

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 27-28, 2011

The Board met at 5:30 p.m. on September 27, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair and Robert Anderson present.

A public hearing was held to consider public comment regarding the adoption of Ordinance 2011-06 that established for six months a moratorium on the acceptance and processing of any permit application to locate any facilities for the growing, production, processing and/or dispensing of medical marijuana prior to further study and public analysis on parcels located within unincorporated Skamania County, and established a moratorium on the use of land or buildings for the growing, production, processing and/or dispensing of medical marijuana in unincorporated Skamania County as this is not a lawful use in any zoning classification listed in Skamania County Code (SCC) Title 21 – Zoning. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Anderson and motion carried to continue the moratorium.

The meeting recessed at 5:32 p.m.

The Board met at 8:42 a.m. on September 28, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair and Robert Anderson present and Jim Richardson present via phone conference.

The Board met in executive session regarding personnel from 8:42 a.m. until 9:10 a.m., with no action taken.

The Board participated in a staff meeting and discussed scheduling, budgets, Lion's Club lease, contracts, Department of Retirement seminar, and hearing testing, with no action taken.

The meeting recessed at 9:23 a.m.

The meeting was called to order at 9:30 a.m. September 27, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair and Robert Anderson present and Jim Richardson present via phone conference, opening with the Pledge of Allegiance.

Mary Repar commented on the remodel/additions of county buildings and urged more openness with the public and more public participation.

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

1. Minutes of September 20, 2011.
2. Resolution 2011-40 designating county individuals for the applicable and required relationships with the Washington Counties Risk Pool.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve an agreement with the City of Stevenson to provide jury management services for Stevenson Municipal Court.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve an agreement with Department of Commerce to provide funding to participate in Community Mobilization Against Substance Abuse (CMASA) activities.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve Resolution 2011-41 dissolving Special Revenue Fund LEOFF 1 and establishing the Fund in Current Expense.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a contract with Human Services Council, amendment #2 modifying the reimbursement rates for one-way ambulatory and wheelchair trips transportation services, effective October 1, 2011.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending September 6, 2011 in the total amount of \$140,275.12.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending September 12, 2011 in the total amount of \$61,425.41.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending September 20, 2011 in the total amount of \$317,381.01.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending September 26, 2011 in the total amount of \$194,373.40.

Sally Mansur, WSU Extension staff reported on administration, 4-H, community development, natural resource, small farms, and home gardening.

The meeting recessed at 9:47 a.m. and reconvened at 10:40 a.m., with Commissioners Pearce and Anderson present and Commissioner Richardson present via phone conference.

Department Heads presented the following reports:

- 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 agenda items, low voltage project, maintenance activities, Fairgrounds, upcoming Fairgrounds events, boat launches, CASP after school program, capital projects, and Wind River Water Meeting.
- Larry Douglass, Public Works Director reported on slides, Engineering and County projects, ER&R, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on the budget, programs, contracts, and risk management.

The meeting recessed at 10:04 a.m. and reconvened at 10:20 a.m., with Commissioners Pearce and Anderson present and Commissioner Richardson present via phone conference.

The Board met in executive session regarding personnel from 10:20 a.m. until 10:25 a.m., with no action taken.

The meeting recessed at 10:25 a.m. and reconvened at 10:40 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.

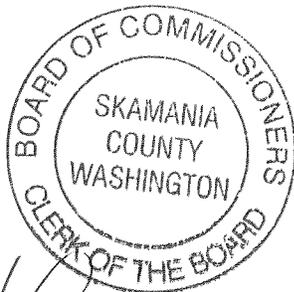
Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a voucher dated September 28, 2011 in the total amount of \$1,040.84.

Buzz Davis, Safety Committee Chair presented the Safety Committee report.

- Report #2011-E-07. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-E-08. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-09. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-10. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to disagree with the Safety Committee's findings and recommendations.
- Report #2011-11. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-12. Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-13. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting adjourned at 11:15 a.m.

ATTEST:



[Signature]
 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

[Signature]
 Commissioner

[Signature]
 Commissioner

[Signature]
 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____