

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of March 3, 2009

The Board met at 8:35 a.m. on Tuesday, March 3, 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 debit card audit, scheduling, and training, with no action taken.

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

The meeting recessed at 9:15 a.m. Tuesday, March 3, 2009.

The meeting was called to order at 9:33 a.m. Tuesday, March 3, 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 Items #11 and #12 that were removed.

1. Minutes for week of February 24, 2009.
2. Notice of Completion of contract with Kodiak Pacific Construction for Hot Springs Avenue Grind and Overlay Project.
3. Designation of Skamania County Economic Development Council as the Associate Development Organization to coordinate economic development services for Skamania County under contract with the Washington State Department of Community, Trade and Economic Development.
4. Agreement with Brian Bea, PA-C to provide medical services for inmates in Skamania County Jail.
5. Agreement with the Cities of Stevenson and North Bonneville for the preparation of a Comprehensive Solid Waste Management Plan and a Moderate Risk Waste Plan.
6. Agreement with Northwest Service Academy, amendment #1, to prorate the amount for the AmeriCorps position to reflect the service weeks completed with the County.
7. Agreement with Washington State Patrol to provide funding for equipment purchases approved on the Law Enforcement Terrorism Protection Program FY06 equipment list.
8. Contract with the City of Stevenson to provide funding for law enforcement and animal control services within Stevenson city limits.
9. Contract with Mid-Col Pest Control LLC to provide pest control services at the swimming pool.
10. Lease agreement with Gary Efferding dba Micro Composites for Building #2127 at Wind River Business Park.
- ~~11. Lease agreement with Washington Department of Fish and Wildlife for Building #2025 at Wind River Business Park.~~
- ~~12. Memorandum of Understanding between Wind River Business Park and Skamania County Firewise Program for the use of office space in Building #2025 at Wind River Business Park.~~

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to table the following documents until the next meeting:

- Lease agreement with Washington Department of Fish and Wildlife for Building #2025 at Wind River Business Park.
- Memorandum of Understanding between Wind River Business Park and Skamania County Firewise Program for the use of office space in Building #2025 at Wind River Business Park.

The meeting recessed at 9:45 a.m. Tuesday, March 3, 2009 and reconvened at 10:00 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 the National Scenic Area, letter of support for a GIS grant, Environmental Health, and Swift Interim Zoning.
- 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, transportation stimulus, State Route 14 pedestrian tunnels, and Engineering and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on financial analysis of programs, training, records management, on-site monitoring, and risk management.

The meeting recessed at 10:18 a.m. Tuesday, March 3, 2009 and reconvened at 10:25 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss proposed construction schedules for major renovations, with no action taken.

The Board participated in a workshop with Central Services to discuss computers for training labs, with no action taken.

The meeting recessed at 10:50 a.m. Tuesday, March 3, 2009 and reconvened at 10:58 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Community Development to discuss a long range project list, Office Assistant position, National Scenic Area review on federally owned land, and environmental health, with no action taken.

The Board participated in a workshop with Public Works to discuss transportation stimulus funds, Public Works time entry, Rock Creek conveyance, and Blue Lake Pit, with no action taken.

The meeting recessed at 11:55 a.m. Tuesday, March 3, 2009 and reconvened at 1:04 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

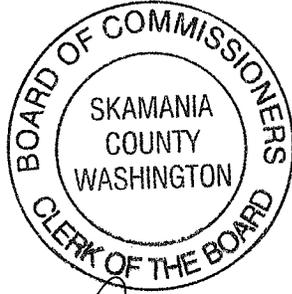
Larry Marchant of Spring Creek National Fish Hatchery gave a presentation on the history of the Hatchery, various programs and annual events.

The meeting recessed at 1:35 p.m. Tuesday, March 3, 2009, and reconvened at 9:30 a.m. Thursday, March 5, 2009, with Commissioners Tolfree present. Commissioner Richardson was present via phone.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve vouchers for the period ending March 4, 2009 in the total amount of \$322,785.66.

The meeting adjourned at 9:38 a.m. Thursday, March 5, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richman
Commissioner
Jamie Tolfer
Commissioner
Paul Lee
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____