

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 28, 2011**

The Board met at 9:10 a.m. on June 28, 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 the Rainbow Gathering, HR update, and agenda items, with no action taken.

The meeting recessed at 9:25 a.m.

The meeting was called to order at 9:33 a.m. June 28, 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.

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

1. Minutes of June 21, 2011.
2. Liquor license renewal for Skamania General Store.
3. Special occasion liquor license for the Fraternal Order of Eagles #1744 Auxiliary for July 27-30, 2011.
4. Appoint Tom Linde to position #1 to serve on the Washington State Boundary Review Board representing the citizens of Skamania County.
5. Authorization to purchase pedestrian warning system.
6. Authorization to purchase permit tracking software and public access portal.
7. Agreement with Island County to purchase permit tracking software from Paladin Data Systems Corporation and utilize an Interlocal agreement with Island County.
8. Agreement with Washington Association of Sheriffs & Police Chiefs to provide grant funds for costs associated with the Sex Offender Address & Residency Verification Program.
9. Agreement with Washington Gorge Action Programs for the subrecipient of Community Development Block Grant funds to provide public services to low-and moderate-income persons within Skamania & Klickitat Counties.
10. Contract with Aron Versteeg to provide chemical dependency assessment and counseling services.
11. Contract with Edwin Tate to serve as volunteer host for Big Cedars Campground.
12. Contract with Lakeside Industries for the Salmon Falls Overlay Project.
13. Contract with Skamania County Youth Football to coordinate efforts in providing sports opportunities for Skamania County youth.
14. Contract with Vern Price to serve as volunteer host for Home Valley Campground.
15. Resolution 2011-26 assigning a County Road Project Number for Skamania County Run-Off-Road & Intersection Safety Project for the development and administration of the County Road Safety Program 2009-2015.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to authorize a carryover of 10 hours of annual leave for Undersheriff, to be used by July 31, 2011, due to his need to deal with logistics regarding the influx of people into the county because of the Rainbow Gathering.

The Board discussed a letter from the City of Stevenson regarding a violation of the height limit for a new wireless antenna installed on the Courthouse. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to notify the City of the Board's disagreement with the notice of violation and request a meeting with the Mayor, City Council, Sheriff and Prosecutor.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to acknowledge receipt of an email from Mark King of NW Lake Development Homeowners' Association regarding Little Buck Creek Road.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to assign Paul Pearce to the Regional Services Network Board of Directors for Skamania County.

Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve vouchers for the period ending June 1, 2011 in the total amount of \$81,501.25.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending June 6, 2011 in the total amount of \$27,449.51.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending June 13, 2011 in the total amount of \$147,180.74.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending June 20, 2011 in the total amount of \$251,458.20.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending June 27, 2011 in the total amount of \$308,159.36.

Jen Kevil, Assistant Public Affairs Officer for the US Forest Service gave an update on the 2011 Rainbow Gathering and an overview of the local action plan for Skamania County.

Todd Murray, WSU Extension Agent reported on administration, community development, 4-H, natural resources, small farms, and home gardening.

The meeting recessed at 9:59 a.m. and reconvened at 10:13 a.m., with Commissioners Pearce, 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/agenda items, low voltage contract, maintenance activities, Fairgrounds activities, Wind River Business Park, and HR process review.
- 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 transportation fare changes, food handler orientation and training, transitioning of Case Management program, communication protocols for transmitting transportation orders, and risk management.

The meeting recessed at 10:19 a.m. and reconvened at 10:34 a.m., with Commissioners Pearce, Richardson and Anderson present.

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 waive temporary dwelling fees for people living in RV's on their property during the construction of a new home.

Justin Bush, Safety Committee Chair presented the Safety Committee report.

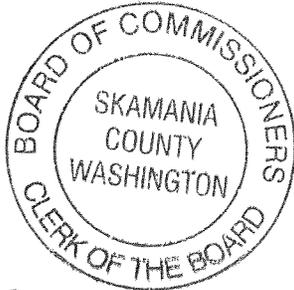
- Report #2011-E-04. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-E-05. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-06. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2011-07. Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The Board met in executive session with the Prosecutor regarding litigation from 11:19 a.m. until 11:42 a.m., with no action taken.

The Board discussed a letter from the City of Stevenson regarding a violation of the height limit for a new wireless antenna installed on the Courthouse with the Prosecutor, with no action taken. The Prosecutor advised he would send a letter to the City regarding this issue.

The meeting adjourned at 12:00 p.m.

ATTEST:



*Pamela Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

*[Signature]*  
Commissioner

Aye   6    
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_