

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of August 30, 2011**

Donnarae Query, Fire Chief for Fire District #4 advised that the Fire District was interested in purchasing surplus vehicle #705, a 2006 Ford Expedition, for the purchase price of \$2,000 to be used as a transport/command vehicle. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve the sale of surplus vehicle #705 to Fire District #4 for the amount of \$2,000.

The Board met at 9:00 a.m. on August 30, 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 scheduling a retreat, with no action taken.

The meeting recessed at 9:27 a.m.

The meeting was called to order at 9:30 a.m. August 30, 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.

Susan Krug requested clarification of consent agenda item #4 Resolution 2011-36 Local Green Initiative for Affordable Multi-Family Housing.

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

1. Minutes of August 23, 2011.
2. Set a public hearing for 5:30 PM Tuesday, September 20, 2011 to consider Supplemental Budget #5.
3. Authorization to purchase infrastructure upgrade to incorporate narrowbanding capabilities.
4. Resolution 2011-36 Local Green Initiative for Affordable Multi-Family Housing.
5. Agreement with Educational Service District No. 112 to provide developmental disability birth through age three services in Skamania County.
6. Contract with Department of Social & Health Services, Division of Community Services, to provide funding to perform diagnostic evaluations on youth committable to the Juvenile Rehabilitation Administration.
7. Contract with Department of Social & Health Services, Division of Developmental Disabilities, to provide funding for developmental disabilities services to eligible residents.
8. Contract with Keys to Advancement, Inc to provide adult employment developmental disabilities services for eligible residents.
9. Agreement with Department of Transportation to identify the process and conditions for transferring the maintenance, operation & ownership of a strip of right-of-way along Marble Road following completion of the DOT reconstruction project on SR 14 and Marble Road.
10. Resolution 2011-38 approving transfer by quit claim deed to the Department of Transportation a portion of Marble Road within the SR 14 Highway project known as SR14, Clark County Line to Prindle Vicinity.
11. Quit Claim Deed to convey a portion of Marble Road to the Department of Transportation, as described in the Plan entitled SR14, Clark County Line to Prindle Vicinity.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending August 1, 2011 in the total amount of \$404,500.24.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending August 8, 2011 in the total amount of \$86,635.82.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending August 9, 2011 in the total amount of \$495.00.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 16, 2011 in the total amount of \$81,067.62.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 22, 2011 in the total amount of \$260,233.85.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 29, 2011 in the total amount of \$315,907.27.

The meeting recessed at 9:36 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 upcoming workshops, General Administration, Planning Division, Environmental Health Division and the Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on maintenance activities, Fairgrounds, and upcoming Fairgrounds events.
- 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 personnel, audits, updating program policies, coordinating volunteer instructor for new low-impact exercise and nutrition program, and risk management.

The meeting recessed at 10:16 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 10:50 a.m. and reconvened at 11:00 a.m., with Commissioners Pearce, Richardson and Anderson present.

Tova Tillinghast, District Manager and Jamie Gomez, Firewise Coordinator for Underwood Conservation District gave updates on the 2011 Title III Firewise Program, Road Culverts – Fish Passage Inventory Findings Project, and budget and funding for various projects.

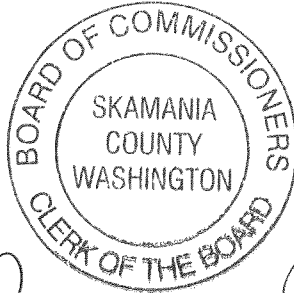
The Board met with the Prosecutor in executive session regarding litigation from 11:31 to 11:50 a.m., with no action taken.

The meeting recessed at 11:50 a.m. and reconvened at 1:38 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Development and the Hearing Examiner to discuss the Hearing Examiner's annual report, with no action taken.

The meeting adjourned at 1:52 p.m.

**ATTEST:**



Pamela Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

Paul Lee  
Commissioner

Jim Richardson  
Commissioner

Robert Anderson  
Commissioner

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