

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of January 19, 2011

The Board met at 9:07 a.m. on January 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 health insurance and Columbia River Gorge Commission appointment, with no action taken.

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

The meeting was called to order at 9:32 a.m. January 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.

Rick Jessel advised of various concerns regarding the Indian Cabin Road washout.

Jamie Gomez of Underwood Conservation District advised of concerns regarding the Indian Cabin Road washout and impacts the washout would have on a fish habitat enhancement project on the lower Wind River.

Dan Gundersen advised of various concerns regarding the Indian Cabin Road washout and advised he would like to see a reallocation of Forest Service funds for road decommissioning to go to repairing County roads.

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

1. Minutes of January 11, 2011.
2. Agreement renewal with Kelley/Wasem dba CTS II to provide consultation and advocacy services to be used in securing federal funding under the Secure Rural Schools and Community Self-Determination Act.
3. Contract renewal with Domestic Violence Council to provide assistance & counseling to residents.
4. Agreement renewal with Underwood Conservation District to provide natural resource technical assistance, workshops and services to Skamania County landowners and residents.
5. Contract renewal with Washington Gorge Action Programs to operate a public food bank in Stevenson.
6. Contract renewal with Economic Development Council to provide business recruitment and retention and community development activities in Skamania County
7. Contract with Cascade Software, Inc to provide annual maintenance agreement of fee to be shared with Community Development.
8. Contract with JL Enterprises NW, Inc to provide annual equipment maintenance agreement fee to be shared with Community Development for the map copier.
9. Contract with Dewitt Construction Inc. for repair work on Hot Springs Avenue slide.
10. Contract with NW Hydro-Mulchers, Inc. for hydro-seeding and mulching during 2011.
11. Contract amendment #1 with Clark County Department of Community Services to provide Chemical Dependency and Community Outreach services through the Criminal Justice Treatment Account state funding stream, shifting funding to direct care.
12. Contract renewal with Addy Lab to provide water testing services related to well and public water systems.
13. Contract renewal with the Offices of Sharon Rice, Hearing Examiner, PLLC to conduct Hearing Examiner Services in Unincorporated Skamania county

14. Contract renewal with EnviroClean Solutions, LLC for professional consulting services for food establishment inspections.
15. Contract renewal with CHAMP Software, Inc. for Personal Health clinical software technical support for one year.
16. Contract renewal with Greyson Rudd to provide design services and website work for the Columbia Gorge Bluegrass Festival.
17. Contract renewal with Skamania County Fair Board to provide for entertainment, judges, EMT's, security, premium point compilation and distribution of prizes, timber carnival, veterinarian services, and promotion and activities, includes the provisions for handling the "pass through" of Bluegrass funds.
18. Contract renewal with the City of Stevenson for promotion of events for Skamania County Fair and Columbia Gorge Bluegrass Festival.
19. Contract Amendment #10 with Maul Foster & Alongi, Inc. to add scope of work for performing Environmental Impact Study and associated work for the Blue Lake Quarry mining and reclamation plan. Additional funds estimated of \$21,095.00.
20. Contract amendment with Northern Oregon Corrections to provide secure detention facility to house juvenile offenders from Skamania County.
21. Request for Proposal for custodial services for Hegewald Center and Courthouse Annex.
22. Approve letter of absolution for ADP, County's current payroll system
23. Adopt Resolution 2011-06, Skamania County Multi-Jurisdictional Natural Hazards Mitigation Plan
24. Appoint Robbi Orr to the Skamania County Homeless Housing Council for a two year term, expiring January 14, 2013.

Justin Bush, Noxious Weed Coordinator reported on grants, weed control, Weed Board update, and legislative update.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to direct the Community Development Department to recognize and accept parcels 02-05-20-0-0-0603-00 (1 acre) and 02-05-20-0-0-0602-00 (2.3 acres) each as a legal lot of record, and at the time of sale or transfer of any of the two recognized parcels, individual legal descriptions would be provided in the conveyance documents. The motion was based on the following findings:

1. Lot 1 of the Dickinson Short Plat was created legally by land division in 1977, being 3.3 acres in size.
2. In 2003, the property owner recorded a deed to give one acre to Delmar and Victoria Harris, a portion of Lot 1 of the Dickinson Short Plat. The Auditor recorded the deed and the Assessor accepted the deed and created a parcel, assigning 02-05-20-0-0-0603-00 to the one acre of Lot 1 of the Dickinson Short Plat.
3. The parcel has sold twice since 2003 and each parcel has been separately identified and taxed as legal lots of record.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to direct the Community Development Department to waive the \$900 fee for the Variance application on tax parcel #03-08-26-0-0-0516-00, owned by Pearl Phipps, applicant Darren Michie. The motion was based on the following findings:

1. During the Site Analysis Level II (SALII) process, it was determined that the proposed pole building would either need to be moved in order to meet the required 15-foot setback from the edge of the easement, or the applicant would need to apply for and receive a Variance.
2. The applicant was not given complete information in relation to the setback. Because the side yard borders an easement, the customary 5-foot required setback does not apply; rather, a 15-foot setback is required.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to authorize the garage upper living space on tax parcel #01-05-06-1-0-0200-00, 62 Dolan Road, to be used as a temporary dwelling for the caretaker of Archie and Anita Rodgers, for medical hardship, and to direct the Community Development Department to provide a letter to Mr. and Mrs. Rodgers confirming this authorization. The motion was based on the following findings:

1. The Community Development Department is in receipt of a physician's statement substantiating the need for the Rodgers' continued and close medical care. A garage with upper level living space and cooking facilities is located on the property. The property is zoned R2 and contains two acres, which is not enough acreage for two residences, according to the Zoning Code currently in effect. This authorization is contingent upon the removal of the cooking facilities in the garage upper level living space after the medical hardship is no longer valid and this authorization is not transferrable to future property owners, successors, assignees, or heirs.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve contract amendment #2 with Rich Curran to prepare and restore photographs as selected by Director of Facilities and Recreation. This amendment extends the term and increases the committed funds by \$2,000.00, noting that this would be the final amendment for this project.

Auditor Tim Todd briefed the Board on issues with ADP in processing payroll and requested the Board to terminate the contract. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to support the Auditor's recommendation and seek legal counsel.

Commissioner Anderson moved to return to the 5-day work week for all departments that directly serve the public. The motion failed for lack of a second.

The Board participated in a budget workshop with elected officials and departments, with no action taken.

The meeting recessed at 10:25 a.m. and reconvened at 10:34 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met with the Prosecutor in executive session regarding potential litigation from 10:34 a.m. until 11:07 a.m., with no action taken.

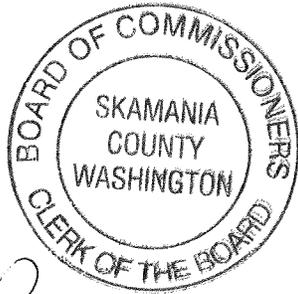
The meeting recessed at 11:07 a.m. and reconvened at 1:34 p.m., with Commissioners Pearce, Richardson and Anderson present.

Following discussion of a Forest Foundation Grant, the Board was in agreement to add an addendum to the Economic Development Council contract for a grant match of \$10,000.

The Board participated in a workshop with Facilities & Recreation to discuss Wind River Business Park updates, recreation and facility fees, pool operation and supervision, concessions, and Courthouse projects, with no action taken.

The meeting adjourned at 2:50 p.m. January 19, 2011.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

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Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____