

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of August 25, 2009

The Board met at 8:40 a.m. on Tuesday, August 25, 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 appointments, scheduling, and WCIF health insurance rates, with no action taken.

The Board gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 9:25 a.m.

The meeting was called to order at 9:30 a.m. Tuesday, August 25, 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 August 18, 2009.
2. Acknowledge submission of an application for a coordinated prevent grant to the Department of Ecology for solid waste drop box recycling.
3. Acknowledge submission of an application for a coordinated prevent grant to the Department of Ecology for solid waste enforcement.
4. Request for Qualifications for Website Development
5. Reappoint Don Stevens to serve on the Board of Directors for Mid-Columbia Economic Development District representing both the Cities of Stevenson and North Bonneville for a two year term expiring August 31, 2010.
6. Agreement with Administrative Office of the Courts to provide funding for court-appointed special advocates in all dependency cases filed in Skamania County.
7. Agreement with USDA Forest Service, amendment #3, to provide an additional \$17,822 in funding for the Noxious Weed Control Program.
8. Rescind the agreement with Stevenson-Carson School District for the 2009 Title III Forest Youth Success project approved on June 9, 2009; and approve a revised agreement to increase the funding, from \$132,807 to \$147,563, to include additional operating costs for providing employment and forest related educational opportunities on the national forest for high school age youth.
9. Contract with Anderson Custom Sawing to complete fuel reduction work for defensible space on private land in Skamania County in conjunction with the 2009 Title III Firewise Project.
10. Contract with BTG Holding Group, Inc dba Infrastructure Software Services, amendment #1, to provide MS Access Database development for tracking Senior Services grants.
11. Contract with Kathleen Carlson to provide reorganization of Planning Room and establishment of a filing system in the Emergency Operations Center.
12. Contract with Maul Foster & Alongi, Inc, amendment/change order #8, adding to the scope of work to include performing a required Larch Mountain Salamander survey and increasing the amount by \$7,000 for development of a reclamation plan for Blue Lake Rock Quarry.
13. Contract with O&S Enterprises NW, Inc, amendment #1, to increase the funding by \$38,174.20 due to unanticipated engineering requirements for the erection of a grandstand cover at the Fairgrounds.
14. Contract with Department of General Administration (2009-137G-1-1), amendment #1 to increase the amount by \$600 to correct an administrative error in the funding amount for construction/remodel of the Courthouse Annex.

15. Contract with Department of General Administration (2009-137A-1), amendment #4 to increase the amount by \$5,438 to include a scope of work revision for thermo-engineering for planning and design for remodel of the Courthouse Annex.
16. Contract with Department of General Administration (2009-268A-1) Master Energy Services Agreement for energy audit and energy services proposal.
17. Contract with Department of General Administration (2009-268) amendment #1 to include a scope of work revision for Energy Project Management for Phase 1 Lighting and increase the amount by \$10,500.
18. Contract with Department of General Administration (2009-268) amendment #2 to increase the amount by \$45,021.99 for design and implementation of energy conservation measures by Johnson Controls, Inc.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to appoint Debi Van Camp as the Title VI and Equal Employment Opportunity Officer for Skamania County.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, Wildfire Prevention Project, Natural Resource and Small Farm Enterprises, and Rural Economic Family Success.

The meeting recessed at 9:54 a.m. Tuesday, August 25, 2009 and reconvened at 10:04 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on Planning Commissioner, National Scenic Area, Swift Interim Zoning workshop, and environmental health.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and public health
- Scott Pineo, Facilities and Recreation Director reported on various projects and programs.
- Larry Douglass, Public Works Director reported on slides, State Road 14 Pedestrian Tunnels, Engineering Division and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on staffing, volunteer drivers' revolving fund, budget, and risk management.

The meeting recessed at 10:15 a.m. Tuesday, August 25, 2009 and reconvened at 10:30 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of August 13, 2009.

The Board reviewed and discussed the following reports:

- Report #2009-13. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-14. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-15. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-14. Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-15. Commissioner Pearce recused himself from discussion. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:38 a.m. Tuesday, August 25, 2009 and reconvened at 10:51 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss capital projects, energy project, Wind River property management contract, day care, and Fair expenses, with no action taken.

The Board participated in a workshop with Community Development to discuss development review process, with no action taken.

The Board participated in a workshop with Public Works to discuss Birkenfeld property and road vacations, with no action taken.

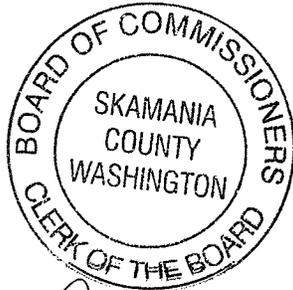
The meeting recessed at 12:00 p.m. Tuesday, August 25, 2009 and reconvened at 9:40 a.m. Thursday, August 27, 2009, with Commissioners Richardson, Tolfree and Pearce present.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending August 27, 2009 in the total amount of \$130,595.49.

The Board met in executive session regarding personnel from 9:45 a.m. until 11:50 a.m., with no action taken.

The meeting adjourned at 11:50 a.m. Thursday, August 27, 2009.

ATTEST:



Doreen Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richardson
Commissioner
Jemie Tolfree
Commissioner
Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____