

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of June 9, 2009

The Board met at 9:05 a.m. on Tuesday, June 9, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Jamie Tolfree present to discuss network issues, with no action taken.

The meeting was called to order at 9:35 a.m. Tuesday, June 9, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Jamie Tolfree present, opening with the Pledge of Allegiance.

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

1. Minutes for week of June 2, 2009.
2. Acknowledge receipt of a letter from Public Utility District no. 1 of Skamania County regarding WRIA 29A.
3. Agreement with Clark Regional Emergency Services Agency for Region IV radio site leases.
4. Agreement with DTI Northwest for the purchase, installation and one-year maintenance for an upgraded security monitoring system in the jail.
5. Agreement with Karl Wilke for rental of Wind River Rental House #1065 located at 4101 Forest Service Road.
6. Agreement with North Country Emergency Medical Services for NCEMS St. Helens Title III Program for 2009.
7. Agreement with Qwest for E-911 Public Safety Equipment maintenance and service.
8. Agreement with Stevenson-Carson School District for Forest Youth Success Title III Program for 2009.
9. Agreement with Verizon Wireless for Government Entity Authorized User Agreement to provide cell phones and service for Public Works.
10. Agreement with Washington State Parks and Recreation Commission to provide funding for increased boat patrol and boating classes.
11. Agreement with Washington State Patrol to provide funding for domestic marijuana eradication/suppression program.
12. Agreement with WorkSource Columbia Gorge to provide summer youth work experience training in accordance with the WorkForce Investment Act.
13. Authorization to purchase glass doors for the South Exhibit Hall double doors.
14. Authorization to purchase glass doors for the South Exhibit Hall roll up door.
15. Award the Cement Treated Base Operations of the Skamania County Port Paving Project to Porter W. Yett Company of Portland, Oregon for the amount of \$34,946.20.
16. Contract with Wilson & Associates, amendment #7, to modify the scope of work and increase the amount for architectural and engineering services for Rock Creek Community Services Center.
17. Resolution 2009-25 authorizing the Director of Facilities and Recreation to approve change orders, under certain conditions, related to the contract with JCW Construction, LLC for the Rock Creek Community Services Center.

The meeting recessed at 9:37 a.m. Tuesday, June 9, 2009 and reconvened at 9:52 a.m. the same date, with Commissioners Richardson and Tolfree present.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending May 31, 2009 in the total amount of \$850,275.73.

The meeting recessed at 9:55 a.m. Tuesday, June 9, 2009 and reconvened at 10:06 a.m. the same date, with Commissioners Richardson and Tolfree present.

Department Heads presented the following reports, followed by discussion regarding approval of Title II Projects approved by the Resource Advisory Committee, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on personnel, WRIA 29A, and environmental health.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and public health.
- Larry Douglass, Public Works Director reported on slides, State Route 14 Pedestrian Tunnels, Engineering Division, upcoming move from the Courthouse Annex, and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation, case management, Farmers Market food coupons, personnel, and risk management.
- Scott Pineo, Facilities and Recreation Director reported on various projects and programs.

The meeting recessed at 10:41 a.m. Tuesday, June 9, 2009 and reconvened at 2:01 p.m. the same date, with Commissioners Richardson and Tolfree present.

The Board met in executive session regarding litigation from 2:01 p.m. until 2:10 p.m. with no action taken.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to allow the Prosecutor to finalize the case regarding Chazmon Warnes.

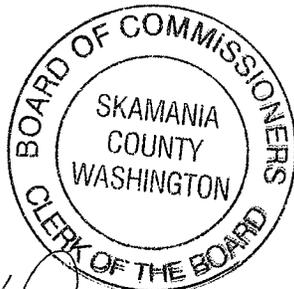
The meeting recessed at 2:11 p.m. Tuesday, June 9, 2009 and reconvened at 9:50 a.m. Thursday, June 11, 2009, with Commissioners Richardson present. Commissioner Pearce was present via phone conference.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending June 10, 2009 in the total amount of \$216,498.19.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve a an agreement with the City of Stevenson to require the County to agree to share County onsite parking between Skamania County Fairgrounds and Skamania County Rock Creek Community Services Center.

The meeting adjourned at 9:54 a.m. Thursday, June 11, 2009.

ATTEST:



Patricia Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Jim Richardson

 Commissioner

Carl Pearce

 Commissioner

Janie Tolfree

 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____