

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting for Week of June 30, 2009**

The Board met at 10:07 a.m. on Monday, June 29, 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 special meeting.

The Board met in executive session regarding personnel from 10:07 a.m. until 12:12 p.m., with no action taken.

The meeting recessed at 12:12 p.m. Monday, June 29, 2009 and reconvened at 12:22 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss an energy audit, with no action taken.

The meeting recessed at 1:18 p.m. Monday, June 29, 2009.

The Board met at 8:40 a.m. on Tuesday, June 30, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Jamie Tolfree present for a staff meeting. Commissioner Pearce was present via phone conference. Discussion included contracts, resolutions, hours for office temp, Title III summaries, sick leave, agenda items, Carson Mineral Hot Springs issues, and the Canopy Crane, with no action taken.

The Board met with the Auditor to discuss payroll issues and a proposed Licensing Accounting Coordinator revised job description, with no action taken.

The meeting recessed at 9:26 a.m. Tuesday, June 30, 2009.

The meeting was called to order at 9:37 a.m. Tuesday, June 30, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Jamie Tolfree present, opening with the Pledge of Allegiance. Commissioner Pearce was present via phone conference.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Item #15 that was removed:

1. Minutes for week of June 23, 2009.
2. Acknowledge receipt of a letter from Stanley & Catherine Andersen regarding Sprague Landing Road and for to Public Works to research the issue.
3. Acknowledge receipt of a claim for damages from Michael J. Hubbell.
4. Acknowledge receipt of a claim for damages from Robert and Connie Callahan.
5. Notice of completion of Public Works contract with James Dean Construction, Inc for supply and delivery of crushed aggregate to various stockpiles.
6. Acknowledge receipt of 2010 Title III Project Application and set a public hearing for 5:30 PM Tuesday, September 8, 2009 to receive public comment and consider approval of 2010 Projects.
7. Resolution 2009-27 updating the 2009 Work Plan of the Community Strategic Plan.
8. Agreement with Department of Ecology to provide funding for Skamania County Hydrologic GIS Improvements.
9. Agreement with Department of Social and Health Services to provide funding for continuation of contracts for consolidated services, disposition alternatives, and various services for Juvenile Court.

10. Agreement with Department of Social and Health Services to provide funding for developmental disability services.
11. Agreement with Electrical Consulting Services, Inc to provide maintenance of the Silcon UPS for the Sheriff's Department.
12. Agreement with Washington Association of Sheriffs and Police Chiefs.
13. Agreement with Washington State Patrol to provide funding for reimbursement of fire mobilization costs per the Washington State Fire Services Resource Mobilization Plan.
14. Contract with Emmert International, amendment #2, to increase the amount for rental costs associated with building stilts and scaffolding for relocation of the Wind River Business Park modular building.
- ~~15. Contract with Richardson Group IT to provide information technology assistance to Central Services.~~
16. Contract with Wilson and Associates, amendment #8 to correct arithmetical errors submitted with Amendment #7 for Skamania County Courthouse remodel and Rock Creek Community Services Center.
17. Contract with Vancouver Guidance Clinic to provide evaluation services for youth referred by Juvenile Court to determine if youth is amenable for treatment under the Special Sex Offender Disposition Alternative.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried to approve a contract with Richardson Group IT to provide information technology assistance to Central Services.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve the Auditor's Licensing Accounting Coordinator revised job description and set the salary at Range 18.

The meeting recessed at 9:51 a.m. Tuesday, June 30, 2009 and reconvened at 10:08 a.m. the same date, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone conference.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on an upcoming performance audit, office move, and environmental health.
- Scott Pineo, Facilities and Recreation Director reported on various projects and programs, and Independence Day events and fireworks.
- Larry Douglass, Public Works Director reported on slides, Engineering Division and County Road projects, office move, and Solid Waste.

The meeting recessed at 10:18 a.m. Tuesday, June 30, 2009 and reconvened at 10:28 a.m. the same date, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone conference.

The Board participated in a workshop with Public Works to discuss FEMA declarations, Rock Creek, Personnel Policy clarification, and emergency clean up of the channel at Rock Cove Pond, with no action taken.

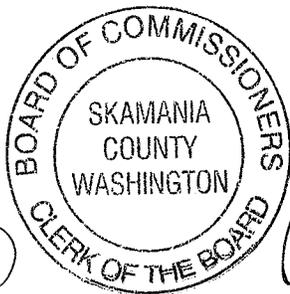
The meeting recessed at 10:46 a.m. Tuesday, June 30, 2009 and reconvened at 1:30 p.m. the same date, with Commissioners Richardson and Tolfree present.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending June 30, 2009 in the total amount of \$304,885.20.

Jill Arens, Columbia River Gorge Commission Director and Walt Loehrke, CRGC member gave a presentation on Columbia River Gorge Commission's Vital Signs Indicators Project and State of the Gorge 2009 Report.

The meeting adjourned at 1:48 p.m. Tuesday, June 30, 2009.

**ATTEST:**



*Daneta Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Janice Tolfree*  
Commissioner

*Walt Loehrke*  
Commissioner

\_\_\_\_\_  
Commissioner

Aye   2    
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent   1