

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of August 9, 2011

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

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

1. Minutes of August 2, 2011.
2. Community Health Administrative Assistant revised job description.
3. Community Health Behavioral Health Manager revised job description.
4. Risk Manager's recommendations for Washington Counties Risk Pool options and payments for policy limits, policy deductible, and property insurance.
5. Authorization to purchase SonicWall Firewall Applicant Update to improve network configuration and system reliability, and SonicWall Sonic Point Dual Radio to provide non-public Wi-Fi to the first floor area of the Courthouse.
6. Agreement with Administrative Office of the Courts to provide funding for Court Appointed Special Advocates to be appointed in all dependency cases filed in Skamania County and overall program management costs.
- ~~7. Agreement with Paladin Data Systems Corporation for the purchase of and subscription services for permit tracking software.~~
8. Agreement with USDA Gifford Pinchot National Forest, amendment #5 to increase funding for law enforcement services for the GPNF during the Rainbow Festival.
9. Contract with Archaeological Services of Clark County, LLC to provide a cultural resources survey at the Washougal River Road Realignment Project to comply with an executive order required for funding received from the Rural Arterial Program.
10. Memorandum of Understanding with Columbia Cascade Housing Corporation to provide Affordable Housing Funds for predevelopment costs associated with the proposed Carson Housing Project.
11. Resolution 2011-31 Assign County Road Project Number for Hot Springs Avenue Slide Repair.
12. Resolution 2011-32 Loan from Cumulative Reserve Economic Development Fund to Current Expense Fund.

Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried to approve payroll for the period ending July 31, 2011 in the total amount of \$1,310,745.54.

Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried to amend the Board's motion of July 6, 2011 to clarify the Facilities and Recreation job description to be amended to read as follows:

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to amend the job description for Facilities and Recreation ~~temporary employees~~ event staff crew, changing the pay range for all ~~temporary employees~~ event staff crew to Range 7A.

The meeting recessed at 9:42 a.m. and reconvened at 9:53 a.m., with Commissioners Pearce and Anderson present.

John Carlson, Emergency Management Coordinator reported on the Rainbow Family Gathering, All Hazards Mitigation Plan, newly adopted Tactical Interoperability Emergency Communications Plan Exercise, Comprehensive Emergency Management Plan, Washington State Staging Area Working

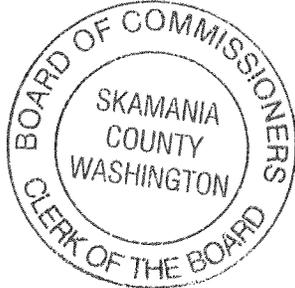
Group, Community Emergency Response Team Program, National Incident Management System compliance, Search and Rescue, and Emergency Operations Center.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on upcoming workshops, 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 low voltage contract, maintenance activities, Fairgrounds/Fair activities, and upcoming events.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road Projects, ER&R, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on attending various meetings, vehicles purchases, vacant position, budget, contracts, hours of operation, training, and Risk Management.

The meeting adjourned at 10:16 a.m.

ATTEST:





Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Commissioner



Commissioner



Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____