

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of June 16, 2009

The Board met at 1:30 p.m. on Monday, June 15, 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 joint public meeting with Skamania County Public Utility District No. 1 Commissioners Dennis Gale, Clyde Leach and Curt Esch to discuss Water Resource Inventory Area 29A planning and potential recommendations for instream flow data, information from Resolution 2009-21, and the need for surface water reservations for all future population needs for Carson Water System expanded service area including other municipal water systems. Commissioners directed staff to draft a letter for their consideration to the Department of Ecology on the importance of continued stream gauging (data collection) in WRIA 29A prior to recommendations or rule writing on instream flows. The Commissioners propose the planning unit make no instream flow recommendations at their June 24, 2009 meeting. They urge the planning unit to discontinue meeting until March 2011 when two additional seasons of low-flow data (2009 and 2010) can be collected and processed. The Board of County Commissioners and the PUD will partner to provide funding or additional gauges for streams within WRIA 29A and contract to a third party for data collection.

The meeting recessed at 3:47 p.m. Monday, June 15, 2009 and reconvened at 8:44 am on Tuesday, June 16, 2009 with Commissioners Richardson, Tolfree and Pearce present for a staff meeting. Discussion included, contract negotiations, job descriptions for Auditor's office and Facilities and Recreation, temporary hire for Central Services, pre-budget workshops, late debit card vouchers, July 4th holiday closure and meeting schedule for fair week.

The meeting was called to order at 9:36 a.m. Tuesday, June 16, 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 Pearce told of meeting with fifth grade students from Cape Horn Skye Elementary School who are interested in the county burn ban ordinance. Commissioner Pearce will meet with these students once a week starting at the beginning of the next school year to guide them through the entire process of writing a burn ban ordinance including the public hearing which they will attend.

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

1. Minutes for week of June 9, 2009.
2. Liquor license renewals for Wind Mountain and Skamania General Store.
3. Agreement with Department of Ecology to provide funding for community litter cleanup activities using work crew inmates.
4. Agreement with Mid Columbia Family Physicians, P.S. setting the fees for providing pre-employment and CDL physicals for employees.
5. Contract with Carlson Testing, Inc to provide special inspections and materials testing for Rock creek Community Services Center project.
6. Contract Chinook GeoServices, Inc to provide geotechnical engineering services for proposed additions and alterations to Rock Creek Community Services Center.
7. Contract with Mark Yinger Associates, amendment #2 to provide geotechnical review and reporting on FEMA declaration, including Hot Springs Avenue and Loop Road.
8. Contract with Maul Foster & Alongi, Inc, amendment #6, for the Blue Lake Rock Quarry Mining & Reclamation Plan to amend the scope of work and increase the amount by \$1,800.

9. Contract with Maul Foster & Alongi, Inc, amendment #7, for the Blue Lake Rock Quarry Mining & Reclamation Plan to amend the scope of work and increase the amount by \$8,050.
10. Grant agreement with Military Department, amendment A-Local, amending the Special Terms and Conditions, Article I Compensation Schedule for Disaster Declaration Grant Number D09-340, FEMA 1825-DR-WA.
11. Grant agreement with Military Department for reimbursement of eligible costs and activities necessary for the repair and restoration of public facilities damaged under Disaster Declaration Grant Number D09-099, FEMA 1817-DR-WA.
12. Grant agreement with Military Department, amendment A-Local, amending the Special Terms and Conditions, Article I Compensation Schedule for Disaster Declaration Grant Number D09-099, FEMA 1817-DR-WA.
13. Approve the Investment Grade Audit Lighting Study Concept, as part of the energy performance audit of County Facilities, and authorize Facilities & Recreation to proceed with a contract amendment with Washington State Department of General Administration.
14. Resolution 2009-15 Invitation to Bidders for 2009 American Recovery and Reinvestment Act Paving Projects for Wind River Road and Cascade Drive Pedestrian Walkway.
15. Resolution 2009-26 Invitation to Bidders for Rock Creek Material Haul Project.

Sharon Tiffany, Interpretive Center Director reported on accessions and exhibits, events, marketing and fund raising, and administration.

Department Heads presented the following reports, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects and addressed the affects of the upcoming county-wide power outage on the county's computers.
- Karen Witherspoon, Community Development Director reported on the Hearing Examiner's meeting schedule, Environmental Health, 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 Rock Creek Community Services Building, Courthouse Annex Remodel, Temporary relocation of Community Development to Grange Hall, Fairground Grandstands Cover, Prevention, SAR Building, and Board of Commissioner workshop and agenda items
- Larry Douglass, Public Works Director reported on Slides, State Route 14 Pedestrian Tunnel Engineering Division, office move to temporary offices, County Road chip seal schedule, E. R. & R., Building Dept, and Solid Waste
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation issues, case management, Farmer Market Food Coupons, personnel, in-home services monitoring, vacation coverage plan, and risk management.

The Board participated in a workshop with Facilities and Recreation Director to discuss Capital Projects, personnel and Wind River Business Park, with no action taken.

The Board participated in a workshop with Public Works Director to discuss the stockpile east of the Stevenson Transfer Site, and FEMA – Flood and Landslide projects. Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to allow stockpile per SEPA's DNS of crushed rock at site east of Stevenson Transfer Site.

The meeting recessed at 10:53 a.m. Tuesday, June 16, 2009 and reconvened at 11:00 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Firewise Coordinator to discuss the Western State Grant Funds, Wildfire prevention and community outreach with no action taken.

The meeting recessed at 11:16 a.m. Tuesday, June 16, 2009 and reconvened at 11:31 a.m. the same date, with Commissioners Richardson, and Tolfree present.

Walt Loehrke, Columbia River Gorge Commission (CRGC) member reported on the CRGC meeting of June 9, 2009. Discussion included the Rules Committee Report, Governor to Governor conference and available grant money to hire grant writer.

The meeting recessed at 11:53 a.m. Tuesday June 16, 2009 and reconvened at 1:35 p.m. the same date with Commissioners Richardson, and Tolfree present.

The Board participated in a workshop with Community Development Director to discuss WRIA 29A, long range projects, Community Trade and Economic Development name change and Hearing Examiner budget with no action taken.

The meeting recessed at 2:47 p.m. Tuesday June 16, 2009 and reconvened at 9:40 a.m. on Thursday, June 18, 2009 with Commissioners Pearce, Richardson and Tolfree present.

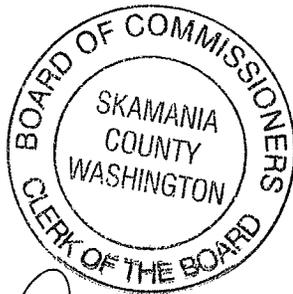
Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 15, 2009 in the total amount of \$125,822.76.

The Board was presented an overview on information technology from Rod Richardson and Cale Harvey of Richardson Group IT. The presentation included security, disaster recovery, IT management and managed services. No action was taken

The Board participated in a staff workshop to discuss various meeting updates, the letter of conveyance of Wind River Business Park from the Economic Development Council and permitting for rock to be moved to the Port.

The meeting adjourned at 11:15 p.m. Thursday, June 18, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jim Richardson
Commissioner

[Signature]
Commissioner

Janice Tolfree
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____