

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of March 22, 2011**

The Board met at 9:18 a.m. on March 22, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair and Robert Anderson present, and Commissioner Richardson present via phone conference, for a staff meeting. Discussion included health insurance update, photo project update, BARS training, and a proposed letter to SWADD, with no action taken.

The meeting recessed at 9:25 a.m.

The meeting was called to order at 9:30 a.m. March 22, 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.

Larry Mulcihy, Senior Services In-home Supervisor, advised of his dissatisfaction with the transition of Case Management and In-home services to SWADD, insurance for In-home Care workers, and the budget.

An unnamed lady advised of her concern with potential disruption in services for seniors with the transition of services to SWADD.

Margaret Hazard, Senior Services In-home Care Worker, advised of her concern with insurance and wages for In-home Care Workers with regards to transition to SWADD.

Tiffany Gibbons, Senior Services In-home Care Worker, advised of her concern with senior clients not getting services if they are private pay.

Cindy Hill, Senior Services In-home Care Worker advised of her concern with insurance for In-home Care Workers and with the new company that will employ the workers as a result of the transition to SWADD.

Commissioner Richardson advised he would meet with anyone who had concerns in order to provide accurate information regarding the transition of Case Management and In-home services to SWADD.

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

1. Minutes of March 15, 2011.
2. Authorize Facilities & Recreation to surplus County owned property and authorize the process to sell or dispose of property.
3. Authorization to purchase training and travel expenses associated with EDEN Best Practice Review and Position Budgeting Consulting and Training.
4. Agreement with USDA Forest Service to allow the use of our indirect cost rate on contracts, grants and cooperative agreements with the Federal Government.
5. Contract with David B. Trefry, Attorney at Law for appointment as a special deputy prosecuting attorney to represent Skamania County in cases referred by the Prosecuting Attorney.
6. Contract with HR Answers, Inc. to provide human resource, personnel, investigative and negotiation services to Skamania County.
7. Lease agreement with Kiwanis Camp Wa-Ri-Ki for a 10-year lease of property located at 17051 Washougal River Road to provide necessary services to children of Southwest Washington.
8. Resolution 2011-12 Repay Cumulative Reserve Loan Fund from Special Revenue Boating Safety Fund.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a letter to Southwest Washington Agency on Aging and Disabilities advising of Skamania County's final decision to transition all Case Management Services from Skamania County Senior Services to SWAAD and to not renew the contract ending June 30, 2011 with Washington State as a Home Care Agency.

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

Department Heads presented the following reports. Discussion public record requests, with no action taken.

- Marilyn Butler, Senior Services Director/Risk Manager reported on Gorge Translink, transition of Case Management and In-home services, and vehicles.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public health and Development Disabilities.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, ER&R, and Solid Waste.
- Terry Blaisdell, Central Services Director reported on various projects.
- Scott Pineo, Facilities and Recreation Director reported on the pool, agenda items, IT Server Room Project, temporary conference setup in Juvenile Building, and concession agreements.
- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, Environmental Health Division, and Building Division.

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

The meeting recessed at 10:57 a.m. and reconvened at 11:06 a.m., with Commissioners Pearce, Richardson and Anderson present.

Buzz Davis, Safety Committee Chair presented the Safety Committee report.

- Report #2011-03. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2011-E-02. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried to agree with the Safety Committee's findings and recommendations.

The Board discussed Washington Counties Insurance Fund, with no action taken.

The meeting recessed at 11:20 a.m. and reconvened at 11:53 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session regarding personnel from 11:53 a.m. until 12:08 p.m., with no action taken.

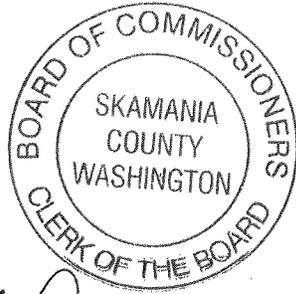
The meeting recessed at 12:08 p.m. and reconvened at 1:17 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session regarding personnel from 1:17 p.m. until 1:33 p.m., with no action taken.

The Board participated in a workshop with Community Development to discuss long-range project list priorities, with no action taken.

The meeting adjourned at 2:35 p.m.

ATTEST:



Patricia Johnson  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner

[Signature]  
Commissioner

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Commissioner

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