

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of August 16, 2011

The Board met at 9:02 a.m. on August 16, 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 training, pre-submittal budget workshops, and scheduling, with no action taken.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a memorandum of understanding with OPEIU Local 11 Manager's Unit to memorialize the wages for the Manager's Unit, effective July 1, 2011.

The Board met in executive session regarding personnel from 9:07 a.m. until 9:17 a.m., with no action taken.

The meeting recessed at 9:17 a.m.

The meeting was called to order at 9:30 a.m. August 16, 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.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a letter of commitment to Firstenburg Family Foundation to partner with Skamania Economic Development Council in its funding request for a multi-use community fitness center in Stevenson, and to commit \$15,000 from Sales and Use Tax Funds towards the Feasibility Study.

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

1. Minutes of August 9, 2011.
2. Application to Department of Ecology for Coordinated Prevention Grant funds for Solid Waste Drop Box Recycling Program.
3. Agreement with Department of Ecology, amendment #1 to increase funding for the Earth Day Event for the handling of tires taken in during the event.
4. Agreement with Department of Social & Health Services to provide funding for developmental disabilities services.
5. Agreement with Paladin Data Systems Corporation for the purchase of and subscription services for permit tracking software.
6. Contract with Big Brothers Big Sisters Columbia NW to provide youth prevention services.
7. Contract with Colleen Wahto to assess needs and provide strategies/training and programs focused on chemical dependency prevention.
8. Contract with Kylan Pimley to create and maintain comprehensive Procedure & Policy Manuals in compliance with WA State Division of Behavioral Health contract & audit requirements.
9. Resolution 2011-33 Allocating Federal Fiscal Year 2010 Title II and Title III funds of the Rural Schools & Community Self-Determination Act of 2000.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2011-34 revising Senior Services Department office hours, effective September 5, 2011.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2011-06 to establish for six months the moratorium on the acceptance and processing of any permit application to locate any facilities for the growing, production, processing and/or dispensing of medical marijuana prior to further study and public analysis on parcels located within unincorporated Skamania County, and to establish a moratorium on the use of land or buildings for the growing, production, processing and/or dispensing of medical marijuana in unincorporated Skamania County as this is not a lawful use in any zoning classification listed in Skamania County Code (SCC) Title 21 – Zoning. The Board advised that a public hearing would be held on the adopted moratorium within 60-days, as required by law.

Sharon Tiffany, Interpretive Center Director reported on accessions/exhibits, events, marketing/fund raising, and administration.

The meeting recessed at 9:41 a.m. and reconvened at 10:03 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Development to discuss a Recovery Plan Implementation Work Schedule, On-Site Septic System Code, WRIA 27/28 implementation, and Camp Melacoma, with no action taken.

The meeting recessed at 10:35 a.m. and reconvened at 11:30 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Health and the Risk Manager to discuss insurance issues with Family Planning Nurse Practitioners. The Board agreed with the Risk Manager's recommendation to extend the County's insurance to cover Nurse Practitioners.

The Board participated in a 2011 Pre-submittal Budget workshop with Community Health, with no action taken.

The meeting recessed at 11:40 a.m. and reconvened at 1:48 p.m., with Commissioners Pearce, Richardson and Anderson present.

Forest Service updates were presented by Nancy Ryke, Mt. Adams District Ranger, Tom Mulder, Mt. St. Helen's National Volcanic Monument Manager, and Diana Perez, Mt. St. Helen's Deputy District Ranger. Discussion included timber thinning, prescribed burns, berry season, various projects, Secure Rural Schools reauthorization, summer temporary workers, NEON research proposal, removal of the Canopy Crane Basket, NOAA weather station proposal, High Lakes area, land purchases, stakeholder meeting, timber sales, Collaborative Group projects, road decommissioning, budget, staffing, and NSA funding.

The meeting recessed at 2:45 p.m. and reconvened at 2:57 p.m., with Commissioners Pearce, Richardson and Anderson present.

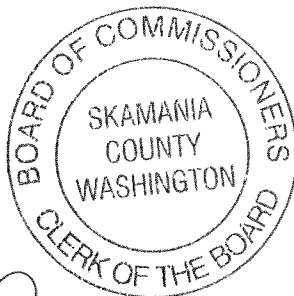
The Board participated in a 2011 Pre-submittal Budget workshop with Community Development, with no action taken.

The meeting recessed at 3:05 p.m. and reconvened at 3:08 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Development regarding Temporary Dwelling criteria, with no action taken.

The meeting adjourned at 3:25 p. m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____