

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 13, 2011

The Board met at 9:04 a.m. on September 13, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson, Vice Chair and Robert Anderson present for a staff meeting. Discussion included updates on Boundary Review Board and Board of Equalization, contracts, and agenda items, with no action taken.

The meeting was called to order at 9:30 a.m. September 13, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson, Vice Chair and Robert Anderson present, opening with the Pledge of Allegiance.

Representatives from Washington Citizens for Responsible Government gave a presentation on programs for controlling illegal aliens in the workforce

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve the Consent Agenda as follows, with the exception of item #3 that was removed:

1. Minutes of September 7, 2011.
2. Agreement with Public Utility District #1 of Skamania County to provide GIS services for the PUD.
3. ~~Contract with Caroline Elliott to provide physical fitness programming and instruction.~~
4. Contract with Colleen Wahto to assess needs and provide strategies/training and programs focused on chemical dependency prevention.
5. Contract with James M Patterson, LCSW, Inc, amendment #1 to record name and tax identification number changes for providing mental health therapist outpatient and crisis services.
6. Non-Discrimination Annual Report and Policy Statement to Washington State Department of Transportation.
7. Appointments to Homeless Housing Council: Tammy Manner, Darice Oliver, and Nancy Perry.
8. Appointments to Human Services Advisory Board: Tracy Bowlby – Position #3, Shari Dolan – Position #5, Becky Anderson – Position #6, Cliff Todd - Position #9, Patty Price – Position #13, and Leila Prestia – Position #15.
9. Appointments to Planning Commission: Cyndi Soliz - Position 1A, Dee Bajema - Position 1-B, Tom Waters - Position 3B, and Cliff Nutting - Position 4 At Large.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to award the bid and execute the contract for Hot Springs Avenue Slide Repair to Dirt and Aggregate, Inc.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2011-37 revising the allocations for Federal Fiscal Year 2011 Title II and Title II Funds.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to acknowledge submission of a letter to Washington Counties Risk Pool asking for a deferral of the County's liability insurance payment until no later than January 31, 2012.

John Carlson, Emergency Management Coordinator reported on Region IV Multiagency Coordination Group, All Hazards Mitigation Plan, Tactical Interoperability Emergency Communications Plan, Comprehensive Emergency Management Plan, Washington State Staging Area Working Group, National Incident Management System compliance, Community Emergency Response Team program, Search and Rescue, Emergency Operations Center and volunteers,

The meeting recessed at 9:54 a.m. and reconvened at 10:03 a.m., with Commissioners Richardson and Anderson present.

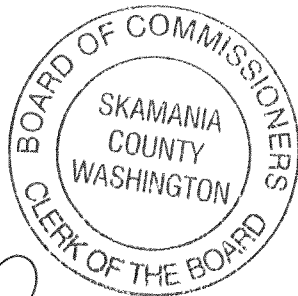
Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, Environmental Health Division and Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health and Developmental Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on maintenance activities, Fairgrounds, upcoming Fairgrounds events, boat launches, and CASP after school program.
- Larry Douglass, Public Works Director reported on slides, Engineering and County projects, ER&R, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on various programs, meetings, and risk management.

Following discussion with the Facilities and Recreation Director, Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve a contract with Caroline Elliott to provide physical fitness programming and instruction.

The meeting adjourned at 10:17 a.m.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

Commissioner

Robert Anderson
Commissioner

Aye 2
Nay _____
Abstain _____
Absent 1