

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of August 23, 2011

The Board met at 9:05 a.m. on August 23, 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 hiring a new cook at Senior Services, VEBA legislation, PILT Fly-In, appointments, cable franchise, and contracts, with no action taken.

The meeting recessed at 9:20 a.m.

The meeting was called to order at 9:30 a.m. August 23, 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.

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

1. Minutes of August 16, 2011.
2. Call for bids from Small Works Roster for Hot Springs Avenue Slide Repair CRP 2011-02.
3. Certificate of Cost Allocation Plan establishing an indirect cost rate for Federal awards for 2012.
4. Agreement with Beacon Rock State Park to treat indigobush along the Columbia River shoreline at Beacon Rock State Park, funded by a Washington State Parks grant.
5. Agreement with Washington State Military Department to provide funding for local emergency management programs.
6. Agreement with USDA Forest Service, amendment #6 to provide funding for continuation of noxious weed treatments within the Gifford Pinchot National Forest and Columbia River Gorge National Scenic Area.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a letter supporting Columbia Cascade Housing Corporation's application for funding through the USDA Rural Development 515 Program for family housing for the Carson Springs Project.

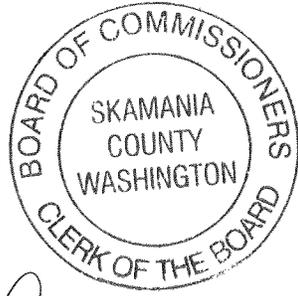
Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to waive the "After the Fact Application" fee and penalty per Resolution 2009-50 Community Development Fee Schedule, and require payment of the application permit fee for demolition of a structure pursuant to SSC 22.14.060(D)(1)(o) for tax parcel number 02-06-26-4-0-0600-00.

The meeting recessed at 9:42 a.m. and reconvened at 10:06 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session regarding personnel from 10:06 a.m. until 10:18 a.m., with no action taken.

The meeting adjourned at 10:18 a.m.

ATTEST:



Patricia Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____