

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of February 23, 2011

The Board met at 9:10 a.m. on February 23, 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 health insurance update and a proposal for budget model system, with no action taken.

The meeting recessed at 9:18 a.m.

The meeting was called to order at 9:33 a.m. February 23, 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 the Consent Agenda as follows, with the exception of Item # 9 that was removed:

1. Minutes of February 15, 2011.
2. Acknowledge submission by Senior Services of grant applications to United Way of the Columbia Gorge for Senior Meals and General Public Transportation.
3. Authorization to purchase four Hi-Star NC-200 Traffic Analyzer Counter/Classifiers and software upgrade.
4. Set a public hearing for 5:30 PM Tuesday, March 15, 2011 to consider Resolution 2011-10 Supplemental budget #1 for 2011.
5. Set a public hearing for 5:30 PM Tuesday, March 15, 2011 to consider Ordinance 2011-02 amending Skamania County Code Chapter 2.44 Elections to change precinct boundaries due to annexation.
6. Agreement with Department of Agriculture to provide grant funding for eradication of the Class A noxious weed garlic mustard in Skamania and Clark counties.
7. Agreement with Department of Transportation to provide funding for construction of three intermodal transportation shelters to enhance interconnectivity of pedestrian/bicyclist to the County transit system.
8. Agreement with the Port of Hood River to establish a Breezeby Commercial Account for Senior Services vehicles.
9. ~~Contract with Washington Gorge Action Programs for operation of a Transitional Housing Program and Shelter Program in Skamania County.~~

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a contract with Washington Gorge Action Programs for operation of a Transitional Housing Program and Shelter Program in Skamania County and change the term to two-years.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending February 1, 2011 in the total amount of \$448,410.17.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending February 7, 2011 in the total amount of \$144,807.41.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending February 10, 2011 in the total amount of \$7,931.46.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending February 15, 2011 in the total amount of \$354,678.93.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending February 17, 2011 in the total amount of \$2,927.52.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending February 22, 2011 in the total amount of \$170,650.30.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, natural resource, small farms and home gardening, and grants.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to support continuing the current process for payroll draws until such time as there is clarity on taxing payroll draws.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously, with reference to Resolution 2010-61, to extend the waiver for the Site Analysis Level II application and review fee for three months.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a Memorandum of Understanding with the Office & Professional Employees International Union Local 11 Manager's Unit increasing compensatory time accumulation, clarifying the bonus day, and changing the cost premium for health care.

The meeting recessed at 9:52 a.m. and reconvened at 10:03 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, Developmental Disabilities, and housing.
- Scott Pineo, Facilities and Recreation Director reported on the pool, agenda items, IT Server Room project, Wind River Business Park, and ICS Training.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, ER&R, and Solid Waste.
- BreAnna Porter, Senior Services Assistant Director reported on grant applications, personnel, and training.

The meeting recessed at 10:17 a.m. and reconvened at 10:33 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

Debi Van Camp presented the Safety Committee report.

- Report #2010-17. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2010-19. Returned to Safety Committee.
- Report #2011-01. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-02. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-E-01. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The Board met with Pam Peiper, Field Representative for U.S. Congresswoman Jaime Herrera Beutler, and discussed various issues and concerns related to Skamania County.

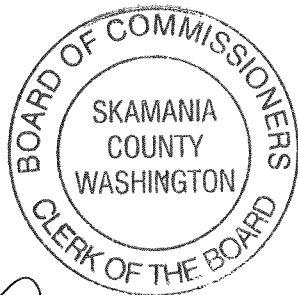
The meeting recessed at 11:35 a.m. and reconvened at 2:00 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Senior Services to discuss in-home health care and case management, with no action taken.

The Board discussed health insurance, with no action taken.

The meeting adjourned at 2:57 p.m. February 23, 2011.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richardson
Commissioner

Robert Anderson
Commissioner

Leece
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____