

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 21, 2011**

The Board met at 9:13 a.m. on June 21, 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, HR move, NACo Conference, and an update on the 2011 Rainbow Gathering informational meeting held at the PUD, with no action taken.

The meeting recessed at 9:28 a.m.

The meeting was called to order at 9:30 a.m. June 21, 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.

Mary Repar advised of her concerns with the use of pesticides and urged more mechanical weed control.

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

1. Minutes of June 14, 2011.
2. Agreement with American Fidelity Assurance Company, amending Plans 501, 502, 503, 504 & 505 to comply with Health Care Reform law restrictions on reimbursing over-the-counter drugs and medicines.
3. Agreement with the City of Stevenson for construction and maintenance of bus shelters.
4. Agreement with Underwood Conservation District to provide funding to control Scotch Broom and other noxious weeds as they occur on 10-20 acres along the Wind River.
5. Agreement with WA State Department of Agriculture for the purpose of certifying weed free hay and mulch produced in Skamania County to the standards of the WA Wilderness Hay and Mulch Program.
6. Contract with Andrew Caesar to provide intensive outpatient treatment for youth placed on the Special Sex Offender Disposition Alternative referred by the court.
7. Contract with Clark County Department of Community Services, amendment #2, reducing CJTA funds for providing chemical dependency and community outreach services.
8. Contract with Dawn Nielson to provide community education programming through Facilities & Recreation Department.
9. Contract with Department of Commerce to provide funding for public services through Washington Gorge Action Programs to low- and moderate-income persons in Skamania and Klickitat Counties.
10. Contract with Jonathan Maletz, M.A. to provide functional family therapy to juvenile offenders referred by the court.
11. Contract with Northwest Treatment Services to provide intensive outpatient treatment for youth placed on the Special Sex Offender Disposition Alternative referred by the court.
12. Contract with Steve Norton to provide polygraph services to youth ordered by the court.
13. Contract with Truth Verification Service, LLC to provide polygraph services to youth ordered by the court.
14. Lease agreement with Colleen Callaghan for Building #1057 at Wind River Business Park.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to release Johnson Controls, Inc. and submit the final payment for the Courthouse Energy Audit, and request the state to hold the project for one year.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Courthouse Landscape Upgrade Plan, with a review process at the end of each term.

The meeting recessed at 9:46 a.m. and reconvened at 9:51 a.m., with Commissioners Pearce, Richardson and Anderson present.

Sharon Tiffany, Interpretive Center Director reported on accessions and exhibits, events, marketing/fund raising, and administration.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve a Correction Deed to correct the legal description contained in two previous deeds given by Skamania County to the estate of R.M. Hegewald, deceased, and Helen Hegewald.

The meeting recessed at 9:57 a.m. and reconvened at 10:06 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

The meeting recessed at 10:10 a.m. and reconvened at 10:43 a.m., with Commissioners Pearce, Richardson and Anderson present.

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

Keith Chamberlain, Columbia River Gorge Commission (CRGC) representative for Skamania County gave an update on the CRGC, which included application review timelines, ordinance revisions, funding, and budget.

The meeting recessed at 11:22 a.m. and reconvened at 11:32 a.m., with Commissioners Pearce, Richardson and Anderson present.

The Board participated in a workshop with Community Development to discuss permit tracking software and public access portal, with no action taken.

The meeting recessed at 11:47 a.m. and reconvened at 1:33 p.m., with Commissioners Pearce, Richardson and Anderson present.

Sheriff Dave Brown gave a briefing regarding the 2011 Annual Rainbow Gathering Festival of Light to be held in Skamania County on July 1-7, which included incident management, operations, staffing levels, and impacts to budget, county offices and the community.

The meeting recessed at 1:58 p.m. and reconvened at 2:30 p.m., with Commissioners Pearce, Richardson and Anderson present.

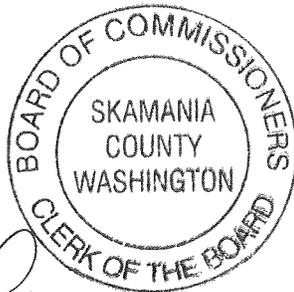
Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to authorize the Chair to sign a letter to the Port of Skamania County clarifying the process for approval of lease agreements at Wind River Business Park.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve a letter to the Editor in response to the Gifford Pinchot Task Force letter on their court appeal of the Wildcat timber sale.

The Board discussed an update on the WCIF special assessment, with no action taken.

The meeting adjourned at 2:55 p.m.

**ATTEST:**



Samela Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

[Signature]  
Commissioner

[Signature]  
Commissioner

[Signature]  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_