

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
October 25, 2011
9:30 a.m.

Next Resolution No. 148-11
Next Ordinance No. 152-11

8:00 a.m. Finance Meeting
9:30 a.m. **Call to Order**
9:31 a.m. **Flag Salute**
9:32 a.m. **Approval of Regular Meeting Agenda**

9:33 a.m. **Consent Agenda**
All matters listed within the Consent Agenda have been distributed to each member of the Board of Wahkiakum County Commissioners for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- A. **Minutes of October 18, 2011**
 - B. **Resolutions**
 - C. **Voucher Approval - \$**
-

9:35 a.m. **Public Comment** (*public comment is limited to three minutes per person*)

Review Commissioners Calendars

9:40 a.m. **New Business**

1. Resolution Amending Treasurer's Revolving Fund for Petty Cash (action) Diane Tischer
2. Resignation of Carol A. Ervest from Johnson Park Advisory Board (action)
3. Closure of Skamokawa Post Office (discussion)

9:50 a.m. **Public Works ~ Pete Ringen**

1. Notice of Public Hearing for the Annual Construction Program (action)
2. Notice of Public Hearing for the 6-Year Transportation Improvement Program (action)
3. Notice of Public Hearing 14-Year Ferry Program (action)

10:00 a.m. **Health & Human Resources**

1. TRSN 2011 Medicaid, State and Mental Health Block Grant Agreements (action) Chris Holmes
- 2.

10:10 a.m. **County Facilities ~ Chuck Beyer**

1. Bid Award for Grays River Valley Center (action)

Commissioners Reports

Other/Unfinished Business

1. Columbia River Commercial & Recreational Fishing Advisory Groups through WDFW and ODFW (discussion)
- 2.

NOON -

1:00 p.m. **Department Head Meeting**

1. Janitorial Contract Review
2. Uniform Job Application to be placed on website

1:00 p.m. **BUDGET WORKSHOPS**

- | | |
|------------------|---|
| 1:00 - 1:45 p.m. | WSU - Carrie Backman |
| 2:00 - 2:45 p.m. | Commissioners - Marsha LaFarge |
| 3:00 - 3:45 p.m. | Weed Board - Laurel Heathen |
| 4:00 - 4:45 p.m. | Building & Planning Dept. - Chuck Beyer |

Order of Adjournment to Wednesday, October 26, 2011

8:00 a.m. **BUDGET WORKSHOPS**

- | | |
|--------------------|---|
| 8:00 - 8:45 a.m. | Superior Court - Kay Holland |
| 9:00 - 10:45 a.m. | Health & Human Services - HHS Management Team |
| 11:00 - 11:45 a.m. | Fair - Becky Ledtke |
| 1:00 - 2:45 p.m. | Assessor - Bill Coons |
| 3:00 - 4:45 p.m. | Public Works - Pete Ringen |

Order of Adjournment to Thursday, October 27, 2011

8:00 a.m. **BUDGET WORKSHOPS**

- | | |
|--------------------|------------------------------------|
| 8:00 - 8:45 a.m. | Town of Cathlamet |
| 10:00 - 10:45 a.m. | Prosecuting Attorney - Dan Bigelow |
| 1:00 - 2:45 p.m. | Sheriff - Sheriff Management Team |
| 3:00 - 3:45 p.m. | Town of Cathlamet Library |
| 4:00 - 4:45 p.m. | Chamber/EDC |

Order of Adjournment to Friday, October 28, 2011

8:00 a.m. **BUDGET WORKSHOPS**

- | | |
|--------------------|----------------------------|
| 8:00 - 9:45 a.m. | Auditor - Diane Tischer |
| 10:00 - 10:45 a.m. | Treasurer - Paula Holloway |

Executive Session

(The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110)

Adjournment

Amended on 10/20/2011 at 11:20:38 AM

Complete copies of the current Board of Commissioners Meeting agenda packets can be viewed at the Board of Commissioners Office.

This meeting is accessible to persons with disabilities. Please call 360-795-8048 if you require special accommodations to participate in this meeting.

This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board. If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.

1 RESOLUTION NO. _____-11

2 A RESOLUTION AMENDING RESOLUTION
3 NO. 14-79 RELATING TO THE TREASURER'S
4 REVOLVING FUND FOR PETTY CASH CONTROL

5 WHEREAS, Resolution No. 14-79 was adopted by the Board of County Commissioners on
6 September 4, 1979, for the purpose of creating a Treasurer's Revolving Fund for petty cash control;
7 and

8 WHEREAS, Resolution No. 14-79 was last amended by Resolution No. 72-11 adopted by the
9 Board of County Commissioners on April 26, 2011; and

10 WHEREAS, the County Treasurer and the County Auditor have reported the need to update
11 the Treasurer's Revolving Fund to reflect the changing needs of the various county departments for
12 petty cash;

13 NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, as follows:

14 First: Paragraph "Second" of Resolution No. 14-79, as last amended by Resolution No. 72-11
15 and RCWC 10.33.020 are each hereby amended to read as follows:

16 "The amount of monies maintained in such fund shall be the sum of
17 Twelve Thousand Eight Hundred and Thirty Five Dollars (\$12,835), of
18 which allocation shall be made as follows:

19	Assessor	25.00
20	Auditor	4,000.00
21	Chemical Dependency	500.00
22	Clerk	300.00
23	Community Outreach	100.00
24	County Fair	800.00
25	County Fair (Revolving Fund)	1,000.00
	County Road Dept.	100.00
	Crime Victim Witness	300.00
	Developmental Disabilities	200.00
	District Court	250.00
	Election Reserve	800.00
	Housing Community Development	25.00
	K-M Transfer Station	200.00
	Mental Health	400.00
	Prosecutor	100.00
	Public Health	400.00
	Sheriff	200.00
	Treasurer	1,100.00
	Wahkiakum Family Practice Clinic	2,000.00
	Weed Control	<u>35.00</u>
	Total Petty Cash Fund	\$12,835.00

PUBLIC NOTICE

**NOTICE OF HEARING
FOR
2012 ANNUAL CONSTRUCTION PROGRAM**

NOTICE IS HEREBY GIVEN that the board of County Commissioners, Wahkiakum County, State of Washington, has prepared a preliminary Annual Construction Program as required by law. That Tuesday, November 22, 2011 at 10:30 a.m., in the office of the County Commissioners, in the Public Meeting Room, 3rd floor, County Courthouse, Cathlamet, Washington, has been fixed as the time and place for the hearing, at which time any person may appear and be heard regarding the preliminary 2012 Annual Construction Program.

Dated the 25th of October 2011

**BOARD OF COUNTY COMMISSIONERS
WAHKIAKUM COUNTY, WASHINGTON**

Lisa M. Marsyla, Chair

Daniel L. Cothren, Commissioner

Blair H. Brady, Commissioner

ATTEST:

**Marsha L. LaFarge
Clerk of the Board**

Publish: October 27 and November 17, 2011

PUBLIC NOTICE

**NOTICE OF HEARING
FOR
SIX (6) YEAR ROAD
CONSTRUCTION PROGRAM**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners, Wahkiakum County, State of Washington, has prepared a preliminary Six (6) Year Road Construction Program as required by law. That Tuesday, November 22, 2011 at 10:35 a.m. in the office of the County Commissioners, in the Public Meeting Room, 3rd floor, County Courthouse, Cathlamet, Washington, has been fixed as the time and place for the hearing, at which time any person may appear and be heard regarding the preliminary Six (6) Year Road Program for 2012-2017.

Dated the 25th day of October 2011

**BOARD OF COUNTY COMMISSIONERS
WAHKIAKUM COUNTY, WASHINGTON**

Lisa M. Marsyla, Chair

Daniel I. Cothren, Commissioner

Blair H. Brady, Commissioner

ATTEST:

**Marsha L. LaFarge
Clerk of the Board**

Publish: October 27 and November 17, 2011

PUBLIC NOTICE

**NOTICE OF HEARING
FOR
14 YEAR FERRY PROGRAM, 2012-2025**

NOTICE IS HEREBY GIVEN that the board of County Commissioners, Wahkiakum County, State of Washington, has prepared a preliminary 14 Year Ferry Program for 2012 thru 2025, as required by law. That Tuesday, November 22, 2011 at the hour of 10:40 a.m. in the office of the County Commissioners, in the Public Meeting Room, 3rd floor, County Courthouse, Cathlamet, Washington, has been fixed as the time and place for the hearing, at which time any person may appear and be heard, and after said hearing the 14 Year Ferry Program will become effective.

Dated the 25th day of October 2011

**BOARD OF COUNTY COMMISSIONERS
WAHKIAKUM COUNTY, WASHINGTON**

Lisa M. Marsyla, Chair

Daniel L. Cothren, Commissioner

Blair H. Brady, Commissioner

ATTEST:

**Marsha L. LaFarge
Clerk of the Board**

Publish: October 27, and November 17, 2011

Board of Wahkiakum County Commissioners

Date: 10/20/2011

By: C Holmes

Issue: Signature of contracts between WCHHS / Mental Health and TRSN, including 2011 Medicaid, State, and Mental Health Block Grant agreements.

This cover page can be used to explain an issue, recommend action, give alternatives and identify budget source and budget amounts. This cover sheet is a good resource to use when one is requesting action by the board. It can be found on the county's shared drive on the server. It is named Cover Page.doc

Background Information : In general these are all renewals of existing contracts. Overall levels of funding remain the same as currently are provided, though the mix of funding has changed some with more Medicaid dollars and fewer State only. While there are changes to some operational or programmatic requirements, these are all 'pass through' items required by the state and federal agencies.

Recommendation: Sign contract as presented.

Alternatives:

- 1) Decline contract.
- 2)
- 3)

Financial Impact: The amounts below were used for budgeting purposes for the 2012 County Budget (minus approximately \$20,000 of 'project' dollars which were added after we did budgets.)

**Funds Available: State Only \$293,286 2011-2013
Medicaid \$726,222 2011-2013**

file:cover page

Timberlands RSN Provider Contract MEDICAID

October 1, 2011 – September 30, 2013

This contract is between Timberlands Regional Support Network (TRSN) and the Contractor identified below.

WAHAKIYAKUM MENTAL HEALTH SERVICES 42 Elochoman Valley Road Cathlamet, WA 98612 Telephone: 360 795-8630 Fax: 360 795-6224	Contract Start Date: October 1, 2011 Contract End Date: September 30, 2013 Budget Authority: MEDICAID Funds
Program Contact: Judy Bright, Executive Director 360 795-6207 Chris Holmes, HS Manager 360 795-8630	
Fiscal Contact: Chris Weiler, Fiscal Contact 360 795-8630	
TRSN Contact: Brian Cameron, Interim Administrator 360 795-3118	
Fiscal Contact: Brian Cameron, Fiscal Manager 360 795-3118	

Wahkiakum County Mental Health hereinafter referred to as the Contractor, agree to the terms and conditions of this Contract, including all terms and exhibits, by signing below:

FOR TIMBERLANDS RSN:

FOR WAHAKIYAKUM MENTAL HEALTH SERVICES:

Ron Averill, Chair
TRSN Governing Board

Daniel Cothren, Vice Chair Date
Wahkiakum Board of County Commissioners

Date

Recommended for approval:

Judy Bright, ARNP, MPA Date
Executive Director, Health and Human Services

TRSN / Wahkiakum CMHS MEDICAID Contract

EXHIBIT A

BUDGET PROVISIONS

1. Beginning services October 1, 2011 and ending September 30, 2013, MEDICAID funds shall be paid in equal monthly installments of \$29,290
2. Payment shall be based on invoices approved by TRSN and shall be contingent upon timely receipt and acceptance of all financial and program reports required pursuant to this contract. Invoices should be received by TRSN no later than the first Friday of the month prior to the scheduled Governing Board meeting. Payment shall be made on or about the 15th of the month following the month of service if required documentation is submitted in a timely manner.
3. The RSN shall not be responsible for any financial loss incurred by the Contractor or its subcontractors as a result of performance of services outlined in the Contract.
4. Monthly payments are subject to adjustment as necessary to reconcile prior payments and expenditures, changes to Medicaid service ratios and to meet TRSN contract reserve requirements.
5. The RSN expressly reserves the right to withhold payment in whole or in part when:
 - a. The Contractor fails to submit documentation as required by the contract necessary to substantiate claims for payments earned; or
 - b. Claims for payments are inconsistent with the terms and conditions of the contract; or
 - c. The required reports have not been submitted in a timely fashion.
6. If the Contractor uses the services of mental health consultants on contract with TRSN, the charges for these services will be deducted from the Contractor's monthly payment. A copy of the billing from the consultant will be included with the monthly payment.
7. **SPECIAL PROJECTS AND/OR CLIENTS:** The RSN has established a budget not to exceed \$23,262 for Special Projects. Contractor may be asked to provide and/or coordinate services for special projects that require additional resources due to the clinical, legal, legislative or business needs as identified by TRSN. Contractor agrees to coordinate services and refer billing needs to TRSN that represent costs associated to the Contractor's plan and match the criteria of the funding source, if applicable.

Budget Provisions

Source/Program	Monthly Services October 2011 – September 2013	Maximum Contract Payment
Medicaid	\$29,290	\$702,960
Source/Program	Special Projects	Maximum Contract Payment
Medicaid	\$23,262	\$23,262
Total		\$726,222

9. The Contractor will limit administrative costs to a maximum of ten (10) percent for the period October 1, 2011 through September 30, 2013

Timberlands RSN Provider Contract STATE

October 1, 2011 – September 30, 2013

This contract is between Timberlands Regional Support Network (TRSN) and the Contractor identified below.

WAHKIAKUM MENTAL HEALTH SERVICES 42 Elochoman Valley Road Cathlamet, WA 98612 Telephone: 360 795-8630 Fax: 360 795-6224	Contract Start Date: October 1, 2011 Contract End Date: September 30, 2013 Budget Authority: STATE Funds
Program Contact: Judy Bright, Executive Director 360 795-6207 Chris Holmes, HS Manager 360 795-8630	
Fiscal Contact: Chris Weiler, Fiscal Contact 360 795-8630	
TRSN Contact: Brian Cameron, Interim Administrator 360 795-3118	
Fiscal Contact: Brian Cameron, Fiscal Manager 360 795-3118	

Wahkiakum County Mental Health hereinafter referred to as the Contractor, agree to the terms and conditions of this Contract, including all terms and exhibits, by signing below:

FOR TIMBERLANDS RSN:

FOR WAHKIAKUM MENTAL HEALTH SERVICES:

Ron Averill, Chair
TRSN Governing Board

Daniel Cothren, Vice Chair Date
Wahkiakum Board of County Commissioners

Date

Recommended for approval:

Judy Bright, ARNP, MPA Date
Executive Director, Health and Human Services

TRSN / Wahkiakum CMHS STATE Contract

EXHIBIT A

BUDGET PROVISIONS

1. Beginning services **October 1, 2011** and ending **September 30, 2013** State funds shall be paid in equal monthly installments of \$11,123. Jail services shall be paid in monthly installments of up to \$375
2. Payment shall be based on invoices approved by TRSN and shall be contingent upon timely receipt and acceptance of all financial and program reports required pursuant to this contract. Invoices should be received by TRSN no later than the first Friday of the month prior to the scheduled Governing Board meeting. Payment shall be made on or about the 15th of the month following the month of service if required documentation is submitted in a timely manner.
3. The RSN shall not be responsible for any financial loss incurred by the Contractor or its subcontractors as a result of performance of services outlined in the Contract.
4. Monthly payments are subject to adjustment as necessary to reconcile prior payments and expenditures, changes to State fund service ratios and to meet TRSN contract reserve requirements.
5. The RSN expressly reserves the right to withhold payment in whole or in part when:
 - a. The Contractor fails to submit documentation as required by the contract necessary to substantiate claims for payments earned; or
 - b. Claims for payments are inconsistent with the terms and conditions of the contract; or
 - c. The required reports have not been submitted in a timely fashion.
6. If the Contractor uses the services of mental health consultants on contract with TRSN, the charges for these services will be deducted from the Contractor's monthly payment. A copy of the billing from the consultant will be included with the monthly payment.
7. The Contractor will limit administrative costs to a maximum of ten (10) percent for the period **October 1, 2011 through September 30, 2013**.
8. **SPECIAL PROJECTS AND/OR CLIENTS:** The RSN has established a budget not to exceed \$17,334 for Special Projects. Contractor may be asked to provide and/or coordinate services for special projects that require additional resources due to the clinical, legal, legislative or business needs as identified by TRSN. Contractor agrees to coordinate services and refer billing needs to TRSN that represent costs associated to the Contractor's plan and match the criteria of the funding source, if applicable

9.

BUDGET PROVISIONS

Source/Program State only Funds	Monthly Services October 2011 – September 2013 \$11,123	Maximum Contract Payment \$266,952
Source/Program Jail Services	Monthly Services October 2011 - September 2013 \$375	Maximum Contract Payment \$9,000
Source/Program State Only Funds	Special Projects \$17,334	Maximum Contract Payment \$17,334
Total		\$293,286

Timberlands RSN Provider Mental Health Block Grant

October 14, 2011 – September 30, 2012

THIS AGREEMENT is made and entered into by and between **TIMBERLANDS REGIONAL SUPPORT NETWORK**, hereinafter referred to as "TRSN" and **WAHAKIYAKUM COUNTY MENTAL HEALTH**, hereinafter referred to as 'the Contractor'.

WAHAKIYAKUM COUNTY MENTAL HEALTH SERVICES	Contract Start Date: October 18, 2011 Contract End Date: September 30, 2012 Budget Authority: DSHS Federal Funds
Program Contact: Judy Bright, Executive Director 360 795-6207 Chris Holmes, HS Manager 360 795-8630 Fiscal Contact: Chris Weiler, Fiscal Contact 360 795-8630 TRSN Contact: Brian Cameron, Interim Administrator 360 795-3118 Fiscal Contact: Brian Cameron, Fiscal Manager 360 795-3118	
When the box below is marked with an "X," the following exhibits are attached to and incorporated into this contract by reference: <input type="checkbox"/> Exhibits (specify):	

Wahkiakum County Mental Health Services hereinafter referred to as the Contractor, agree to the terms and conditions of this Contract, including all terms and exhibits, by signing below:

TIMBERLANDS RSN:

WAHAKIYAKUM COUNTY MENTAL HEALTH

 Ron Averill, Chair
 TRSN Governing Board

 Daniel Cothren, Vice Chair
 Wahkiakum Board of County Commissioners

 Date

 Date

Recommended for approval:

 Judy Bright, ARNP, MPA Date
 Executive Director, Health and Human Services



October 6, 2011

-- REQUEST FOR NOMINATIONS --
Columbia River Recreational Fishing Advisory Group

The Oregon and Washington Departments of Fish and Wildlife are seeking nominations for membership on the Columbia River Recreational Fishing Advisory Group. The nomination period is open through November 15, 2011.

Purpose

The purpose of the Advisory Group is to advise both Departments on issues affecting recreational salmon, steelhead, and sturgeon fisheries in the Columbia River. These issues include creation of stable and viable fishing opportunity through development of management plans and refinement of fishing techniques, and development of strategies for maintaining diverse recreational fishing opportunities and for minimizing recreational/commercial gear conflicts.

Composition of Advisory Group

Up to 16 individuals will serve as advisors through calendar year 2014. Individuals may be re-appointed for additional terms. Advisors will be selected to represent recreational fishing interests throughout the mainstem Columbia and Snake rivers in both states, and to reflect participation in all segments of the recreational sector, including private anglers, charters/guides, local and large-scale retailers, ports, and manufacturers.

Meetings

It is anticipated that the advisors will meet as a group three or four times per year, including public meetings held as part of the North of Falcon season planning process. The Advisory Group will also be expected to provide significant guidance to the Columbia River Compact and Joint State Sport Hearings through attendance and testimony. In addition, other meetings and conference calls with selected advisors may be required to address narrower-focus issues. Budget constraints at both Departments require advisors to be responsible for their own travel expenses.

Expectations of Advisory Group Members

Expectations for an advisor include meaningful participation in the North of Falcon, Columbia River Compact and Joint State Sport Hearing processes, and attendance at scheduled meetings of the Advisory Group. Participation in these meetings will require advisors to remain informed on

the issues pertinent to their areas of concern, but does not require attendance at every meeting. The Departments also expect the advisors to provide objective assessments, based on experience and first hand knowledge, about the nature and conduct of fisheries and of the associated businesses. With the aid of staff biologists from both Departments, advisors will be called upon to recommend how fisheries can be shaped to optimally meet conservation needs of various stocks and harvest objectives and market plans. In addition, advisors shall act as communication links between the two Departments and the recreational fishing interests in their areas, transmitting key information to fishers, retailers, and others. For example, the Departments expect advisors to communicate regularly with local constituents about the context and reasons for various policy and fishery decisions.

Interactions with Other Advisory Groups

Intermittently, interaction among this group and other advisory groups may be appropriate to address regional or statewide issues across species. For instance, the Departments may schedule periodic meetings of commercial and recreational fishery and industry representatives in the different fishing sectors.

Submitting Nominations

Any group or individual may submit nominations. Advisors will be selected based on their experience in the fisheries, willingness to engage in the management process, and their ability to communicate with fishery managers and other recreational and commercial fishers or organizations. Nominees do not need to be affiliated with an organized group. **Nominations must be accompanied by a résumé of the nominee, including the following information:**

1. Name, address, telephone number, and e-mail address (if applicable) of nominee.
2. Experience (specify the amount and kind of experience including species and areas of interest); reason(s) for interest in being an advisor.
3. Description of how communications will occur with regional constituents to relay information from the management process and assist productive communication with the Departments.
4. Name, address, and telephone number of individual or organization submitting nomination.

All nominations can be submitted to WDFW by mail at 2108 Grand Blvd, Vancouver, WA 98661, by FAX at (360) 906-6776, or by email to TeamVancouver@dfw.wa.gov. **Nominations must be received no later than November 15, 2011**. The Directors of ODFW and WDFW will appoint the advisory group members from the list of nominations, based on their qualifications and to achieve the composition of the group described above. For more information, please contact either Cindy LeFleur at (360) 906-6708 or John North at (971) 673-6029.



October 6, 2011

-- REQUEST FOR NOMINATIONS --
Columbia River **Commercial Fishing Advisory Group**

The Oregon and Washington Departments of Fish and Wildlife are seeking nominations for membership on the Columbia River Commercial Fishing Advisory Group (Advisory Group). The nomination period is open through November 15, 2011.

Purpose

The purpose of the Advisory Group is to advise both Departments on issues affecting commercial salmon and sturgeon fisheries in the Columbia River. These issues include creation of stable and viable fishing opportunity through development of management plans and refinement of fishing techniques, and development of strategies for maintaining diverse commercial fishing opportunities and for minimizing commercial/recreational gear conflicts.

Composition of Advisory Group

Up to 16 individuals will serve as advisors through calendar year 2014. Individuals may be re-appointed for additional terms. Advisors will be selected to represent commercial fishing interests throughout the lower Columbia and Select Areas in both states, and to reflect participation in all segments of the commercial fishing sector.

Meetings

It is anticipated that the advisors will meet as a group three or four times per year, including public meetings held as part of the North of Falcon season planning process. The Advisory Group will also be expected to provide significant guidance to the Columbia River Compact through attendance and testimony. In addition, other meetings and conference calls with selected advisors may be required to address narrower-focus issues. Budget constraints at both Departments require advisors to be responsible for their own travel expenses.

Expectations of Advisory Group Members

Expectations for an advisor include meaningful participation in the North of Falcon and Columbia River Compact processes, and attendance at scheduled meetings of the Advisory Group. Participation in these meetings will require advisors to remain informed on the issues pertinent to their areas of concern, but does not require attendance at every meeting. The

Departments also expect the advisors to provide objective assessments, based on experience and first hand knowledge, about the nature and conduct of fisheries and of the associated businesses. With the aid of staff biologists from both Departments, advisors will be called upon to recommend how fisheries can be shaped to optimally meet conservation needs of various stocks and harvest objectives and market plans. In addition, advisors shall act as communication links between the two Departments and the commercial fishing interests in their areas, transmitting key information to fishers, retailers, and others. For example, the Departments expect advisors to communicate regularly with local constituents about the context and reasons for various policy and fishery decisions.

Interactions with Other Advisory Groups

Intermittently, interaction among this group and other advisory groups may be appropriate to address regional or statewide issues across species. For instance, the Departments may schedule periodic meetings of commercial and recreational fishery and industry representatives in the different fishing sectors.

Submitting Nominations

Any group or individual may submit nominations. Advisors will be selected based on their experience in the fisheries, willingness to engage in the management process, and their ability to communicate with fishery managers and other commercial and recreational fishers or organizations. Nominees do not need to be affiliated with an organized group. **Nominations must be accompanied by a résumé of the nominee, including the following information:**

1. Name, address, telephone number, and e-mail address (if applicable) of nominee.
2. Experience (specify the amount and kind of experience including species and areas of interest); reason(s) for interest in being an advisor.
3. Description of how communications will occur with regional constituents to relay information from the management process and assist productive communication with the Departments.
4. Name, address, and telephone number of individual or organization submitting nomination.

All nominations can be submitted to WDFW by mail at 2108 Grand Blvd, Vancouver, WA 98661, by FAX at (360) 906-6776, or by email to TeamVancouver@dfw.wa.gov. **Nominations must be received no later than November 15, 2011.** The Directors of ODFW and WDFW will appoint the advisory group members from the list of nominations, based on their qualifications and to achieve the composition of the group described above. For more information, please contact either Cindy LeFleur at (360) 906-6708 or John North at (971) 673-6029.



WASHINGTON DEPARTMENT OF FISH AND WILDLIFE

NEWS RELEASE

600 Capitol Way North, Olympia, WA 98501-1091

October 07, 2011

Contact: Cindy LeFleur, (360) 906-6708

Washington and Oregon seek nominations for Columbia River fishery advisory committees

OLYMPIA – Fishery managers in Washington and Oregon are seeking nominations for candidates to advisory committees that focus on sport and commercial fishing issues on the Columbia River. Nominations are due Nov. 15.

Members of the Columbia River Recreational Fishing Advisory Group and the Columbia River Commercial Fishing Advisory Group meet three to four times per year to discuss issues affecting salmon, steelhead and sturgeon fisheries.

The two groups advise fishery managers on such issues as designing sustainable fishing opportunities, developing fishery management plans, minimizing gear conflicts between sport and commercial fisheries and implementing annual marketing plans.

Members are expected to provide recommendations for fishing seasons through such forums as the North of Falcon process, the Columbia River Compact and joint state hearings.

Committee members will be selected by Oregon and Washington's fish and wildlife directors to represent fishing interests in both states. The advisors will be asked to serve from January 2012 through the end of 2014.

The final membership will reflect all sectors of the two states' fishing industries, including sport and commercial fishers, charters/guides, processors, equipment suppliers, retailers, ports and affected communities.

Any group or individual may submit a nomination. Nominations should include the following information: A resume with contact information and a statement that describes the nominee's fishing experience, interest in serving on the committee and ability to communicate with regional constituents. Those nominating someone other than themselves also should include their own contact information.

All nominations can be submitted to WDFW by mail at 2108 Grand Blvd, Vancouver, WA 98661, by FAX at (360) 906-6776, or by email to TeamVancouver@dfw.wa.gov. Nominations must be received no later than Nov. 15, 2011.