

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 11, 2011

The Board met at 9:00 a.m. on October 11, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson, Vice Chair and Robert Anderson present for a staff meeting. Discussion included budget workshops, Board of Equalization meeting, mileage reimbursement, and scheduling, with no action taken. The meeting recessed at 9:20 a.m.

The meeting was called to order at 9:30 a.m. October 11, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson, Vice Chair and Robert Anderson present, opening with the Pledge of Allegiance.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve the Minutes of October 4, 2011.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2011-42 revising the 2011 Annual Road Program to add Hot Springs Washout Repair.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve Bluff's Edge Subdivision Final Plat.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve an agreement with Department of Commerce to provide funding that supports a portion of victim/witness position in the Prosecutor's Office for assistance program activities.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve an agreement with Department of General Administration for rental of County office space to be used by Employment Security Department.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve an agreement with Greater Columbia Behavioral Health to provide funding for reimbursement of psychiatric, therapy and crisis services for unfunded clients.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve an agreement with Greater Columbia Behavioral Health to provide funding to operate a Prepaid Inpatient Health Plan to provide medically necessary mental health services to enrollees.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve an agreement with Greater Columbia Behavioral Health to provide funding to provide mental health treatment and crisis services to Non-Medicaid clients.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried to amend the mileage reimbursement policy to restrict mileage reimbursement to mileage occurring outside the Stevenson area and not allow reimbursement for mileage between county buildings inside Stevenson.

John Carlson, Emergency Management Coordinator reported on Region IV Multiagency Coordination Group, All Hazards Mitigation Plan, Tactical Interoperability Emergency Communications Plan, Comprehensive Emergency Management Plan, Washington State Staging Area Working Group, National Incident Management System compliance, Community Emergency Response Team program, Search and Rescue, Emergency Operations Center and volunteers.

The meeting recessed at 9:40 a.m. and reconvened at 10:00 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 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, 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 budget preparation, AARP Senior Driving Class, various programs and workshops, and risk management.

The meeting recessed at 10:06 a.m. and reconvened at 10:32 a.m., with Commissioners Richardson and Anderson present.

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

The meeting recessed at 11:00 a.m.

The Board met on October 12, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present.

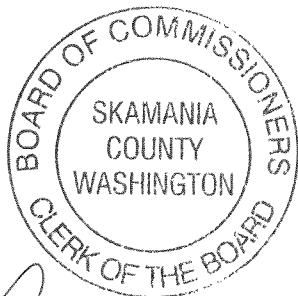
The Board participated in 2012 Preliminary Budget workshops throughout the day beginning at 8:30 a.m. with the Treasurer, Auditor, Senior Services, Public Works, Community Development, Facilities and Recreation, Central Services, and Noxious Weed Control, with no action taken. The meeting recessed at 4:10 p.m.

The Board met on October 13, 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 workshops throughout the afternoon beginning at 1:30 p.m. with Community Health, Clerk (not present), WSU Cooperative Extension, Prosecutor, and General Services contractors, with no action taken.

The meeting adjourned at 4:12 p.m.

ATTEST:





Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner


Commissioner


Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____