

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 5, 2011

The meeting was called to order at 9:33a.m. April 5, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present, opening with the Pledge of Allegiance.

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

1. Minutes of March 29, 2011.
1. Resolution 2011-16 Celebrating Earth Day and providing some services free at Transfer Sites.
2. Agreement with Clark County - Vegetation Management to work in cooperation to control garlic mustard as they occur, in approximately 10 acres in Clark County.
3. Agreement with Department of Licensing to allow access to vehicle/vessel records through DOL Internet Vehicle/Vessel Information Processing System.
4. Agreement with Office of the Secretary of State to allow Skamania County to participate in the Statewide Voters' Pamphlet.
5. Lease agreement with Gail Fullerton for Building #1052 at Wind River Business Park.
6. Lease agreement with Invision LLC for Building #2367 at Wind River Business Park.
7. Lease agreement with Karl Wilkie for Building #1065 at Wind River Business Park.
8. License agreement with George Hinderliter to operate a food, bait and supplies concession at Drano Lake.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried to approve payroll for March 2011 in the total amount of \$1,367,717.22.

John McSherry, Executive Director for the Port of Skamania County advised of the possibility of property in North Bonneville that would benefit the Lewis and Clark Industrial Park.

The meeting recessed at 9:54 a.m. and reconvened at 10:05 a.m., with Commissioners Richardson and Anderson present.

Department Heads presented the following reports:

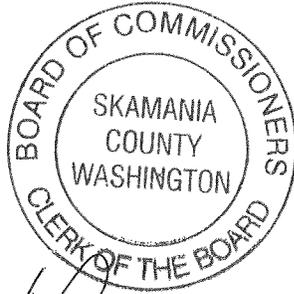
- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, Environmental Health Division, and Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health, and Developmental Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on the pool, Fairgrounds, agenda items, IT Server Room Project, computer training, Wind River Nursery, WIC Room, job description modifications, and parks.
- Marilyn Butler, Senior Services Director/Risk Manager reported on the transition of Senior Case Managers and In-Home Workers to Southwest Washington Agency on Aging and Disabilities, transportation, training, nutritional program, and risk management.

The meeting recessed at 10:30 a.m. and reconvened at 10:43 a.m., with Commissioners with Commissioners Richardson and Anderson present.

The Board gave updates on their attendance at various meetings and discussed Century Link's quality of service, with no action taken.

The meeting adjourned at 11:07 a.m.

ATTEST:



Pamela Anderson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Paul [unclear]
Commissioner

Jan D. Richardson
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____