

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of May 26, 2009

Due to the Memorial Day Holiday on Monday, May 25, 2009 the Board met at 8:46 a.m. on Wednesday, May 27, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair, and Paul Pearce present. The Board gave updates on their attendance at various meetings, scheduling issues, consortium funding, housing of sex offenders, property management and parking at Rock Creek, with no action taken.

The Board recessed at 9:21 a.m. and reconvened at 9:31 a.m.

The meeting was called to order at 9:31 a.m., on Wednesday, May 27, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue, in Stevenson with Commissioners James D. Richardson, Chair and Paul Pearce present, opening with the Pledge of Allegiance.

There was no public comment.

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

1. Minutes for week of May 19, 2009.
2. Authorization to purchase necessary hardware for the operation of the Jury Management System recently purchased from Courthouse Technologies.
3. Rescind the contract with BTG Holding Group, Inc, in the amount of \$11,100 approved on May 12, 2009.
4. Agreement with BTG Holding Group, Inc for MS Access Database development for tracking Community Health grants.
5. Road Use Agreement with WSDOT to protect Skamania County in the event road damage occurs during utilization of the Home Valley stockpile site for rock disposal from the SR 14 Rock Fall Mitigation Project.
6. Ratify signatures on Contractor Authority sheet for Senior Services
7. Amend MOA with Washington State University Extension to increase 4-H Support Tech 1 position from 0.5 to 1.0 FTE.
8. Contract Adjustment to include sales tax in contract with JWC Construction
9. Contract amendment # 3 with Dept of General Administration to include additional funding for travel expense.
10. Approve Resolution 2009-24 declaring intent to vacate certain roads or sections of road within Skamania County and direct the County Engineer to examine and report back to the Board of Commissioners on his findings.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to strike the second paragraph, Essential Function on the Event Staff- Operations at Range 11A. With that amendment Commissioner Pearce moved, seconded by Commissioner Richard to accept Facilities & Recreation new job descriptions for Event Staff – Crew at Range 7A, Event Staff – Lead Worker at Range 11A , Event Staff – Operations at Range 11A.

The Board met with WSU Cooperative Extension Agent to from 9:40 a.m. until 10:02 a.m., to discuss WSU State budget, Administration, 4-H, and wildfire prevention project. The board also heard and update from Amy Bartelow on the Forest Youth Success program and advised Tova Cochran to schedule a workshop to hear the Underwood Conservation District's firewise plan.

Department Heads presented the following reports at 10:02 am.

- Larry Douglass, Public Works Director reported on slides, State Route 14 Pedestrian Tunnels, Engineering and County Road projects, and ER&R, Building department and Solid Waste operations.
- Scott Pineo, Facilities and Recreation Director reported on Rock Creek Community Services Building, Courthouse Annex Remodel, SCPOP, Community Service Projects, Bridge of Gods, Little League, Training, Fairgrounds Grandstands Cover and upcoming events.
- Terry Blaisdell, Central Services Director reported on various projects and computer purchases to date, met with Sheriff Dave Brown and David Waymire to discuss process of WSP ?FBI security audits and inspections.
- Kirby Richards, Community Health Director reported on Chemical Dependency issues, Mental Health funding meeting, Developmental Disabilities, and Public Health.
- Karen Witherspoon, Community Development Director reported on the vacant Office Assistant position, WRIA 29A, training, Shoreline update, Solid Waste Enforcement Grant, and National Scenic Area Grant.
- Marilyn Butler, Senior Services Director/Risk Manager reported monitoring report from WSDOT on transportation program, Contractor profile document for Medicaid Transportation Contract, Case Management Assessments to be completed by SWAAD, SWAAD monitoring of in-home services and reported that several claims are in process for Risk Management.

The Board recessed at 10:21 a.m. on Wednesday, May 27, 2009 and reconvened the same day at 10:30 a.m. with Commissioners Pearce and Richardson present.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of May 14, 2009. The Board reviewed and discussed the following reports:

- Report #2009-06. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-06. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-08. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The Board met in Executive Session from 10:52 a.m. until 11:06 a.m. to discuss personnel, with no action taken.

The Board participated in a workshop with the Senior Services Director at 11:06 a.m. to discuss personnel, organization, vacation, accounting system/budgeting and transportation with no action taken.

The Board met in Executive session from 11:32 a.m. until 11:47 a.m. to discuss potential litigation, with no action taken.

The meeting recessed at 11:47 a.m. on Wednesday, May 27, 2009.

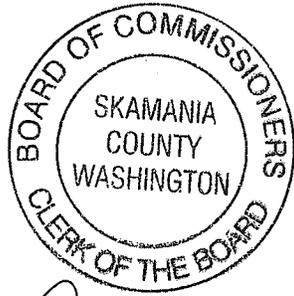
The meeting reconvened at 9:30 a.m. on Thursday, May 28, 2009 with Commissioner Richardson present and Commissioner Pearce participating via conference call.

Commissioner Pearce moved, seconded by Commissioner Pearce and motion carried to approve vouchers for the period ending May 27, 2009 in the total amount of \$77,317.62

The Board discussed pool management and request by Superintendent Bill Hundley for the County to maintain management through June 2010. Consensus was to place on the June 2, 2009 agenda to be considered for approval.

The meeting adjourned at 9:36 a.m. Thursday, May 18, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richards
Commissioner

Jessie Taylor
Commissioner

Paul Pen
Commissioner

Aye 3
Nay
Abstain
Absent