helens Monument District Ranger, Kurt Aluzas, Mt. St. Helen's Acting Deputy District Ranger, and Garth Smelser, Gifford Pinchot Deputy Forest Supervisor. Discussion included budget, staffing, collaboratives, road committee update, timber sales, proposed infrastructure investments, winter closures, recreational parking along Forest Service 90 Road, trail systems, roadside vistas, and termination of Northwest Service Academy permit.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to classify \$2,761 as retiree severance pay for Hans Strauss who retired in 2009.

The meeting adjourned at 2:10 p.m.

ATTEST:



Samela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

[Signature]

 Commissioner

[Signature]

 Commissioner

[Signature]

 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____