

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of December 1, 2009

The Board met at 8:45_ a.m. on Tuesday, December 1, 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. Discussion included health insurance, budget, and vouchers, with no action taken.

The meeting recessed at 9:12 a.m.

The meeting was called to order at 9:30 a.m. Tuesday, December 1, 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 Tolfree moved, seconded by Commissioner Richardson and motion carried to approve the Consent Agenda as follows:

1. Minutes for week of October 27, 2009.
2. Acknowledge receipt of a claim for damages from Vivian McNeil.
3. Public Works Traffic Services Specialist new job description.
4. Acknowledge receipt of Official Tax Certification for 2010 from Educational Service District 112.
5. Certification of 2010 Property Tax Levies for Port of Skamania County, Home Valley Water District, and Fire Districts #1, #2, #3, #5.
6. Set a public hearing for 5:30 PM Tuesday, December 15, 2009 to consider Ordinance 2009-05 amending Skamania County Code Chapter 8.04 Public Health District.
7. Set a public hearing for 5:30 PM Tuesday, December 15, 2009 to consider Resolution 2009-50 Community Development Fee Schedule.
8. Authorization to purchase TV equipment for Channel 32 Public Access Channel.
9. Agreement with BTG Holding Group (dba Infrastructure Software Services) to provide offsite software support and miscellaneous computer support for Community Health.
10. Agreement with BTG Holding Group (dba Infrastructure Software Services) to extend the term to February 28, 2010 for development of an Access database for Senior Services.
11. Agreement with SEIU Healthcare NW Training Partnership to provide mandatory state training for Senior Services In-Home Workers.
12. Contract with IRZ Consulting, LLC, amendment #2, to extend the term to December 31, 2010 and increase the payment for services by \$6,000 for providing technical assistance for water right and other engineering issues related to the Wind River Business Park.
13. 2010-2011 Law Enforcement Guild Collective Bargaining Agreement.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to award the bid for a 10-12 yard dump truck to Pape Kenworth for the total amount of \$140,325.15, and authorize the release of vehicle #114 upon delivery of the new truck.

John Carlson, Emergency Management Coordinator reported on Pandemic Influenza Plan, All Hazards Mitigation planning, Region IV Multi-Agency Coordination, Comprehensive Emergency Management Plan, Continuity of Operations Plan, Emergency Management Performance Grant, Washington State Staging Area Working Group, Local Emergency Planning Committee, National Incident Management System compliance, Community Emergency Response Team Program, Search and Rescue, and Emergency Operation Center.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending November 30, 2009 in the total amount of \$609,901.57.

The meeting recessed at 9:47 a.m. Tuesday, December 1, 2009 and reconvened at 10:07 a.m. the same date, with Commissioners Richardson and Tolfree present.

Department Heads presented the following reports, followed by discussion regarding the website, county logo, staffing, and network changes.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on environmental health and staff training.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and public health.
- Scott Pineo, Facilities and Recreation Director reported on facility construction projects.
- Larry Douglass, Public Works Director reported on slides, Rock Creek material hauling project, State Road 14 pedestrian tunnels, Engineering Division and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on contracts, Home Care Services, resources for unpaid caregivers, and training.

The meeting recessed at 10:35 a.m. Tuesday, December 1, 2009 and reconvened at 10:48 a.m. the same date, with Commissioners Richardson and Tolfree present.

The Board participated in a workshop with Community Development to discuss contracts, fees, performance audit, training, and enforcement process, with no action taken.

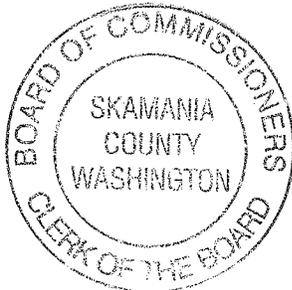
The meeting recessed at 11:14a.m. Tuesday, December 1, 2009 and reconvened at 1:22 p.m. the same date, with Commissioners Richardson and Tolfree present.

The Board met in executive session regarding litigation from 1:22 p.m. until 1:32 p.m., with no action taken.

The Board met with Nancy Ryke Mt. Adams District Ranger for an annual meeting, as required in the Wind River Nursery Conveyance Agreement, to discuss shared infrastructure. Nancy Ryke presented an estimate for CY 2010 water and septic system maintenance. Scott Pineo, Facilities & Recreation Director gave an update on the critical path timeline. Larry Douglass, Public Works Director gave an overview of the County's maintenance guidelines for snow plowing. Tom Mulder, Mount St Helens Monument District Ranger was present for discussion regarding snow plowing.

The meeting adjourned at 2:30 p.m. Tuesday, December 1, 2009.

ATTEST:



Samela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Jim Richards

 Commissioner

Jamie Tolfree

 Commissioner

 Commissioner

Aye 2
 Nay _____
 Abstain _____
 Absent 1