

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of September 22, 2009

The Board met at 8:55 a.m. on Tuesday, September 22, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Jamie Tolfree present for a staff meeting. Discussion included scheduling, training, budget workshops, and a Courthouse lawn display request, with no action taken.

Prosecutor Peter Banks advised of receiving a letter from the Department of Social and Health Services regarding child support collection overhead percentage.

The Board met in executive session regarding litigation from 9:08 a.m. until 9:29 a.m., with no action taken.

The meeting recessed at 9:29 a.m.

The meeting was called to order at 9:35 a.m. Tuesday, September 22, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Jamie Tolfree present, opening with the Pledge of Allegiance.

Sally Newell advised of concerns regarding maintenance issues at Underwood Community Center, inquired about the County's involvement with the removal of Condit Dam, and about the appeal process for land use decisions.

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

1. Minutes for week of September 15, 2009.
2. Liquor license renewal from Washington State Liquor Control Board for Washougal River Mercantile.
3. Acknowledge submission of a grant application to Washington State Archives for funding to digitize criminal court files for the County Clerk.
4. Revised Claim for Damages Form.
5. Credit application for Oil Can Henry's to allow the option to outsource maintenance and repairs on ER&R vehicles.
6. Letter to the County Road Administration Board withdrawing the Salmon Falls Road project described in Rural Arterial Program Project #3008-01.
7. Rescind the Interlocal Agreement between Skamania County and member counties of Greater Columbia Behavioral Health approved on April 14, 2009.
8. Agreement with Greater Columbia Behavioral Health revising the Interlocal Agreement with member counties for continuing and expanding GCBH to provide programs of comprehensive mental health services and economy of resources for all member counties.
9. Agreement with William Smith for drainage maintenance to allow Skamania County personnel and equipment to access private property to maintain a drainage swale off of Washougal River Road.
10. Contract with Christenson Electric, Inc to provide low voltage wiring in the Courthouse Annex and Rock Creek Community Services Building projects.
11. Contract with Department of Commerce to provide funding to administer the National Scenic Area Act in Skamania County.
12. Contract with Southwest Washington Agency on Aging and Disabilities, amendment #2, to increase funding for Senior Services nutrition services.
13. Contract with Washington State Military Department (E10-067) to provide Enhanced 911 funding.

14. Contract with Washington State Military Department (D09-340 FEMA 1825-DR-WA), amendment B, to correct a clerical error in the original contract and clarify the Limitation of Authority roles and responsibilities.
15. Partial Settlement Agreement and Temporary License Agreement with Joseph A. and Diane Birkenfeld.

Sally Mansur, WSU Cooperative Extension staff reported on administration, 4-H, and the Wildfire Prevention Project.

The meeting recessed at 9:56 a.m. Tuesday, September 22, 2009 and reconvened at 10:05 a.m. the same date, with Commissioners Richardson and Tolfree present.

Department Heads presented the following reports, followed by discussion regarding an update on burning restrictions, sending states contract via email, phone tree call-in numbers, public records requests, and the budget input process, with no action taken.

- 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 Road 14 Pedestrian Tunnels, Engineering Division and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation, reporting, staffing, and risk management.

The meeting recessed at 10:26 a.m. Tuesday, September 22, 2009 and reconvened at 10:38 a.m. the same date, with Commissioners Richardson and Tolfree present.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of September 10, 2009. The Board reviewed and discussed the following reports:

- Report #2009-16. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2009-17. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2009-18. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2009-19. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-16. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-17. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:52 a.m. Tuesday, September 22, 2009 and reconvened at 11:13 a.m. the same date, with Commissioners Richardson and Tolfree present.

The Board participated in a workshop with Facilities and Recreation to discuss landscaping, Rock Creek no-wake zone, Quilt Show, and Underwood Community Center, with no action taken.

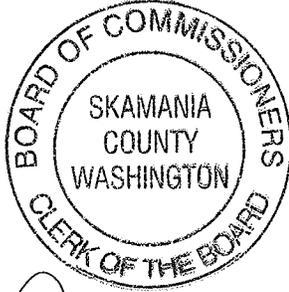
The meeting recessed at 11:50 a.m. Tuesday, September 22, 2009 and reconvened at 9:33 a.m. Thursday, September 24, 2009, with Commissioners Richardson and Tolfree present.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve a special voucher dated September 22, 2009 in the total amount of \$847.76.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending September 23, 2009 in the total amount of \$460,149.82.

The meeting adjourned at 9:34 a.m. Thursday, September 24, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jim Richardson
Commissioner

Jamie Tolfree
Commissioner

Commissioner

Aye 2
Nay _____
Abstain _____
Absent 1