

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of February 8, 2011

The Board met at 9:05 a.m. on February 8, 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 insurance, nuisance complaints, procedures, scheduling, and contracts, with no action taken.

The meeting recessed at 9:22 a.m.

The meeting was called to order at 9:30 a.m. February 8, 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.

Peter Littlefair advised of a court ruling regarding a specific zoning code and requested it to be removed from the County Code.

Gloria Howell asked for an update on the Garvison issue.

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

1. Minutes of February 1, 2011.
2. Notice of completion of Public Works contract with Dirt & Aggregate Interchange, Inc for Hot Springs Avenue reconstruction Project.
3. Authorization to purchase an automated chemical feed controller for the pool.
4. Authorize disposal of two Senior Services vehicles declared surplus on February 1, 2011.
5. Set a public hearing for 5:30 PM Tuesday, March 1, 2011 to consider Ordinance 2011-01 amending Skamania County Code Title 10, Section 10.08.120 Snow Parking Permits to include all signed and designated snow park areas posted in Skamania County.
6. Agreement with BTG Holding Group dba Infrastructure Software Services to provide maintenance for Senior Services financial software.
7. Agreement with Department of Justice setting requirements for participation in the federal equitable sharing program and restrictions for the use of federally forfeited cash, property, proceeds, and any interest earned, which are equitably shared with participating law enforcement agencies.
8. Agreement with Human Services Council to provide reimbursement for non-emergency medical transportation services to eligible residents.
9. Agreement with Lance Fitzarrald for representation of indigent persons entitled to representation in District Court at public expense.
10. Agreement with US Army Corps of Engineers to provide funding for Work Crew assistance on Corps lands.
11. Contract with the Humane Society for Southwest Washington to provide animal testing services related to rabies and other public health safety.
12. Contract with Varsity Contractors, Inc, amendment #1, to extend the term and increase the amount for one-month for providing custodial services at the Courthouse Annex.
13. Contract with Varsity Contractors, Inc, amendment #1, to extend the term and increase the amount for one-month for providing custodial services at Rock Creek Hegewald Center.
14. Contract with Wilson & Associates, amendment #17, to extend the term to December 31, 2011 for providing design and engineer services for the Courthouse remodel and Rock Creek Community Services Center.
15. Ground lease agreement with Department of Transportation for use of the western half of the St. Cloud Stockpile Site.

16. Memorandum of Understanding with Department of Transportation for use of the Stevenson Maintenance Facility.
17. Memorandum of Understanding between Office of the Insurance Commissioner's SHIBA HelpLine, Human Services Council and Senior Services to provide consumers with information, assistance, and advocacy about their right and options for health insurance, health care access, and prescription drugs.
18. Rescind the USDA Forest Service Water Transmission Line Special Use Permit for use of the Forest Service water system at Wind River Business Park approved on January 25, 2011 and replace with the corrected Special Use Permit.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to appoint Karen Witherspoon as Skamania County's representative on the Columbia River Gorge Commission in the interim until a permanent replacement is appointed.

The meeting recessed at 9:38 a.m. and reconvened at 9:49 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board met in executive session with the Prosecutor regarding litigation from 9:49 a.m. until 10:54 a.m., with no action taken.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve payroll for the period ending January 31, 2011 in the total amount of \$1,078,295.82.

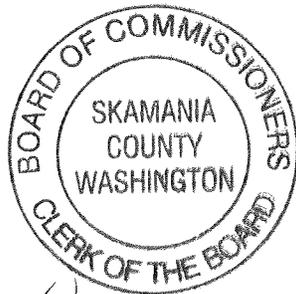
The Board gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 11:07 a.m. and reconvened at 2:25 p.m., with Commissioners Pearce, Richardson and Anderson present.

Ruby Mason, Executive Director for Columbia Gorge Housing Authority gave an update on programs and services and asked for a contribution to help fund a Pilot Program to expand the Housing Resource Center to serve low to moderate income persons in Klickitat and Skamania Counties exclusively for one year.

The meeting adjourned at 3:05 p.m.

ATTEST:



Parrella Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

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Commissioner

Aye 5
Nay _____
Abstain _____
Absent _____