

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of April 12, 2011**

The Board met at 9:06 a.m. on April 12, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair and Robert Anderson present for a staff meeting. Discussion included scheduling and grants, with no action taken.

The meeting recessed at 9:10 a.m.

The meeting was called to order at 9:30 a.m. April 12, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair and Robert Anderson present and Commissioner Richardson present via phone conference, opening with the Pledge of Allegiance.

Peter Littlefair inquired as to the status of a previous request regarding a code violation.

George Kolin, Attorney for Littlefair, gave an overview of the code violation.

Commissioner Pearce gave an update on the reauthorization of Secure Rural Schools funding and his recent trip to Washington, D.C.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Item #7 that was removed:

1. Minutes of April 5, 2011.
2. Notice of completion of contract with Columbia Pacific Construction, Inc for snow plowing Forest Service 90 & 25 Roads.
3. Set a public hearing for 5:30 PM Tuesday, May 3, 2011 to receive public comments on past performance and use of 2010 CDBG Public Services Grant award, and to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant, and receive comments on proposed activities, particularly from low- and moderate-income persons residing in the areas of Skamania and Klickitat Counties.
4. Agreement with Department of Ecology to provide funding for the collection, removal, and proper disposal of waste tires during Skamania County Earth Day event.
5. Agreement with US Army Corps of Engineers, amendment #1 to add additional work days and funding for work crew assistance on Corps lands.
6. Agreement with WA State Association of Sheriff's & Police Chiefs to provide funding for costs associated with methamphetamine investigations, arrests and statistics.
- ~~7. Contract with Christenson Electric, Inc, amendment #4 to increase the amount to cover the addition of sales tax not accounted for in a previous amendment for low voltage system installs at the Hegewald Center and Courthouse Annex.~~
8. Contract with City of Battle Ground to provide incarceration services for the City of Battle Ground.
9. Contract with Columbia Gorge Running Club to co-sponsor the Annual Carson to Stevenson Ridge Run.
10. Submission of 2012 Title II Snow Plow for Recreation Project Application to Skamania/Cowlitz/Klickitat Resource Advisory Committee for snow plowing Wind River and Curley Creek Roads.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to proclaim the week of April 10-16, 2011 as National Public Safety Telecommunications Week.

The meeting recessed at 9:39 a.m. and reconvened at 10:05 a.m., with Commissioners Pearce and Anderson present, and Commissioner Richardson present via phone conference.

Commissioner Anderson moved, seconded by Commission Richardson and motion carried unanimously to approve a contract with Christenson Electric, Inc, amendment #4 to increase the amount to cover the addition of

sales tax not accounted for in a previous amendment for low voltage system installs at the Hegewald Center and Courthouse Annex.

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, Fairgrounds, agenda items, IT Server Room Project, staff reviews, parks, and Recreation Program.
- Marilyn Butler, Senior Services Director/Risk Manager reported on employee retirement, training, statistics, transition of Case Management and In-Home Services programs, and risk management.

The Board met in executive session regarding personnel from 10:13 a.m. until 10:20 a.m., with no action taken.

The meeting recessed at 10:20 a.m. and reconvened at 10:32 a.m., with Commissioners Pearce and Anderson present, and Commissioner Richardson present via phone conference.

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

The meeting recessed at 10:56 a.m. and reconvened at 11:08 a.m., with Commissioners Pearce and Anderson present, and Commissioner Richardson present via phone conference.

The Board met in executive session regarding personnel from 11:08 a.m. until 11:33 a.m., with no action taken.

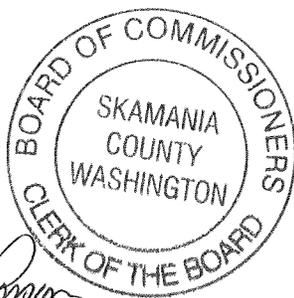
The Board discussed the statutes regarding designation of the official county newspaper, with no action taken.

The meeting recessed at 11:50 a.m. and reconvened at 2:58 p.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met with the Prosecutor in executive session regarding potential litigation from 2:58 p.m. until 4:15 p.m., with no action taken.

The meeting adjourned at 4:15 p.m.

**ATTEST:**



Pamela Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**  
[Signature]  
Commissioner  
[Signature]  
Commissioner  
[Signature]  
Commissioner

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