

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of July 21, 2009

The Board met at 8:42 a.m. on Tuesday, July 21, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree and Paul Pearce present for a staff meeting. Discussion included scheduling, budget, health insurance, Forest Youth Success amended application, voucher approval, and workshops, 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 9:35 a.m. Tuesday, July 21, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree and Paul Pearce present, opening with the Pledge of Allegiance.

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

1. Minutes for week of July 14, 2009.
2. Agreement modification #2 with USDA Forest Service to increase funding and extend the term for treatment of infestation of noxious weeds on federal land.
3. Contract with CEMEX, amendment #1, change order #1, to increase the amount by \$16,265.80 to allow for the need for increased quantities of crushed aggregate.
4. Contract with Skamania County Economic Development Council, amendment #2, to extend the term to August 31, 2009 for management and maintenance services at Wind River Business Park.
5. Memorandum of Understanding with USDA Forest Service to document a framework of cooperation between the Forest Service and multiple parties for the use of the Pine Creek Information Center.
6. Resolution 2009-31 allocating Federal Fiscal Year 2009 Title II and Title III Funds.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to award the bid for the 2009 American Recovery and Reinvestment Act Paving Projects for Wind River Road and Cascade Drive Pedestrian Walkway to Lakeside Industries, Inc of Vancouver, WA for the total amount of \$332,168.25.

Justin Bush, Noxious Weed Control Coordinator reported on Title II funding, grant funding, public workshop on noxious weed control, educational posters for Washington State Certified Weed Free Hay, and treatment of garlic mustard.

The meeting recessed at 9:46 a.m. Tuesday, July 21, 2009 and reconvened at 9:57 a.m. the same date, with Commissioners Tolfree and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to approve the 2008-2009 Professional Office Employees Collective Bargaining Agreement and to form a committee consisting of two Union employees, Human Resources and one employee from the Auditor's Office to calculate retro pay and annual leave per the Agreement.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the National Scenic Area, environmental health, permit process, and WRIA 29A.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and public health.
- Scott Pineo, Facilities and Recreation Director reported on various projects and programs.

- Larry Douglass, Public Works Director reported on slides, Engineering Division and County Road projects, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on staffing, transportation grant, Farmers Market Food coupons, vacant Case Manager position, and risk management.

The meeting recessed at 10:18 a.m. Tuesday, July 21, 2009 and reconvened at 10:30 a.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss Wind River Business Park request for proposals, Rock Creek Community Services Building bids, fairgrounds, exhibit hall kitchen, Courthouse Annex panels coming down, Sheriff's desks, Courthouse closure the week of November 16, request for proposals for landscape consultant for Home Valley Park, lighting energy audit, and Courthouse heating/cooling, with no action taken.

The meeting recessed at 11:02 a.m. Tuesday, July 21, 2009 and reconvened at 11:12 a.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a workshop with Public Works to discuss Win Cams IT support, County Road vehicles, road vacations, updates on projects, radio repairs, and Koshko pit toilet removal, with no action taken.

The meeting recessed at 11:30 a.m. Tuesday, July 21, 2009 and reconvened at 1:30 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a workshop to discuss the budget, with no action taken.

The Board participated in 2010 pre-submittal budget workshops with Community Development and Central Services, with no action taken.

The meeting recessed at 2:45 p.m. Tuesday, July 21, 2009 and reconvened at 3:05 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in 2010 pre-submittal budget workshops with the Sheriff and Superior Court, with no action taken.

The meeting recessed at 3:40 p.m. Tuesday, July 21, 2009 and reconvened at 3:45 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 pre-submittal budget workshop with Senior Services, with no action taken.

The Board participated in a workshop to discuss risk management premiums, with no action taken.

The meeting recessed at 4:20 p.m. Tuesday, July 21, 2009 and reconvened at 9:00 a.m. Wednesday, July 22, 2009, with Commissioners Tolfree and Pearce present.

The Board participated in 2010 pre-submittal budget workshops with the Clerk, Treasurer, and Assessor, with no action taken.

The meeting recessed at 9:41 a.m. Wednesday, July 22, 2009 and reconvened at 9:56 a.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in 2010 pre-submittal budget workshops with WSU Extension and Noxious Weed Control, with no action taken.

The meeting recessed at 10:10 a.m. Wednesday, July 22, 2009 and reconvened at 10:33 a.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in 2010 pre-submittal budget workshops with Public Works and Facilities and Recreation, with no action taken.

The meeting recessed at 12:03 p.m. Wednesday, July 22, 2009 and reconvened at 12:49 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in 2010 pre-submittal budget workshops with Juvenile, Prosecutor/Probation, and Community Health, with no action taken.

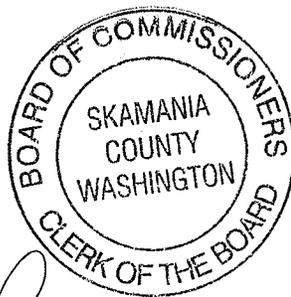
The meeting recessed at 1:45 p.m. Wednesday, July 22, 2009 and reconvened at 9:45 a.m. Thursday, July 23, 2009, with Commissioner Tolfree present. Commissioner Pearce was present via phone conference.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to approve vouchers for the period ending July 22, 2009 in the total amount of \$157,387.29.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to approve a voucher for election postage for the period ending July 23, 2009 in the total amount of \$585.71.

The meeting adjourned at 9:47 a.m. Thursday, July 23, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jim D. Richardson
Commissioner

Paul Pearce
Commissioner

Jamie Tolfree
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____