

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting for Week of April 7, 2009**

The Board met at 8:37 a.m. on Tuesday, April 7, 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 scheduling, invoices, appointments, training and conferences, and insurance, with no action taken.

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

The meeting was called to order at 9:30 a.m. Tuesday, April 7, 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 advised that the building they are currently occupying is for sale and inquired as to whether the County would consider purchasing a building in another location and renting it to Crossroads.

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

1. Minutes for week of March 31, 2009.
2. Revised job description for Swim Instructor.
3. New job description for Facilities & Recreation Event Staff at Salary Range Level I of the On Call/Extra Help pay scale.
4. Agreement with US Army Corps of Engineers to provide funding for Work Crew assistance on Corps lands.
5. Contract with Columbia Gorge Running Club to co-sponsor the Annual Stevenson to Carson Ridge Run Event.
6. Contract with Maul Foster & Alongi, Inc, amendment #5, adding a scope of work for development of a Reclamation Plan for Blue Lake Rock Quarry, extending the term to April 30, 2010, and increasing the amount by \$54,991.
7. Contract with Riley & Associates Environmental Services to provide a good faith inspection for asbestos containing building materials at the Courthouse Annex.
8. Contract with Wilson & Associates AIA, amendment #5 adding emergency power upgrade and fire alarm system replacement for the Courthouse and increasing the amount by \$16,330 for architectural and electrical engineering services for the Courthouse remodel and Rock Creek Community Services Center projects.
9. Resolution 2009-18 celebrating Earth Day and providing some services free at Transfer Sites.
10. Senior Services Code of Ethics Policy

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to direct the Community Development Department to accept the use of two connection shared wells within a four lot short plat to meet the requirements and intent of Skamania County Code Section 8.68.030(C), if each of the lots within the short plat is proposed to be two acres or larger in size, and until this code section has been corrected to meet the original intent.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve a letter to Stevenson-Carson School District clarifying the Board's intent on swimming pool management in 2010.

Representatives from Skamania County Council on Domestic Violence/Sexual Assault gave a presentation on prevention and outreach activities.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to declare the month of April 2009 as Sexual Assault Awareness Month in Skamania County.

The meeting recessed at 9:41 a.m. Tuesday, April 7, 2009 and reconvened at 9:55 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

John Carlson, Emergency Management Coordinator reported on monitoring of Mount St. Helens, Piper Road/Rock Creek Landslide, All Hazards Mitigation Planning, Region IV Multi Agency Coordination, Comprehensive Emergency Management Plan, Emergency Management Performance Grant, Washington State Staging Area Working Group, Fire Wise Program, Community Emergency Response Team Program, County Local Emergency Planning Committee, National Incident Management System compliance, Mt. Hood Planning Team, Search and Rescue, and Emergency Operations Center progress.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- 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, State Route 14 Pedestrian Tunnels, and Engineering Division and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on training, 4-10 schedule, transportation grants, and CDL drivers.

The meeting recessed at 10:23 a.m. Tuesday, April 7, 2009 and reconvened at 10:30 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Public Works to discuss Little Buck Creek Road, road vacation list, Six-Year Transportation public hearing, FEMA, Birkenfeld land, and the City of Stevenson, with no action taken.

The meeting recessed at 11:05 a.m. Tuesday, April 7, 2009 and reconvened at 9:19 a.m. Thursday, April 9, 2009, with Commissioners Richardson, Tolfree and Pearce present.

The Board met in executive session regarding potential litigation from 9:19 a.m. until 9:38 a.m., with no action taken.

The Board discussed the Port parking lot resurfacing project, with no action taken.

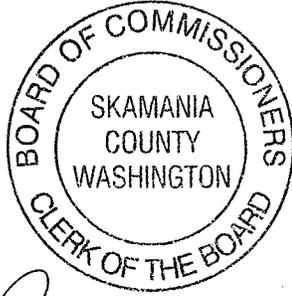
Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending April 9, 2009 in the total amount of \$328,975.57.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve payroll for the period ending March 31, 2009 in the total amount of \$817,473.47.

The Board discussed an insurance billing issue, Firewise, the need to pay an invoice for a video of the 2008 Fair, and cell phone billing issues, with no action taken.

The meeting adjourned at 10:10 a.m. Thursday, April 9, 2009.

ATTEST:



Patricia Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

Jim Richardson  
Commissioner

Paul [unclear]  
Commissioner

Jamie Tolfree  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_