

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of November 15, 2011**

The Board met at 9:10 a.m. on November 15, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair (via phone), Jim Richardson and Robert Anderson present, for a staff meeting. Discussion included an upcoming health insurance meeting and scheduling, with no action taken.

The meeting recessed at 9:13 a.m.

The meeting was called to order at 9:31 a.m. November 15 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair (via phone), Jim Richardson and Robert Anderson present, opening with the Pledge of Allegiance.

Mary Repar suggested a town hall meeting be scheduled at 7:00 p.m. in the evening at Rock Creek regarding the budget to allow input from the public prior to final adoption.

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

1. Minutes of November 8, 2011.
2. Liquor license renewal for Ziegler Vineyards.
3. Community Development Specialist new job description.
4. Agreement with Department of Social & Health Services to allow for reimbursement of mileage costs and bridge tolls for Psychiatrist/Psychologist for providing Mental Incapacity Evaluations for DSHS Community Services Division.
5. Contract with Daniel McCabe, M.D., amendment #1 revising the Scope of Work to allow for reimbursement of mileage costs and bridge tolls for providing Mental Incapacity Evaluations in order for DSHS to determine a client's eligibility for disability.
6. Contract with Robert Hagan to provide physical fitness programming for Facilities & Recreation with payment for services set at 80% of program fees collected.

Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried unanimously to approve a contract with Amali Consulting, LLC, amendment #3 to extend the term and increase the payment for services for providing consulting services to move forward with water system planning at Wind River Business Park.

Justin Bush, Noxious Weed Control Coordinator reported on US Forest Service projects, Beacon Rock State Park Shoreline Enhancement, education and outreach, forestry grant, Southwest Washington Cooperative Weed Management Area, Department of Natural Resources Weed Control, and Aquatic Weed Early Detection Rapid Response project.

The meeting recessed at 9:41 a.m. and reconvened at 10:00 a.m., with Commissioners Pearce (via phone), Richardson and Anderson present.

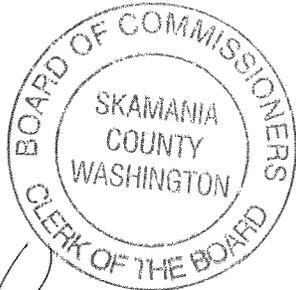
Department Heads presented the following reports:

- 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.

- Scott Pineo, Facilities and Recreation Director reported on agenda items, low voltage project, maintenance activities, Fairgrounds, upcoming Fairgrounds events, boat launches/parks, capital projects, cable franchise modifications, and personnel.
- Larry Douglass, Public Works Director reported on Upper Wind River area recreation issues, slides, Engineering and County Road projects, ER&R and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on Medicaid transportation, transportation shelters, upcoming SWAAD contractor meeting, luncheons, energy assistance program, volunteer services, and risk management.

The meeting adjourned at 10:10 a.m.

ATTEST:



*Pamela Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Paul R.*  
Commissioner

*Jim Richman*  
Commissioner

*Robert Anderson*  
Commissioner

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