

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 19, 2011

The Board met at 9:05 a.m. on April 19, 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 CDBG grant, newspaper of record, vehicle charging stations presentation, NACO meeting, and supplemental budget, with no action taken.

The meeting recessed at 9:23 a.m.

The meeting was called to order at 9:36 a.m. April 19, 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.

Mary Repar asked if there was a contingency plan for senior home aid care if Chesterfield decided not to serve the County, requested that workshop descriptions be listed on the agenda, and requested that department head reports be posted on the website.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously for Skamania County to sign on to the 2011 Rural Voices for Conservation Coalition Issue Papers for 1) Rural Capacity for Conservation and Job Creation, 2) Sustainable Biomass Energy, 3) Monitoring Issue Paper, and 4) FY 2012 Appropriations Priorities.

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

1. Minutes of April 12, 2011.
2. Liquor license renewals for Stabler Country Store, Home Valley Store, and Grapevine Associates.
3. Authorization to purchase a backup scanner for recording documents in OnCore for Auditor's Office.
4. Agreement with Department of Information Services to allow for the purchase and license of Microsoft products using the negotiated state contract.
5. Memorandum of Understanding with Washington Traffic Safety Commission to pay overtime for Skamania County Drug Recognition Expert when no WSP unit is available.
6. Special Use Permit with USDA Forest Service for temporary use of Forest Service water transmission facilities at Wind River Business Park.

Sharon Tiffany, Interpretive Center Director reported on accessions and exhibits, events, marketing/fund raising, and administration.

The meeting recessed at 9:45 a.m. and reconvened at 10:00 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 10:07 a.m. and reconvened at 11:00 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session regarding personnel from 11:00 a.m. until 11:15 a.m., with no action taken.

The Board participated in a workshop with Public Works to discuss Loop Road FEMA Project, with no action taken.

The meeting recessed at 11:25 a.m. and reconvened at 11:30 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Facilities & Recreation to discuss the status of the transfer of Wind River Business Park to the Port of Skamania County, with no action taken.

The Board met with the Prosecutor in executive session regarding potential litigation from 11:52 a.m. until 12:03 p.m., with no action taken.

The meeting recessed at 12:03 p.m. and reconvened at 1:30 p.m., with Commissioners Richardson and Anderson present and Commissioner Pearce present via phone conference.

The Board participated in a workshop with Community Development to discuss process audit and site analysis level II process and an update on staffing, with no action taken.

The meeting recessed at 2:55 p.m. and reconvened at 3:35 p.m., with Commissioners Richardson and Anderson present and Commissioner Pearce present via phone conference.

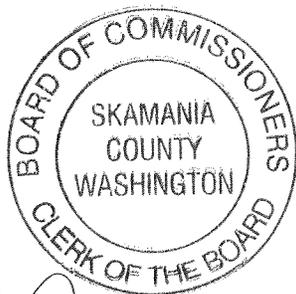
The Board participated in a workshop with Paul Spencer to discuss affordable housing, with no action taken.

The meeting recessed at 3:58 p.m. and reconvened at 5:30 p.m., with Commissioners Richardson and Anderson present and Commissioner Pearce present via phone conference.

A public hearing was held to consider Resolution 2011-13 Supplemental Budget #2 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 was no public present. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2011-13.

The meeting adjourned at 5:33 p.m.

ATTEST:





Clerk of the Board

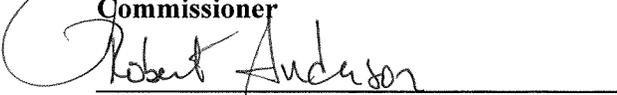
**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Commissioner



Commissioner



Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____