

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of May 3, 2011

The Board met at 9:00 a.m. on May 3, 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 summer college hires, health insurance, appointments, scheduling, sustainable consortium, Homeless Housing Plan, and a proposed personnel policy committee, with no action taken.

The meeting recessed at 9:27 a.m.

The meeting was called to order at 9:30 a.m. May 3, 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.

Bud Quinn advised of the need to address comments from the public during public meeting. The Board discussed possibly scheduling town hall meetings with open discussion for citizens.

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

1. Minutes of April 26, 2011.
2. Facilities & Recreation revised job descriptions: Facilities Maintenance Manager; Manager of Programs & Administration; and Manager of Recreation & Cultural Events.
3. Set a public hearing for 5:30 PM Tuesday, June 14, 2011 to consider Supplemental Budget #3.
4. Letter to SD Santrax Systems LLC terminating their contract for providing electronic timekeeping services for Senior Services in-home workers.
5. Contract with Credible Wireless, Inc for Behavioral Health Electronic Records Software annual fees, monthly support and additional technical support, as needed.

John McSherry, Executive Director for the Port of Skamania County gave a summary of the proposed Real Estate Purchase and Sale Agreement with the Port of Skamania County for property known as Wind River Business Park. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve the Real Estate Purchase and Sales Agreement.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a Cell Phone Authorization Stipend as follows:

- Voice Only – not to exceed \$35.00
- Voice/Text – not to exceed \$65.00
- Voice/Text/Data – not to exceed \$105.00

Marilyn Butler, Senior Services Director gave a staff report on a public hearing held on April 20, 2011 to receive public comment regarding a proposal to implement a public transit zone based fare, increase public transit fees, and implement a fare for the dial-a-ride program. The Board directed her to prepare a resolution for their consideration.

The meeting recessed at 10:05 a.m. and reconvened at 10:13 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 general administration, Planning Division, Environmental Health Division, and Building Division.
- Scott Pineo, Facilities and Recreation Director reported on agenda items, IT Server Room Project, boat ramps, Risk Management Training, and Hegewald Center.
- 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 an upcoming SWAAD planning meeting, training, reviews on case management files, transitioning of Case Management and In-Home Services programs, Gorge Translink, and risk management.

The meeting recessed at 10:23 a.m. and reconvened at 10:40 a.m., with Commissioners with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session regarding personnel from 10:40 a.m. until 11:00 a.m., with no action taken.

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

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve an agreement with Tiffany Gibbons for repayment to the County of funds paid on her behalf to Washington State Department of Retirement System.

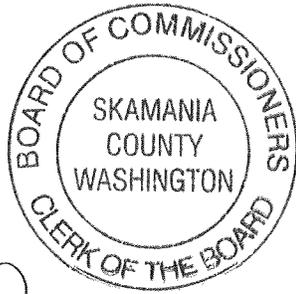
The Board was in agreement to partner with the Chamber of Commerce and Stevenson Business Association in sharing the cost for the purchase of event fencing and a portable stage for use at special events held on the Skamania County Fairgrounds.

The meeting recessed at 12:00 p.m. and reconvened at 5:30 p.m., with Commissioners Richardson and Anderson present. Commissioner Pearce was present via phone conference.

A public hearing was held to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant, receive comments on proposed activities, particularly from low- and moderate-income persons and persons residing in the areas of Skamania and Klickitat Counties, and to receive comments on Skamania County and Washington Gorge Action Program's past performance and use of their 2010 CDBG Public Services Grant awards. Information regarding the availability of CDBG funds, eligible uses, and income guidelines was available and distributed to interested parties in attendance. Linda Schneider, Director for Washington Gorge Action Programs reported on 2010 services provided, which included housing programs, weatherization, nutrition programs, energy assistance, Programs for Peaceful Living, Second Hand Rose and community youth center; and advised that services to be provided in 2011 would be focused on nutrition and housing. Misha Peel of Mid-Columbia Housing Authority advised of supporting the grant application and gave an overview of services provided by the Housing Authority. The hearing was closed to public comment. Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-17 certifying compliance with certain conditions as part of the application requirements and applicable state and federal laws and accompanying required documents, and acknowledge submission of the grant application on April 19, 2011.

The meeting adjourned at 5:58 p.m.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Paul [Signature]
Commissioner

Janie [Signature]
Commissioner

Robert [Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____