

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of February 10, 2009

The Board met at 9:15 a.m. on Tuesday, February 10, 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.

The Board met in executive session regarding personnel from 9:16 a.m. until 9:45 a.m., with no action taken.

The Board participated in a staff meeting and discussed phone voice messages, staff training, charge accounts at A&J Select Market, and agenda items, with no action taken.

The meeting was called to order at 10:03 a.m. Tuesday, February 10, 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.

Bob Talent advised of debris left from winter storms and offered to pay for and post signs regarding severe fire danger.

The Board clarified the closure schedule for WKO due to the economic downturn and advised of discussions at a recent meeting with the Gifford Pinchot National Forest Supervisor regarding the need for fuel reduction in the national forest.

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

1. Minutes for week of February 3, 2009.
2. Master Business Application to the Department of Licensing to register a new trade name for Skamania County Community Health.
3. Agreement with Cybernetics for support and maintenance for SAN and Disk-to-Disk Backup servers.
4. Agreement with the Department of General Administration Engineering & Architectural Services for funding approval, per Interagency Agreement No. 2009-137A, for architectural services performed by Stephen Masini, AIA Consulting Architect the Courthouse Annex.
5. Agreement with Larry Smith for lease of real property known as Cooler Space in Building #2130 at Wind River Business Park.
6. Contract with Collins Architectural Group, P.S. to provide consulting for the swimming pool drain covers.
7. Contract with Bell Design Company, amendment #1, to extend the term, increase the payment for services and amend the scope of work to include additional engineering services.
8. Contract with Events Northwest, LLC to provide inventory and price sponsorship opportunities for the Columbia Gorge Bluegrass Festival.
9. Contract renewal with Skamania County Fair Board to provide services for 2009 Skamania County Fair and Timber Carnival and handling of pass through of Bluegrass funds.
10. Contract with Greyson Rudd to provide services for graphic design for the Columbia Gorge Bluegrass Festival.
11. Contract with Jacobs Services for janitorial services for Title III Firewise Project office space located at 2025 Chapman Avenue at Wind River Business Park.
12. Contract with Skamania County Mosquito Control District, amendment #2, to extend the term to February 28, 2009 to provide integrated pest management services.
13. Contract with Vancouver Guidance Clinic for referral of mental health clients for advanced/specialized evaluation.

14. Memorandum of Understand with Yakima County Department of Human Services establishing a fee to cover non-reimbursable court costs of Involuntary Treatment Act mental health clients to Yakima Valley Memorial Hospital.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve Resolution 2008-08 to repay the Chemical Dependency Loan Fund.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve Resolution 2009-09 establishing a change fund for Community Health – Personal Health.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve Resolution 2009-10 establishing a change fund for Community Health – Counseling.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve an agreement with Kelley/Wasem dba CTS II to provide consultation and advocacy services to be used in securing federal funding.

Peggy Bryan, Executive Director for Skamania County Economic Development Council reported on the Wind River Business Park. Discussion included an update on a potential tenant and the no pet policy for residential rentals, with no action taken.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to establish a domestic pet/damage deposit policy for residential rentals at Wind River Business Park.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve letters to Senators Patty Murray and Maria Cantwell and Congressman Brian Baird in support for the Washington State Department of Transportation SR 14 Safety Improvement Project.

The Board discussed reorganization of the Commissioner's Office, advising of the elimination of the Administrative Services Director position, reorganization of staff duties, and a revised public meeting agenda schedule.

The meeting recessed at 10:34 a.m. Tuesday, February 10, 2009 and reconvened at 10:43 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 End of Year Reports, staff training, and WRIA 29A.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and Public Health Open House.
- Scott Pineo, Facilities and Recreation Director reported on various projects, programs, staffing and contracts.
- Larry Douglass, Public Works Director reported on slides, Engineering Division projects, County Road projects, ER&R, Building Department, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on budget issues, grant applications, staffing, and risk management.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve payroll for the period ending January 31, 2009 in the total amount of \$1,067,952.44.

The Board met with Todd Murray, newly appointed WSU Cooperative Extension Agent. Discussion included the Firewise Program, Title II and Title III funds and programs, and youth programs, with no action taken.

The meeting recessed at 11:33 a.m. Tuesday, February 10, 2009 and reconvened at 11:42 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board met in executive session regarding litigation from 11:42 a.m. until 12:00 p.m., with no action taken.

The meeting recessed at 12:00 p.m. Tuesday, February 10, 2009 and reconvened at 1:20 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

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

The Board met in executive session regarding litigation from 1:46 p.m. until 1:53 p.m., with no action taken.

The Board discussed the 2010 Search and Rescue Conference with the Sheriff, with no action taken.

The meeting recessed at 2:00 p.m. Tuesday, February 10, 2009 and reconvened at 9:06 a.m. Wednesday, February 11, 2009, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Senior Services to discuss employment contracts, A& J account, United Way Grant, Health Newsletter subscriptions, transportation software, fares for general public transportation, and risk management, with no action taken.

The meeting recessed at 9:30 a.m. Wednesday, February 11, 2009, and reconvened at 9:35 a.m. the same date, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone.

The Board participated in a workshop with Public Works to discuss transportation stimulus funds, Rock Creek conveyance, Annex remodel preparations, FEMA update, Hot Springs Avenue design update, and Free Dump Day on April 25, with no action taken.

The meeting recessed at 10:07 a.m. Wednesday, February 11, 2009, and reconvened at 10:17 a.m. the same date, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone.

The Board participated in a workshop with Facilities and Recreation to discuss Wind River Boat Ramp, Wind River Business Park water issues, and capital projects, with no action taken.

The Board participated in a workshop with the Sheriff and Animal Control Officer to discuss current licensing requirements and proposed changes for commercial animal facilities, with no action taken.

The meeting recessed at 10:51 a.m. Wednesday, February 11, 2009, and reconvened at 11:05 a.m. the same date, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone.

The Board participated in a workshop with the Wildfire Prevention Coordinator, via phone, and the WSU Cooperative Extension Agent to discuss Wildfire Grant Funding, Community Wildfire Protection Plans, future of the Firewise Program, and staffing, with no action taken.

The Board met in executive session regarding personnel from 11:38 a.m. until 11:53 a.m., with no action taken.

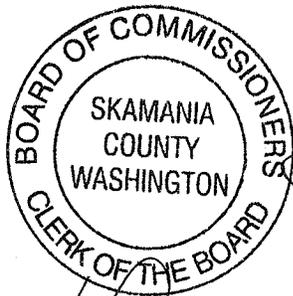
The meeting recessed at 11:53 a.m. Wednesday, February 11, 2009 and reconvened at 9:40 a.m. Thursday, February 12, 2009, with Commissioners Richardson and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending December 21, 2008 in the total amount of \$200,091.38.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending January 12, 2009 in the total amount of \$41,194.75.

The meeting adjourned at 9:45 a.m. Thursday, February 12, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

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Commissioner

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Commissioner

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Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____