

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of May 10, 2011**

The Board met at 9:00 a.m. on May 10, 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 appointments, scheduling, and WSAC/WACO, with no action taken.

The meeting recessed at 9:21 a.m.

The meeting was called to order at 9:30 a.m. May 10, 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 Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of May 3, 2011.
2. Acknowledge submission of a Local Records Grant 2011-13 Application to the Office of the Secretary of State, Washington State Archives for funding to digitize old Commissioner's minutes, resolutions, and ordinances.
3. Authorization to purchase event fencing for use at special events held on Skamania County Fairgrounds and within Skamania County.
4. Appointments to Noxious Weed Control Board: Sally Newell-reappointment to Position #1 for a 4-year term expiring March 31, 2015; Ken Bajema-reappointment to Position #4 for a 4-year term expiring March 31, 2015; and Larry Willson-reappointment to Position #5 for a 4-year term expiring March 31, 2015.
5. Resolution 2011-19 Revising fares for Skamania County Public Transportation Services.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approved payroll for April 2011 in the total amount of \$1,314,874.55.

Scott Pineo, Facilities & Recreation Director gave a staff report on a Request for Proposals for Infrastructure Low Voltage Wiring and Fiber Optic Line Replacement. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to award the bid to and approve a contract with Christenson Electric, Inc for Infrastructure Low Voltage Wiring and Fiber Optic Line Replacement.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to acknowledge receipt of a letter from Wind River Business Association regarding a proposal to rename Home Valley Park to Bigfoot Beach Park. The Board requested to set a public meeting to receive citizen comments and input regarding this proposal.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2011-20 closing the following county roads, or portions thereof, to travel by all vehicles, single or in combination that are in excess of 40' for a period not to exceed 100 days due to construction of SR 14 from Cape Horn to Salmon Falls Road; with the exception of the operation of school busses, trucks transporting commodities necessary for the health and welfare of local residents, and for traffic in excess of the restricted length who can show proof of local residency:

- Belle Center Road – SR 14 to Mt Pleasant Road
- Mt Pleasant Road – Belle Center Road to Canyon Creek Road
- Canyon Creek Road – Salmon Falls Road
- Salmon Falls Road – SR 14

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a Proclamation declaring the week of May 15-21, 2011 as National Police Week.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on 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, IT Server Room Project, boat ramps, Fitness Fair and Ridge Run, Hegewald Center fire alarm pull, upcoming events, and maintenance activities.
- 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 an upcoming SWAAD planning meeting, training, transitioning of Case Management and In-Home Services programs, transportation shelter project, and United Way grant award.

The meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Public Works to discuss a draft SawNet Franchise Agreement, Stevenson Transfer Site septic drain field failure, interlocal agreement with the Port, and Wess Road Intersection Project, with no action taken.

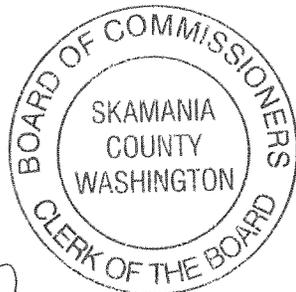
The Board met in executive session regarding personnel from 11:25 a.m. until 11:49 a.m., with no action taken.

The meeting recessed at 11:49 a.m. and reconvened at 2:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

David Kelly, Executive Director and Samantha Waldbauer, Case Management Services for Southwest Washington Agency on Aging and Disabilities gave a presentation on SWAAD's auditing/management of private companies providing in-home care services.

The meeting adjourned at 3:10 p.m.

**ATTEST:**



  
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Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

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Commissioner

  
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Commissioner

  
\_\_\_\_\_  
Commissioner

Aye   2    
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent   1