

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

The Board met at 8:39 a.m. on Tuesday, November 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 for a staff meeting. Discussion included supervisor training, health insurance, scheduling, and mail distribution, with no action taken.

The Board met in executive session regarding litigation from 8:47 a.m. until 8:51 a.m., 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 9:35 a.m. Tuesday, November 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.

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

1. Minutes for week of November 3, 2009.
2. Acknowledge receipt of a claim for damages from Richard Solinger.
3. Set a public hearing for 5:30 PM Monday, December 7, 2009 to consider establishing a comprehensive Six-Year Transportation Improvement Program for road and bridge construction.
4. Set a public hearing for 5:30 PM Tuesday, December 15, 2009 to receive public comments on past performance and use of 2009 CDBG Public Services Grant award, and to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant, and receive comments on proposed activities, particularly from low- and moderate-income persons residing in the areas of Skamania and Klickitat Counties.
5. Resolution 2009-51 Creating a County Arterial Preservation Program (CAPP) Fund.
6. Agreement with Courthouse Technologies, Ltd, amendment #1, to increase the amount by \$75 due to enhancements to the jury summons portion of the Jury Management Software Program.
7. Agreement with the Office of Public Defense to provide funding for improving the quality of public defense services.
8. Agreement with TerraScan, Inc for development, implementation and maintenance of an electronic processing and reporting system for Real Estate Excise Tax Affidavits.
9. Agreement with Washington State Parks and Recreation Commission to provide funding for snow removal at Wind River Area Sno-Parks and Lone Butte Sno-Park.
10. Contract with Cascade Software, Inc, amendment #1, to include onsite training for staff and to extend the contract period to December 31, 2010.
11. Contract with Christenson Electric, Inc, amendment #1, to correct an error in the term for providing low voltage systems for Rock Creek Community Services Building and the Courthouse Annex.
12. Contract with Flowing Solutions, amendment #1, to extend the term to December 31, 2010 to provide continued landslide assistance for various areas in Skamania County.
13. Contract with Invision, amendment #1, to amend the scope of work and decrease the amount by \$7,500 for property maintenance services for Wind River Business Park.
14. Contract with Monica Masco and David Bennett, amendment #1, to amend the scope of work and increase the amount by \$7,500 for property management services for Wind River Business Park.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve payroll for the period ending October 31, 2009 in the total amount of \$1,048,834.50.

Monica Masco and David Bennett reported on repairs and maintenance of various houses and other structures, and gave an update on the modular office building and leases at Wind River Business Park.

The meeting recessed at 9:47 a.m. Tuesday, November 10, 2009 and reconvened at 10:04 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Department Heads presented the following reports, followed by discussion regarding contracts, Courthouse closure, public access channel, mail, and 2010 New Year's Day holiday, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on environmental health, 2010 department fee schedule, performance audit, and the National Scenic Area.
- 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 facility projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on contracts, nutrition program move, and risk management.

The meeting recessed at 10:24 a.m. Tuesday, November 10, 2009 and reconvened at 10:34 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

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

The meeting recessed at 11:16 a.m. Tuesday, November 10, 2009 and reconvened at 11:24 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop to discuss the 2010 Budget, with no action taken.

The Board participated in 2010 Preliminary Budget workshops with the following, with no action taken: Superior Court, Juvenile, District Court, and Department of Corrections.

The meeting recessed at 1:29 p.m. Tuesday, November 10, 2009 and reconvened at 2:35 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

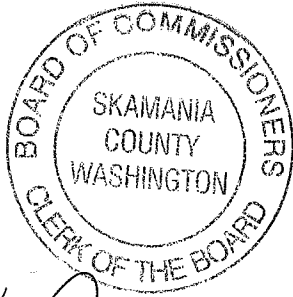
Jim Shank and David Gregory of the Department of Natural Resources presented a report on the projection of income from state forest board lands in Skamania County and gave updates on future sales activities in Skamania County.

The meeting recessed at 3:06 p.m. Tuesday, November 10, 2009 and reconvened at 5:30 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

A public hearing was held to consider Resolution 2009-43 Supplemental Budget #2 for 2009. Commissioner Pearce gave an explanation of the funds and departments to be supplemented. The hearing was opened to public comment. Mary Repar advised of her concern with the amounts to be supplemented for funds and departments. The hearing was closed to public comment. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve Resolution 2009-43.

The meeting adjourned at 5:44 p.m. Tuesday, November 10, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richards
Commissioner
Janie Talpe
Commissioner
Paul [unclear]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____