

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of May 24, 2011**

The Board met at 9:06 a.m. on May 24, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richardson and Robert Anderson present for a staff meeting. Discussion included retirement plaques, staffing, and scheduling, with no action taken.

The meeting recessed at 9:17 a.m.

The meeting was called to order at 9:30 a.m. May 24, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present, and Commissioner Pearce present via phone conference, opening with the Pledge of Allegiance.

Teresa Robbins advised that she supported a letter from the Cape Horn Conservancy requesting to waive the \$900 application fee for trail work near Salmon Falls Park & Ride.

Keith Brown thanked the Board for their continued support of the Cape Horn Trail and underpass project at Cape Horn.

John McSherry extended an invitation to the Port of Skamania County's Open House at Slingshot Sports new factory in North Bonneville on May 26, 2011.

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

1. Minutes of May 17, 2011.
2. Set a public hearing for 5:30 PM, Tuesday, June 14, 2011 to consider Ordinance 2011-03 extending the moratorium on unzoned land for six months.
3. Set a public hearing for 5:30 PM, Tuesday, June 14, 2011 to consider Ordinance 2011-04 extending the Interim Zoning Controls for the Swift Subarea for six months.
4. Set a public hearing for 5:30 PM, Tuesday, June 14, 2011 to consider Ordinance 2011-05 extending the Interim Zoning Controls for the West End Subarea for six months.
5. Set a public meeting for 5:30 PM Tuesday, June 21, 2011 at Rock Creek Hegewald Center Auditorium to accept comments regarding Wind River Business Association's request to change the name of Home Valley Park.
6. Authorize Facilities & Recreation to allow Columbia Gorge Housing Authority to use office space at 683 Rock Creek Drive to provide services for affordable and work force housing clients.
7. Direct the Department of Community Development to continue waiving the Site Analysis Level II Application fee until such time a new department fee schedule is adopted by Resolution.
8. Resolution 2011-22 setting a fee schedule for Sheriff's Office civil process.
9. Agreement with Department of Commerce, amendment A to extend the term and increase the funding for the STOP Violence Against Women Formula Grant Program to improve the community response to violence against women.
10. Agreement with the Port of Skamania County to perform various public works services for the Port.
11. Agreement with Washington State Patrol to provide funding for domestic marijuana eradication/suppression program.
12. Contract with AC Power Technology, Inc to provide for on-site emergency service for Silcon UPS equipment at the Sheriff's Office.
13. Contract with David Bennett dba Robbie's on Rock Creek to provide year around refreshment service to patrons visiting the Skamania County Fairgrounds.
14. Contract with Monica Masco and David Bennett, amendment #4 to increase the amount for services for providing property management services for Wind River Business Park.

15. Contract with Keys To Advancement, Inc, amendment #1 to increase funding for providing developmental disabilities adult services.
16. Contract with Web Rock Design to move the Auditor's Office website information to the County website.
17. Memorandum of Understanding and Membership Agreement with Washington State Association of Counties Retrospective Rating Program.

Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried unanimously to waive the \$900 National Scenic Area application fee for the Cape Horn Conservancy for trail construction and reroute work to connect a new section of trail connecting the Cape Horn Trail with the east pedestrian underpass under SR 14.

Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried unanimously to approve a letter to Washington State Department of Transportation in support for the Fire and Ice Scenic Loop grant proposal to complete a Corridor Management Plan through the Nation Scenic Byways Program.

Sally Mansur, WSU Cooperative Extension Staff reported on administration, 4-H, natural resource, small farms, and home gardening.

The meeting recessed at 9:45 a.m. and reconvened at 10:05 a.m., with Commissioners 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 upcoming workshops, general administration, Planning Division, Environmental Health Division, and Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health, and Development Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on agenda items, upcoming workshops, low voltage contract, boat ramps, upcoming events, maintenance activities, and Personnel Policy revision.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, ER&R, and Solid Waste.

The meeting recessed at 10:18 a.m. and reconvened at 10:33 a.m., with Commissioners Richardson and Anderson present and Commissioner Pearce present via phone conference.

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

Buzz Davis, Safety Committee Chair presented the Safety Committee report.

- Report #2011-E-03. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 11:07 a.m. and reconvened at 11:16 a.m., with Commissioners Richardson and Anderson present.

The Board participated in a workshop with Keith Chamberlain to discuss representation of Skamania County on the Columbia River Gorge Commission, with no action taken.

The meeting recessed at 11:33 a.m. and reconvened at 1:30 p.m. the same date, with Commissioners Richardson and Anderson present.

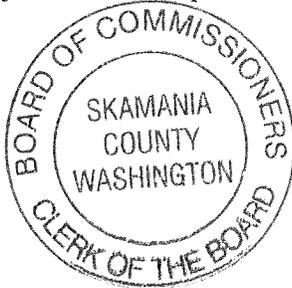
The Board participated in a workshop with Community Development to discuss the Site Analysis Level II Report, with no action taken.

The meeting recessed at 3:20 p.m. and reconvened at 3:34 p.m. the same date, with Commissioners Richardson and Anderson present.

Jim Shank of the Department of Natural Resources presented a report on the projection of income from state forest board lands in Skamania County and gave updates on future sales activities in Skamania County.

The meeting adjourned at 4:15 p.m.

ATTEST:



*Samela Johnson*  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

*[Signature]*  
Commissioner

*Jim Richardson*  
Commissioner

*Robert Anderson*  
Commissioner

Aye   3    
Nay         
Abstain         
Absent