

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of April 28, 2009

The Board met at 8:36 a.m. on Tuesday, April 28, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair, Jamie Tolfree and Paul Pearce present for a staff meeting. Discussion included scheduling, 2010 Census, Firewise Project, and insurance with no action taken.

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

The meeting was called to order at 9:34 a.m. Tuesday, April 28, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair, Jamie Tolfree and Paul Pearce present, opening with the Pledge of Allegiance.

Mary Repar advised of her concerns regarding Skamania County's appointment of a representative to the Energy Facility Site Evaluation Council, Skamania County's letter to SDS Lumber Company supporting their proposed wind energy project, and letters to the editor regarding the Auditor.

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

1. Minutes for week of April 21, 2009.
2. Notice to public for solicitation for 2010 Title III Projects.
3. Authorize the purchase of a pool access lift for the swimming pool.
4. Authorize the purchase of portable flooring for the Exhibit Hall.
5. Rescind the contract with Aptitude Solutions, amendment #2, in the amount of \$22,310 approved on 3/11/09.
6. Revised contract with Aptitude Solutions, amendment #2, to increase the amount by \$93,011.24 and extend the term to December 31, 2014 for annual maintenance for AIindex and OnCore recording software programs.
7. Interlocal agreement with the City of Stevenson to provide building inspector services.
8. Resolution 2009-11 assigning County Road Project No. 2009-01 to the 2009 American Recovery and Reinvestment Act (Stimulus) Paving Projects for Wind River Road and Cascade Avenue Walking Path.

Todd Murray, WSU Cooperative Extension Agent reported on WSU State budget, 4-H, Firewise Project, Skamania County Poverty Outreach Program, and small farm and natural resources enterprises.

The meeting recessed at 9:54 a.m. Tuesday, April 28, 2009 and reconvened at 10:03 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on scheduling, vacant Office Assistant position, environmental health, and enforcement.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, public health, and the Swine Flu.
- Scott Pineo, Facilities and Recreation Director reported on various projects and programs.
- Larry Douglass, Public Works Director reported on slides, State Route 14 pedestrian tunnels, Engineering and County Road projects, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on training, grants, scheduling, and an upcoming Health Fair.

The meeting recessed at 10:32 a.m. Tuesday, April 28, 2009 and reconvened at 10:46 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of April 9, 2009. The Board reviewed and discussed the following reports:

- Report #2009-03. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-04. Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-07. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:55 a.m. Tuesday, April 28, 2009 and reconvened at 11:05 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Public Works to discuss proposed road vacations, Rock Creek materials purchase request, Solid Waste and internet providers, and Port paving project, with no action taken.

The meeting recessed at 11:22 a.m. Tuesday, April 28, 2009 and reconvened at 1:38 p.m. the same date, with Commissioners Richardson and Tolfree present.

Linda Schneider, Director for Washington Gorge Action Programs gave an update on services and programs which included the food bank, weatherization program, homeless housing, offender housing, and new requirements for grant applications.

The meeting recessed at 2:03 p.m. Tuesday, April 28, 2009 and reconvened at 2:16 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Facilities & Recreation to discuss energy management systems, with no action taken.

The meeting recessed at 3:35 p.m. Tuesday, April 28, 2009 and reconvened at 9:37 a.m. Thursday, April 30, 2009, with Commissioners Richardson and Pearce present. Commissioner Tolfree was present via phone conference.

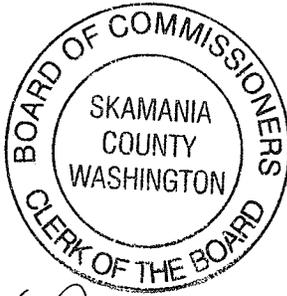
Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve vouchers for the period ending April 27, 2009 in the total amount of \$189,686.53.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree that, per the corrections necessary to the Washington Counties Insurance Fund Voluntary Life Insurance and Voluntary Accidental Death and Dismemberment Programs, any deficits less than \$1.00 would be paid by the County and not deducted from an employee's paycheck.

The Board discussed the Swine Flu, bids for the Rock Creek Community Services Center, proposed wind energy project, and scheduling, with no action taken.

The meeting adjourned at 9:54 a.m. Thursday, April 30, 2009.

ATTEST:



Dorena Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jan D. Birkbeck
Commissioner

Neil Egan
Commissioner

Jamie Tolfree
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____