

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of February 3, 2009

The Board met at 3:05 p.m. on Monday, February 2, 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 an executive session.

The Board met in executive session regarding personnel from 3:05 p.m. until 3:52 p.m., with no action taken.

The meeting recessed at 3:52 p.m. Monday, February 2, 2009 and reconvened at 4:23 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board met in executive session regarding personnel from 4:23 p.m. until 4:54 p.m., with no action taken.

The meeting recessed at 4:54 p.m. Monday, February 2, 2009.

The Board met at 9:05 a.m. on Tuesday, February 3, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Paul Pearce present for a staff meeting. Discussion included scheduling, contracts, vouchers, debit card purchases, and purchase of items for resale at the swimming pool, with no action taken.

The meeting was called to order at 10:00 a.m. Tuesday, February 3, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Paul Pearce present, opening with the Pledge of Allegiance.

Mary Repar commented on the closure of WKO in Carson, public comment period at Commissioner meetings, funding for the Rock Creek Center expansion project, Columbia Gorge Bi-State Renewable Energy Zone meetings, and a pond issue in the Stabler area.

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

1. Minutes for week of January 27, 2009.
2. Certification from Assessor of taxes levied on real and personal property in Skamania County for 2008.
3. Acknowledge receipt of the 2008 Mt. St. Helens Project Activity report from North Country Emergency Medical Service.
4. Set a public hearing for 1:30 PM Tuesday, February 24, 2009 to consider Supplemental Budget #7 for 2008.
5. Submission of 2009-2010 Title II Application to the Resource Advisory Committee for funding for Skamania County – Gifford Pinchot National Forest – Noxious Weed Program.
6. Master Application for Blanket Accident Insurance Policy with National Union Fire Insurance Company of Pittsburgh, PA for work crew inmates.
7. Agreement with Mt. Pleasant School District for operation and maintenance of the swimming pool.
8. Agreement with Skamania School District for operation and maintenance of the swimming pool.
9. Agreement with Official Payments Corporation to provide electronic transaction services for check payments and credit/debit card payments.
10. Agreement with the County Road Administration Board for partial funding for the Hot Springs Avenue reconstruction project.

11. Agreement with the County Road Administration Board for partial funding for the Salmon Falls Road reconstruction and realignment project.
12. Interlocal agreement with the City of Stevenson to provide funding for tourism promotional events.
13. Contract renewal with Underwood Conservation District to provide natural resource technical assistance, workshops and services to Skamania County landowners and residents.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2009-04 authorization to purchase and invitation to bidders for supply and delivery of crushed aggregate.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2009-06 rescinding Resolutions 2006-49, 2008-41 and 2007-58 declaring local emergencies.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2009-07 distributing 2008 Federal Forest Fund receipts from Treasurer's Trust.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve a request from Wind River Business Association to locate an informational kiosk on County right-of-way between Wind River Road and Carson Depot Road.

John Carlson, Emergency Management Coordinator reported on winter storms, monitoring of Mount St. Helens, Piper Road/Rock Creek Landslide, All Hazards Mitigation Planning, Region IV Multi-Agency Coordination, Comprehensive Emergency Management Plan, Emergency Management Performance Grant, Washington State Staging Area Working Group, Fire Wise Program, Community Emergency Response Team Program, Local Emergency Planning Committee, National Incident Management System compliance, Search and Rescue, and Emergency Operations Center.

The meeting recessed at 10:16 a.m. Tuesday, February 3, 2009 and reconvened at 10:32 a.m. the same date, with Commissioners Richardson and Pearce present.

Department Heads presented the following reports:

- Karen Witherspoon, Community Development Director reported on the National Scenic Area, staff training, End of the Year Report, environmental health, and the 2009 Community Growth Update.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and public health.
- Scott Pineo, Facilities and Recreation Director reported on the Drug Free Communities program, energy management, Strategic Prevention Framework training, and Nextel/Sprint Telenav System.
- Larry Douglass, Public Works Director reported on slides, Engineering Division, County Road, ER&R, Building Department, and Solid Waste.
- Marilyn Butler, Interim Senior Services Director reported on various programs, reports, budget, and training.
- Terry Blaisdell, Central Services Director reported on various projects.

The meeting recessed at 10:43 a.m. Tuesday, February 3, 2009 and reconvened at 11:15 a.m. the same date, with Commissioners Richardson and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve a voucher to Riverview Community Bank in the total amount of \$10,000 to replenish the debit card account.

The Board met in executive session regarding personnel from 11:17 a.m. until 11:30 a.m., with no action taken.

The meeting recessed at 11:30 a.m. Tuesday, February 3, 2009 and reconvened at 9:37 a.m. Thursday, February 5, 2009, with Commissioner Richardson present. Commissioner Tolfree was present via phone.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending February 4, 2009 in the total amount of \$123,325.01.

The meeting adjourned at 9:39 a.m. Thursday, February 5, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richardson
Commissioner

Paul R...
Commissioner

Jamie Tolfree
Commissioner

Aye 6
Nay _____
Abstain _____
Absent _____