

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 15, 2011

The Board met at 9:06 a.m. on March 15, 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. The Auditor and Chief Deputy Auditor reported on a budget model system presentation. Staff meeting discussion included health insurance update and agenda items, with no action taken.

The Board met in executive session with the Prosecutor regarding potential litigation from 9:15 a.m. until 9:32 a.m., with no action taken.

The meeting was called to order at 9:32 a.m. March 15, 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:

1. Minutes of March 8, 2011.
2. Acknowledge the City of Stevenson's reappoint of Don Stevens to serve on the Disability Board representing the Cities of Stevenson and North Bonneville.
3. Liquor license renewals for Carson Ridge Luxury Cabins and Bonneville Hot Springs Resort.
4. Authorization to purchase program services for prevention programming utilizing school assemblies and the CASP Program.
5. Agreement with Administrative Office of the Courts, amendment #3, to adjust the maximum reimbursement for costs for providing services for juvenile truancy, at-risk youth, and CHINS.
6. Agreement with Stevenson-Carson School District #303 to provide work site training for students with disabilities
7. Contract with Credible Wireless, Inc, amendment #1 to increase the funds for Behavioral Health Electronic Medical Records to allow payment for monthly fees after activation.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to proclamation the month of April 2011 as Sexual Assault Awareness Month. Representatives from Skamania County Council on Domestic Violence and Sexual Assault gave an overview of services provided and activities planned for the month of April 2011.

Justin Bush, Noxious Weed Coordinator reported on grants, Weed Board appointments, legislative update and hiring for Natural Resource Worker positions.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to ratify the Chair's approval of a letter supporting Skamania County Economic Development Council in its Rural Business Enterprise Grant (RBEG) application to capitalize its current small business revolving loan and its RBEG application for professional services support.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to allow Skamania County Chamber of Commerce to establish a temporary satellite Visitor's Center at the Bridge of the Gods just east of the existing information kiosk.

Prosecutor Adam Kick introduced Special Prosecutor Dave Trefry who will be working jointly with Yakima County Prosecutor Jim Hagarty for prosecution of the Garvison case.

The meeting recessed at 9:55 a.m. and reconvened at 10:05 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a budget workshop with elected officials and departments, with no action taken.

The meeting recessed at 10:18 a.m. and reconvened at 10:30 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Facilities & Recreation to discuss capital projects and job classifications, with no action taken.

The Board met in executive session regarding personnel from 11:50 a.m. until 11:55 a.m., with no action taken.

The meeting recessed at 11:55 a.m. and reconvened at 1:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board interviewed Mary Repar for a vacant position on the Columbia River Gorge Commission, with no action taken.

The meeting recessed at 1:50 p.m. and reconvened at 2:10 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board interviewed Brian Bea for a vacant position on the Columbia River Gorge Commission, with no action taken.

The meeting recessed at 2:30 p.m. and reconvened at 2:36 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board interviewed Donald Miller for a vacant position on the Columbia River Gorge Commission, with no action taken.

The meeting recessed at 2:45 p.m. and reconvened at 3:35 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board interviewed Dale Grams for a vacant position on the Columbia River Gorge Commission, with no action taken.

The meeting recessed at 3:50 p.m. and reconvened at 4:00 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board interviewed Dan Gundersen for a vacant position on the Columbia River Gorge Commission, with no action taken.

The meeting recessed at 4:18 p.m. and reconvened at 5:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

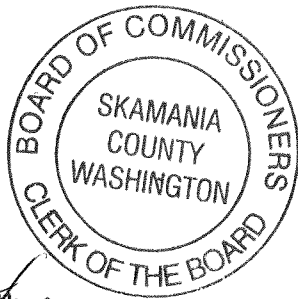
A public hearing was held to consider Resolution 2011-10 Supplemental Budget #1 for 2011 to supplement budgets for various funds due to unanticipated expenditures and revenues unknown at the

time of approval of the 2011 Budget. There were no comments from the public. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-10.

A public hearing was held to consider Ordinance 2011-02 amending Skamania County Code Chapter 2.44 Elections, Section 2.44.020 Precincts Designated to change Nelson Creek Precinct and North Stevenson Precinct boundary lines due to an annexation by the City of Stevenson. Dave O'Brien, Elections Manager gave a staff report. There were no comments from the public. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Ordinance 2011-02.

The meeting adjourned at 5:34 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

1 seal 1 seal
Commissioner

Jim Richardson
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____