

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 29, 2011

The Board met at 9:10 a.m. on March 29, 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 photo project and workshops, with no action taken.

The meeting recessed at 9:15 a.m.

The meeting was called to order at 9:30 a.m. March 29, 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.

Bill Powell advised of his concerns regarding a vagrant neighbor.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Item #4 that was removed:

1. Minutes of March 22, 2011.
2. Acknowledge City of Stevenson's appoint of Chris Ford to serve on the Boundary Review Board.
3. Authorize Public Works to negotiate terms of a professional services contract with Bell Design Company for on-call surveying services.
4. ~~Revised job descriptions for Facilities & Recreation: Facilities Maintenance Manager, Manager of Recreation & Cultural Events, and Manager of Programs & Administration.~~
5. Set a public hearing for 5:30 PM Tuesday, April 19, 2010 to consider Supplemental Budget #2.
6. Approve 2010 Annual Reports and Submittal Certification Form for the County Road Administration Board.
7. Certificate of Indirect Costs to Department of Social and Health Services to accept Skamania County's Indirect Cost Plan.
8. Agreement with Department of Ecology to provide funding for the Community Litter Cleanup Program using work crew inmates.
9. Agreement with Sprint Nextel for implementation of Phase I and Phase II E911 Services.
10. Agreement with Tacoma-Pierce County Health Department to provide online food worker card training and testing for Skamania County.
11. Contract with Maul Foster & Alongi, Inc, amendment #11 to extend the term for development of Reclamation Plans for Home Valley Pit & Blue Lake Rock Quarry.
12. Lease agreement with Andreas Ehrlich for lease of Building #1054 at Wind River Business Park.
 1. Lease agreement with Sherman Technical Industries for lease of a portion of Building #2226 and Building #2628 at Wind River Business Park.
13. Memorandum of Agreement with Skamania County Law Enforcement Guild for repayment of DRS (PSERS) employee contributions made by the County for Corrections Officers.
14. Resolution 2011-14 Assign County Road Project Number for Wess Road Grade Change Project.
15. Resolution 2011-15 Updating the Community Action Plan.

Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried unanimously to rescind the motion of March 1, 2011 authorizing a \$120 monthly stipend for use of a personal cell phone for County business.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending February 28, 2011 in the total amount of \$581,540.82.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending March 7, 2011 in the total amount of \$645,434.01.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending March 10, 2011 in the total amount of \$180,046.29.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending March 14, 2011, in the total amount of \$156,132.64.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending March 21, 2011 in the total amount of \$119,908.81.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending March 24, 2011 in the total amount of \$9,620.30.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending March 31, 2011 in the total amount of \$65,949.67.

The Board discussed the transition of Senior Case Managers and In-Home Workers to Southwest Washington Agency on Aging and Disabilities and a timber bill, with no action taken.

The meeting recessed at 9:54 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 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, community garage sale and county surplus sale, IT Server Room Project, personnel, training, Wind River Nursery, Skamania Klickitat Community Network, and a Fair Board meeting.
- 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 the transition of Senior Case Managers and In-Home Workers to Southwest Washington Agency on Aging and Disabilities, transportation, and risk management.

The Board met in executive session regarding personnel from 10:20 a.m. until 10:35 a.m., with no action taken.

The meeting recessed at 10:35 a.m. and reconvened at 10:45 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session regarding personnel from 10:45 a.m. until 11:03 a.m., with no action taken.

The meeting recessed at 11:03 a.m. and reconvened at 11:07 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board interviewed Keith Chamberlain for a vacant position on the Columbia River Gorge Commission, with no action taken.

The Board participated in a workshop with Public Works and Solid Waste to discuss solid waste, 2011 project discussions, and to review a job description, with no action taken.

The meeting recessed at 12:00 p.m. and reconvened at 1:30 p.m. the same date, with Commissioners Pearce, Richardson and Anderson present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to proclamation March 29 – April 1, 2011 as the Week of the Young Child.

The Board participated in a workshop with Linda Schneider, Director for Washington Gorge Action Programs and members of the Homeless Housing Council to discuss updates to the Homeless Housing Plan, with no action taken.

The Board advised they would be making a site visit to the Courthouse Annex with the Sheriff to view the evidence room at 2:30 p.m.

The meeting recessed at 2:15 p.m. and reconvened at 3:00 p.m. the same date, with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Health, Facilities and Recreation, and Central Services to discuss electronic purchases, training, and planning using funding from an Emergency Preparedness grant, with no action taken.

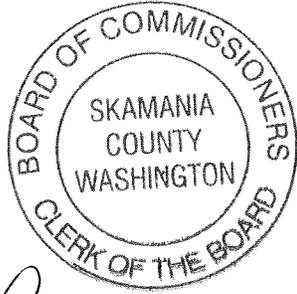
The meeting recessed at 4:00 p.m. and reconvened at 4:10 p.m. the same date, with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Development to discuss the hiring process for vacant positions, modification to licensing process, and long-range project list, with no action taken.

The Board discussed applicants for the vacant Columbia River Gorge Commission appointment. Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried unanimously to appoint Keith Chamberlain.

The meeting adjourned at 4:53 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

John D. Richardson
Commissioner

Commissioner
Robert Anderson
Commissioner

Aye 2
Nay _____
Abstain _____
Absent 1