

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 14, 2011**

The Board met at 9:00 a.m. on June 14, 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 HR relocation, supplemental budget, contract billing, Mt Adams Collaborative Coordinator funding, training, appointments, request from the public to install microphones in meeting room, and Rainbow Gathering, with no action taken.

The meeting recessed at 9:19 a.m.

The meeting was called to order at 9:34 a.m. June 14, 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.

Casey Roeder, Executive Director for the Chamber of Commerce presented the Board with copies of the Columbia River Gorge National Scenic Area 25<sup>th</sup> Anniversary Commemorative Edition.

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

1. Minutes of June 7, 2011.
2. Authorization to purchase a dry suit for Dive Team operations.
3. Agreement with Department of Commerce, amendment to correct the funding amount for the STOP Violence Against Women Formula Grant Program to improve the community response to violence against women.
4. Drainage Maintenance Easement with Ed Hargadine, et al to allow Skamania County personnel and equipment to access private property to install and maintain a French Drain System off of Wind River Road to dewater a slide area.

Commissioner Anderson moved, seconded by Commissioner Richardson, and motion carried unanimously to acceptance the bid and award it to Lakeside Industries, Inc of Vancouver, WA for the Salmon Falls Overlay Project.

Commissioner Richardson moved, seconded by Commissioner Anderson, and motion carried unanimously to approve Memorandums of Understanding with OPEIU Local 11 Office and Professional Employees Unit and the Public Works and Recreational Unit revising Appendix "A" Salary Ranges to reflect a recent review of various positions within the Units.

The meeting recessed at 9:45 a.m. and reconvened at 10:03 a.m., with Commissioners Pearce, 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 upcoming workshops, general administration, Planning Division, Environmental Health Division, and Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Public Health, and Development Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on upcoming workshops/agenda items, low voltage contract, upcoming events, maintenance activities, Personnel Policy revision, HR process review, Wind River Water System, and horse restriction.

- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, ER&R, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation grants, budget, transitioning of case management program, volunteer luncheon, transportation fare changes, meal site program, communication protocols for transmitting transportation orders, and risk management.

The meeting recessed at 10:27 a.m. and reconvened at 10:35 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

The meeting recessed at 11:00 a.m. and reconvened at 11:13 a.m., with Commissioners with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Senior Services to discuss Department of Transportation grant awards, with no action taken.

The Board met in executive session regarding personnel from 11:28 a.m. until 11:45 a.m., with no action taken.

The Board met with the Prosecutor in executive session regarding litigation from 11:45 a.m. until 12:15 p.m., with no action taken.

The meeting recessed at 12:15 p.m. and reconvened at 2:25 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Facilities and Recreation to discuss a Memorandum of Understanding with the Forest Service regarding Wind River Business Park Historic District, Courthouse Energy Project options and recreation facility fees, with no action taken.

The meeting recessed at 3:33 p.m. and reconvened at 3:48 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board continued in a workshop with Facilities and Recreation to discuss recreation program fees, with no action taken.

The Board discussed the National Association of Counties Annual Conference and Exposition to be held in Portland, OR on July 15-19, 2011, with no action taken.

The meeting recessed at 4:53 p.m. and reconvened at 5:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

A public hearing was held to consider Resolution 2011-18 Supplemental Budget #3 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 2011-18.

A public hearing was held to consider Ordinance 2011-03 extending the moratorium on County-wide unzoned land for six months. There were no comments from the public. Commissioner Richardson

moved, seconded by Commissioner Anderson and motion carried unanimously to approve Ordinance 2011-03.

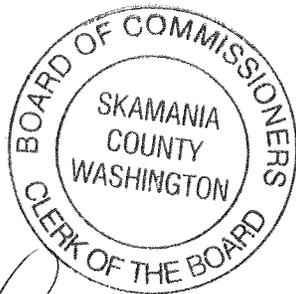
A public hearing was held to consider Ordinance 2011-04 extending the interim zoning controls for the Swift Subarea for six months. There were no comments from the public. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2011-04.

A public hearing was held to consider Ordinance 2011-05 extending the interim zoning controls for the West End Subarea for six months. There were no comments from the public. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2011-05.

A public hearing was held to consider Resolution 2011-21 establishing a Non-Exclusive Franchise Agreement with Sawtooth Technologies, LLC to utilize public rights-of-way and/or County property within the County's jurisdiction. Larry Douglass, Public Works Director gave a staff report. Brian Adams, owner of Sawtooth Technologies, LLC gave an overview of fiber installation throughout various areas of the County for purposes of economic development. The hearing was closed to public comment. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-21 and a Non-Exclusive Franchise Agreement with Sawtooth Technologies, LLC.

The meeting adjourned at 5:40 p.m.

ATTEST:



Pamela Johnson  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

[Signature]  
Commissioner

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Commissioner

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Commissioner

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