

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of October 13, 2009

The Board met at 8:43 a.m. on Wednesday, October 13, 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, liquor license applications, contracts, appointments, code violation notices, and the public access channel, with no action taken.

The Board met in executive session regarding personnel from 9:04 a.m. until 9:32 a.m., with no action taken.

The meeting was called to order at 9:35 a.m. Wednesday, October 13, 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.

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

1. Minutes for week of October 6, 2009.
2. Notice of liquor license application for Eagle Cliff Recreation, LLC.
3. Letter of agreement between Facilities & Recreation and Chris Dillingham to co-sponsor the Halloween Haunted House on October 24-31, 2009.
4. Authorize retrofit to Brush Mower (Vehicle #456) by Carson Hydraulics & Fabrication, Inc.
5. Agreement with Greater Columbia Behavioral Health to provide funding for mental health treatment and crisis services to non-Medicaid clients.
6. Agreement with Greater Columbia Behavioral Health for Prepaid Inpatient Health Plan funds to provide emergency and outpatient mental health treatment for Medicaid eligible clients.
7. Contract with Christopher R Lanz to provide legal counsel for the Court Appointed Special Advocates Program.
8. Contract with Department of General Administration (2009-137 G 1-1), amendment #2 for change orders #2 & 3, for the construction and remodel of the Courthouse Annex.
9. Contract with Department of General Administration (2009-137 G 1-1), amendment #3 to increase the amount by \$40,000 for domestic water system/room 113 HVAC duct change orders for the construction and remodel of the Courthouse Annex.
10. Contract with Pawnee Brown to assess needs and provide strategies/training and programs focused on substance abuse prevention.
11. Memorandum of Understanding for 2008-2009 Public Works, Facilities & Recreation, and Professional Office Employees Collective Bargaining Agreements to clarify the Sick Leave Bonus Day award and Sick Leave for Bereavement purposes.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve a request from the Auditor for a part-time (75%) limited duration Accounting Technician II position, through December 31, 2010.

The Board discussed Ordinance 2009-04 amending Skamania County Code Title 16 Environment. Karen Witherspoon, Community Development Director gave a staff report and recommended adoption of the Board of Commissioners initiated draft. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to adopt the Board of Commissioners initiated draft.

Monica Masco and David Bennett reported on the modular building and housing maintenance needs at Wind River Business Park.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on budget preparation and vacant Planning Commission positions.
- 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 and upcoming events.
- 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 transportation, staffing, nursing referral program, training, and risk management.

The Board met in executive session regarding litigation from 10:17 a.m. until 10:27 a.m., with no action taken.

The meeting recessed at 10:27 a.m. Wednesday, October 13, 2009 and reconvened at 10:38 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board met in executive session regarding personnel from 10:38 a.m. until 11:10 a.m., with no action taken.

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

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve Resolution 2009-42 to loan funds from Cumulative Reserve Loan Fund to the Current Expense Fund.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to send a letter to Governor Christine Gregoire advising that Skamania County supports Sawtooth Technologies LLC's recent proposal under the Broadband Technology Opportunities Program.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to waive the retainage, as allowed in RCW 39.04.155(3), for the contract with DTI Northwest for the purchase and installation of a DVR, cameras and monitor system for Courthouse security.

The Board discussed the need to contribute the County's portion for the Columbia Gorge Bi-State Renewable Energy Zone's booth at the 2010 American Wind Energy Association Conference, with no action taken.

The meeting recessed at 11:38 a.m. Wednesday, October 13, 2009 and reconvened at 2:13 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with the Assessor regarding 2010 Levies, with no action taken.

The Board met in executive session regarding personnel from 2:35 pm. until 3:07 p.m., with no action taken.

The Board participated in a workshop with Community Development to discuss development review process, 2009 and 2010 budgets, department fee schedule, credit card transactions, and Planning Commission, with no action taken.

The meeting recessed at 3:23 p.m. Wednesday, October 13, 2009 and reconvened at 3:51 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop to discuss a draft personnel policy, with no action taken.

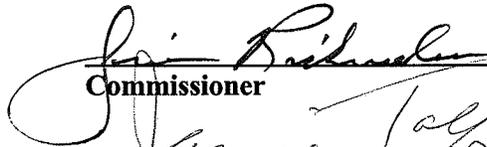
The meeting adjourned at 4:33 p.m. Tuesday, October 13, 2009.

ATTEST:

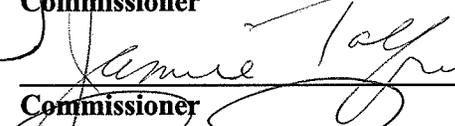
**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



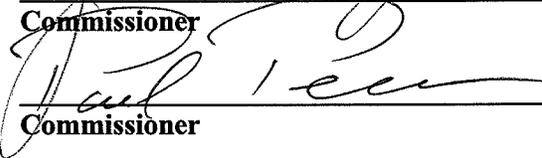
Clerk of the Board



Commissioner



Commissioner



Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____