

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 1, 2011**

The Board met at 9:10 a.m. on June 1, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present and Commissioner Pearce present via phone conference for a staff meeting. Discussion included scheduling, with no action taken.

The meeting recessed at 9:20 a.m.

The meeting was called to order at 9:30 a.m. June 1, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jim Richardson and Robert Anderson present and Commissioner Pearce present via phone conference, opening with the Pledge of Allegiance.

Mary Repar asked for updates to the recording system to include video and clearer audio, and expressed her concern with citizens being apprehensive about speaking up in public meetings, the loss of local jobs due to privatization of services, critical areas update status, signage for pesticide spraying, and issues at the PUD.

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

1. Minutes of May 24, 2011.
2. Special occasion liquor license for Skamania County Fair Board for July 21-22, 2011.
3. Special occasion liquor license for American Legion Coy-Catlin Post 137 for August 10-14, 2011 and August 27, 2011.
4. Auditor Accounting Technician II revised job description and Auditor Accounting Technician II Part-Time revised job description.
5. Designation of Skamania County Economic Development Council as the Associate Development Organization to coordinate economic development services for Skamania County under contract with the Department of Commerce.
6. Contract with Eagle Information Systems, amendment #1 assigning the license agreement and software assurance plan for the County Clerk's Liberty Document Management System to Techline Communications, Inc.
7. Nationwide Retirement Solutions Deferred Compensation Program Amended and Restated 457(b) Governmental Plan Document.

Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 2, 2011 in the total amount of \$67,659.30.

Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 9, 2011 in the total amount of \$235,697.54.

Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 16, 2011 in the total amount of \$196,545.43.

Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 18, 2011 in the total amount of \$25,000.

Commissioner Anderson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 23, 2011 in the total amount of \$154,423.02.

The Board met with the Prosecutor in executive regarding litigation from 9:42 a.m. until 10:17 a.m., with no action taken.

The meeting recessed at 10:17 a.m. and reconvened at 10:20 a.m., with Commissioners Richardson and Anderson present.

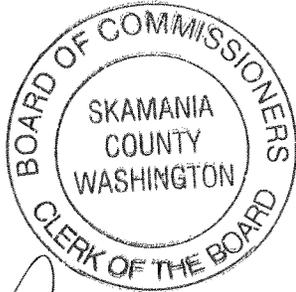
Department Heads presented the following reports:

- 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 Development Disabilities.
- Scott Pineo, Facilities and Recreation Director reported on upcoming workshops, low voltage contract, boat ramps, upcoming events, maintenance activities, Personnel Policy revision, HR process review, and horse restriction.
- 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 transitioning of case management program, training, case management quality assurance process, Gorge Translink, RTC meeting, transportation, and risk management.

The Board met with the Prosecutor in executive regarding litigation from 10:30 a.m. until 10:50 a.m., with no action taken.

The meeting adjourned at 10:50 a.m.

**ATTEST:**



*Samela Anderson*  
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 Clerk of the Board

**BOARD OF COMMISSIONERS  
 SKAMANIA COUNTY, WASHINGTON**

*[Signature]*  
 \_\_\_\_\_  
 Commissioner

*[Signature]*  
 \_\_\_\_\_  
 Commissioner

*[Signature]*  
 \_\_\_\_\_  
 Commissioner

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