

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of August 2, 2011

The Board met at 9:18 a.m. on August 2, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, Jim Richardson and Robert Anderson present.

Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried unanimously to approve a one range salary increase for the Courthouse Chief Deputies, effective July 1, 2011.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to require all employees who receive a payroll draw to notify their Department Head or Elected Official and the person within their department who is responsible for departmental payroll of their election to receive a payroll draw.

The Board participated in a staff meeting and discussed the budget, scheduling, contracts, ordinances, and reports, with no action taken.

The meeting was called to order at 9:30 a.m. August 2, 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 Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of July 26, 2011.
2. Resolution 2011-30 updating the 2011 Work Plan of the Community Strategic Plan.
3. 2010 Grantee Closeout Performance Report for Community Development Block Grant.
4. Agreement with Department of Social & Health Services, Division of Behavioral Health & Recovery, to provide funding for Chemical Dependency & Prevention Services.

Buzz Davis, Safety Committee Chair presented accident/incidents reports.

- 2011-E-06. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- 2011-07. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

Jon Brobst advised of concerns regarding vehicles parking along the road in the Dougan Falls area due to an announcement of a requirement to obtain a Department of Natural Resource vehicle pass to park on a DNR road. Commissioner Pearce advised that he had already addressed this issue.

Ruby Mason, Executive Director for Mid-Columbia/Columbia Gorge Housing Authority and Robin Smith of Smith Development Consultants presented a proposal for a housing project in Carson for low income workforce housing, advised of seeking funding from the USDA Rural Development 515 Program, and advised of the need for predevelopment funding for meeting the USDA Rural Development 515 Program deadline of August 22, 2011. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to authorize \$20,000 to be paid from the Affordable Housing Fund to Columbia Cascade Housing Corporation for predevelopment costs associated with the proposed Carson Housing Project.

The meeting recessed at 9:58 a.m. and reconvened at 10:07 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a budget workshop and Eden Program refresher, with no action taken.

The meeting recessed at 10:58 a.m. and reconvened at 11:10 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

The meeting recessed at 11:40 a.m. and reconvened at 11:55 a.m., with Commissioners Richardson and Anderson present.

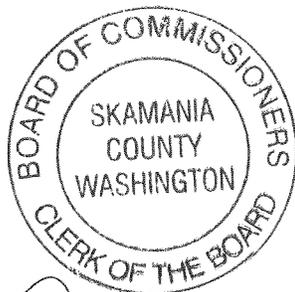
The Board participated in a workshop with the Risk Manager to discuss a revised County Risk Management and Claims Policy, Risk Pool Policy election for Pool Year 2011-12, and premium estimates, with no action taken.

The meeting recessed at 12:10 p.m. and reconvened at 5:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

A public hearing was held to consider Resolution 2011-29 Supplemental Budget #4 for 2011 to supplement budgets for various funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2011 Budget. There were no comments from the public. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-29.

The meeting adjourned at 5:32 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

Commissioner

Robert Anderson
Commissioner

Aye 2
Nay
Abstain
Absent 1