

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of April 21, 2009

The Board met at 8:40 a.m. on Tuesday, April 21, 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 summer college applicants, TV cable franchise, scheduling, and training, with no action taken.

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

The meeting was called to order at 9:32 a.m. Tuesday, April 21, 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.

Vicki Pfeiffer of Crossroads Behavioral Health inquired about contracts listed on the consent agenda and advised of a building that is for sale and the need to relocate to a new facility due to their current facility being advertised for sale.

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

1. Minutes for week of April 14, 2009.
2. Appoint Patricia Morrison to serve as a mental health representative on the Human Services Advisory Board for a 3-year term expiring April 21, 2012.
3. Agreement with Courthouse Technologies, Ltd for software license and service for purchase and implementation of a Jury Management System for Superior Court.
4. Agreement with T-Mobile USA, Inc for the installation and provision of Phase I and Phase II E911 Service.
5. Contract with CEMEX to supply crushed rock for the road maintenance program for various day labor and maintenance activities in 2009.
6. Contract with Central Telephone, Inc to supply a call processing unit for inmate phone services.
7. Contract with Human Services Council, amendment #3, adjusting the volunteer ambulatory medical transportation mileage rate.
8. Contract with James Dean Construction, Inc to supply crushed rock for the road maintenance program for various day labor and maintenance activities in 2009.
9. Contract with Washington State Military Department, amendment A, to adjust funding for operation of Wireline and Wireless Enhanced 911, necessary to answer 911 calls originating in the County.

Commissioner Richardson moved to table a Memorandum of Understanding with Skamania County Poverty Outreach Program outlining the roles and responsibilities of each entity in working cooperatively to overcome poverty in Skamania County until 9:30 a.m. on Thursday, April 23, 2009. Motion carried unanimously.

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

The meeting recessed at 9:46 a.m. Tuesday, April 21, 2009 and reconvened at 10:08 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 scheduling, vacant Office Assistant position, 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 various projects and programs.
- Larry Douglass, Public Works Director reported on slides, Forest Service 90 Road Reconstruction, State Route 14 pedestrian tunnels, Engineering and County Road projects, and Solid Waste.

The meeting recessed at 10:23 a.m. Tuesday, April 21, 2009 and reconvened at 10:39 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Community Development to discuss Water Resource Inventory Area 29A, with no action taken.

The Board participated in a workshop with Public Works to discuss FEMA, property appraiser, Whistling Ridge Energy Project, and paving for the Port, with no action taken.

The meeting recessed at 11:34 a.m. Tuesday, April 21, 2009 and reconvened at 1:09 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Walt Loehrke, Columbia River Gorge Commission (CRGC) member reported on the CRGC meeting of April 14, 2009. Discussion included wild and scenic rivers, an award from Oregon Planners Association for the Future Forum, budget issues, treaty tribes, opening of a tunnel on the Scenic Highway, and climate change.

Nancy Ryke, Mt Adams District Ranger and Tom Mulder, Mount St Helens Monument District Ranger gave updates on Forest Service activities. Discussion included the Resource Advisory Committee process, bio-mass and forest health, shutdown of a zip line proposal, Hemlock Dam, funding for Mount St Helens Monument facilities, summer employment opportunities, and AmeriCorps.

The meeting recessed at 2:35 p.m. Tuesday, April 21, 2009 and reconvened at 10:32a.m. Thursday, April 23, 2009, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending April 22, 2009 in the total amount of \$377,878.13.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending April 23, 2009 in the total amount of \$995.10.

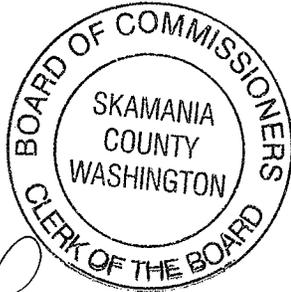
Commissioner Tolfree moved, seconded by Pearce and motion carried unanimously to approve a Memorandum of Understanding with Skamania County Poverty Outreach Program outlining the roles and responsibilities of each entity in working cooperatively to overcome poverty in Skamania County.

The Board discussed a revised contract amendment with Aptitude Solutions for maintenance of AIndex and OnCore recording software programs, with no action taken.

The Board discussed a recent WRIA 29A meeting and the Skamania County Poverty Outreach Program, with no action taken.

The meeting adjourned at 11:20 a.m. Thursday, April 23, 2009.

ATTEST:



Patricia Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Janie Richman
Commissioner

Paul Pen
Commissioner

Janie Tolpree
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____