

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of November 24, 2009

The Board met at 8:57 a.m. on Tuesday, November 24, 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 the budget, contracts, health insurance, and holidays, with no action taken.

The meeting was called to order at 9:30 a.m. Tuesday, November 24, 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, with the exception of item #15 that was removed:

1. Minutes for week of November 10, 2009.
2. Special occasion liquor license for American Legion Post 122 for December 31, 2009.
3. Liquor license renewal for American Legion Post 137.
4. Authorize Public Works to negotiate a consulting services contract with PSB Engineering + Environment to prepare the FEMA required Landslide Mitigation Pre-Design report for January 2009 winter storm landslides.
5. Authorize Public Works to order a replacement vehicle for the Sheriff's fleet to replace vehicle #716.
6. Acknowledge receipt of the 2009 Preliminary Budget and set for public hearing at 5:30 PM Monday, December 7, 2009.
7. Set a public hearing for 5:30 PM Tuesday, December 15, 2009 to consider Resolution 2009-52 Supplemental Budget #3 for 2009.
8. Letter of engagement with TDJ CPA to provide services for the preparation of the Simplified Indirect Cost Allocation Plan.
9. Acknowledge Skamania County Community Health Business Plan for Mental Health Services.
10. Agreement with Administrative Office of the Courts, amendment #1, revising the allocations for fiscal year 2010 and 2011 for BECCA programs and services for Juvenile Court.
11. Contract with Amali Consulting, LLC to provide consulting services necessary to move forward with water source projects at Rock Creek and Home Valley Park.
12. Contract with Department of General Administration amendment (2009-137 G 1-1) to authorize additional funding in the amount of \$150,000 for additional work necessary for the renovation of the Courthouse Annex.
13. Contract with DK LeSieur, Inc for completion of the interior of the Search and Rescue Building.
14. Contract with Emmert International, amendment #3, to amend the services to be rendered, extend the term to December 31, 2010, and increase the amount by \$46,200.48 for relocation of the Wind River Business Park Modular Building, including construction of a foundation.
- ~~15. Contract with Mosquito Control District for 2010 pest management services in the Home Valley area.~~

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, natural resource and small farm enterprises, rural family economic success, and the Wildfire Prevention Project.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to rescind an agreement approved on October 27, 2009 with the Department of Natural Resources to provide grant funding for fuel reduction work for defensible space on private land in Skamania County.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve an agreement with the Department of Natural Resources to provide grant funding for wildfire hazard reduction programs for the Title III Wildfire Prevention Project.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve a General Release Agreement and Waiver with Darwin Matta.

The meeting recessed at 9:44 a.m. Tuesday, November 24, 2009 and reconvened at 10:03 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 environmental health, 2010 department fee schedule, performance audit, National Scenic Area, Swift Interim Zoning, and unzoned land moratorium.
- 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.
- 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.

The meeting recessed at 10:19 a.m. Tuesday, November 24, 2009 and reconvened at 10:37 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, the energy project, and personnel budget, with no action taken.

The Board participated in a workshop with the Assessor to discuss boundary line adjustment requirements, with no action taken.

The Board participated in a workshop with Public Works to discuss dump truck bids, Rock Creek update, road vacation update, Annual Construction Program, and a Traffic Services Specialist new job description, with no action taken.

The meeting recessed at 11:41 a.m. Tuesday, November 24, 2009 and reconvened at 1:35 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Community Development to discuss a proposed ordinance for Local Health Jurisdiction, proposed resolution for Community Development Department Fee Schedule, extension of unzoned land moratorium and swift interim zoning moratorium, long range planning project list, and Planning Commission, with no action taken.

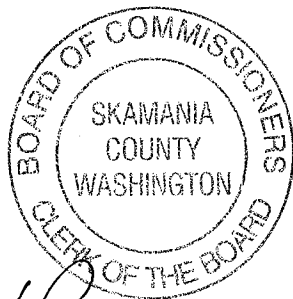
Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve vouchers for the period ending November 3, 2009 in the total amount of \$294,841.09.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve vouchers for the period ending November 9, 2009 in the total amount of \$452,197.00, with the exception of voucher 117544 in the amount of \$100.00.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve vouchers for the period ending November 24, 2009 in the total amount of \$437,432.43.

The meeting adjourned at 4:15 p.m. Tuesday, November 24, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

James D. Richardson
Commissioner

Jamie Talpe
Commissioner

[Signature]
Commissioner

Aye 2
Nay _____
Abstain _____
Absent 1