

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 19, 2011

The Board met at 9:06 a.m. on July 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 scheduling, unemployment, changing messages on phones being placed on Do Not Disturb, GIS internship, and Appointments to various Boards and Commissions with no action taken.

The meeting recessed at 9:21a.m.

The meeting was called to order at 9:31 a.m. July 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.

There was not public comment received.

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

1. Minutes of July 12, 2011.
2. Skamania County Code of Conduct to ensure the efficient, fair and professional administration of federal grant funds by all elected officials, employees or agents of Skamania County engaged in the award or administration of contracts supported by federal grant funds.
3. Contract with Department of Social & Health Services to provide funding for continuation of youth services through the Juvenile Accountability Block Grant.
4. Contract with Eric M. Johnson, Ph.D., ABPP to provide Forensic and Clinical Psychological services when required for Community Health clients.
5. Contract Amendment #1 with Clifford Leeson to continue providing community education programming through the Facilities and Recreation Department.
6. Approve Intergovernmental Cooperative Purchasing Agreement with Island County to purchase permit tracking software
7. Acknowledge receipt of letter from Washington State Liquor Control Board asking for comments relating to 6 new Contract Liquor Store Managers statewide; with particular emphasis in the Eastern Washington area, as well as Thurston, Pierce, King and Snohomish Counties.
8. Authorize surplus of the recommended vehicle list.

Justin Bush, Noxious Weed Director reported on Rainbow Gathering Early Detection Rapid Response, Washington State Weed Control Board Class A Grant, Beacon Rock State Park Shoreline Enhancement, Education & Outreach, Condit Dam Decommissioning, State Noxious Weed Tour, Washington Wilderness Hay and Much, Department of Ecology Aquatic Weed and Early Detection Rapid Response Project.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to be a sponsor and pay the tuition cost of \$480 for Gail Fullerton to finish her GIS related certification program at Oregon State University.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Memorandum of Understanding releasing the Cook and Arts & Crafts positions within the Senior Center from the existing bargaining unit.

The meeting recessed at 9:44 a.m. and reconvened at 10:01 a.m., with Commissioners Pearce, Richardson and Anderson present.

Department Heads presented the following reports:

Karen Witherspoon, Community Development Director, reported on upcoming workshops, general administration, Planning Division, Environmental Health Division, and Building Division.

Terry Blaisdell, Central Services Director, reported on various projects

Kirby Richards, Community Health Director, was absent. Her written report included, Behavioral Health, Public Health and Developmental Disabilities.

Scott Pineo, Facilities and Recreation Director, reported on Board items, low voltage contract, maintenance activities, fairground activities and upcoming events.

Larry Douglass, Public Works Director reported on general information. Engineering, County Road, ER & R, and Solid Waste.

Marilyn Butler, Senior Services Director reported on Southwest Area on Aging and Disabilities meeting she attended. Also, Family Caregiver Support, Program training, 2012 budget projections, Drivers training, Fare subsidy for low-income persons using dial-a-ride system, working with Human Services Council and Central Services Director, to transfer client trip date via computer instead of fax line and the July Birthday dinner. Marilyn also reported to the Board on Risk Management. She will be attending Washington Counties Risk Pool Summer Board Meeting, July 20-21, Washington Counties Risk Pool Community of Operations Plan committee she is participating in and draft revised Skamania County Risk Management and Claims Policy to reflect changes in Risk Pool policies, and clarification of wording from previous model policy.

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

Keith Chamberlain, Columbia River Gorge Commission (CRGC) representative for Skamania County was not present to update the Board on the Gorge Commission as the Gorge Commission is now meeting quarterly only and no meetings had been held since he last reported.

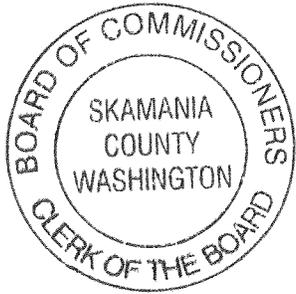
The meeting recessed at 10:06 a.m. and reconvened at 11:28 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board interviewed Julie DeSmith for a vacant position on the Columbia Gorge Housing Authority Board. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to appoint Gabe Spencer and Julie DeSmith as Skamania County's representatives to the Columbia Gorge Housing Authority Board.

The Board participated in a workshop with Larry Douglass, Public Works Director to discuss On-call Part-time Solid Waste job description, Vehicles purchases 2011, Loop road, Hot Springs Avenue washout, line item funds transfer. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve On-call Part-time Solid Waste job description. The Board requested that the Loop Road FEMA project be submitted for official approval on next agenda.

The meeting adjourned at 11:49 a.m.

ATTEST:



Deputy
Debbie Slack
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

Robert Anderson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____