

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of July 28, 2009

The Board met at 8:55 a.m. on Tuesday, July 28, 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 appointments for Human Services Advisory Board, contracts, scheduling, and daycare options, with no action taken.

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

The meeting recessed at 9:23 a.m. Tuesday, July 28, 2009.

The meeting was called to order at 9:33 a.m. Tuesday, July 28, 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.

Mary Repar advised of concerns regarding the need to support local businesses at the Bluegrass Festival, and inquired about the source of funds for remodel projects.

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

1. Minutes for week of July 21, 2009.
2. Liquor license renewal for Gorge Crest Winery.
3. Special occasion liquor licenses for American Legion Post 137 for August 12-16, 2009 at the Fairgrounds and August 28-29, 2009 at Home Valley Park.
4. Surplus recommended equipment list, set purchase price for county departments & junior taxing districts, and authorize ER&R Manager to initiate a contract with Zakula Beal Auctioneer to sell the remaining surplus equipment at public auction.
5. Acknowledge receipt of an amended 2009 Forest Youth Success Title III Project Application to increase funds to include additional operating costs, and set a public hearing for 5:30 PM Tuesday, August 18, 2009 to consider the amended application.
6. Set a public hearing for 5:30 PM Tuesday, August 18, 2009 to consider Ordinance 2009-02 extending the Interim Zoning controls for the Swift Subarea for six months.
7. Authorize the Chair to sign an invoice voucher for reimbursement of a portion of snow plow repairs and guardrail repairs damaged during winter storm declaration No. 1825-DR-WA.
8. Authorize the purchase of a sequel server upgrade for the Jury Management System and Liberty Images for the County Clerk.
9. Authorize the purchase of parts and repairs to radio repeater sites.
10. Authorize the Wildfire Prevention Program to surplus a desktop computer to Fire District #3 to be used for firefighter training.
11. Agreement with Cascade Software Systems, Inc for the purchase of installation service maintenance for the Win Cams Cost Accounting System.
12. Agreement with Iron Mountain Information Management, Inc to provide secure shredding services for the County Clerk.
13. Agreement with Office of the Secretary of State, Division of Archives & Records Management, to provide disaster recovery storage services for digital court records for the County Clerk.
14. Contract with Lakeside Industries, Inc for the 2009 ARRA Paving Projects for Wind River Road and Cascade Drive Pedestrian Walkway.
15. Contract with Porter Yett Company to provide cement treated base operations for the Port paving project.
16. Contract with Spencer's Consulting to review and revise various County policies.
17. Contract with Washington State Military Department Emergency Management Division to provide funding to support and enhance the County's emergency management operating budget and programs.

18. Letter to Treasurer directing the transfer of all criminal investigation fund assessments in District Court from the Current Expense Fund to the Criminal Investigation Fund.
19. Ordinance 2009-03 re-establishing the six month moratorium on County-wide unzoned land, and set a public hearing for 5:30 PM Tuesday, August 18, 2009 to receive public comment regarding the adoption of Ordinance 2009-03.

Todd Murray, WSU Cooperative Extension Agent reported on 4-H, Forest Youth Success Project, Wildfire Prevention Project, and Natural Resource and Small Farm Enterprises.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to authorize up to \$25,000 to Skamania County Economic Development Council for expenses incurred in preparing a proposal for a request for information due on August 14, 2009.

The meeting recessed at 9:45 a.m. Tuesday, July 28, 2009 and reconvened at 10:02 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Department Heads presented the following reports, followed by discussion regarding development and maintenance of websites and a draft cell phone policy, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the pending application list, environmental health, and WRIA 29A initiating governments meeting.
- 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, Engineering Division and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on grant training, transit service Fareless Fair Days, funding for congregate and home-delivered meals, Farmers Market food coupons, vacant Case Manager position, and risk management.

The meeting recessed at 10:12 a.m. Tuesday, July 28, 2009 and reconvened at 10:40 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of July 9, 2009. The Board reviewed and discussed the following reports:

- Report #2009-05. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-07. Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-08. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-09. Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-10. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-11. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-12. Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-09. Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-10. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

- Report #2009-E-11. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to return the report to the Elected Official.
- Report #2009-E-12. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2009-E-13. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The Board participated in a workshop with Community Development to discuss SEPA code changes, extension of Swift Interim Zoning, re-establishing the unzoned land moratorium, long range project list, development review process, and food permits, with no action taken.

The meeting recessed at 11:22 a.m. Tuesday, July 28, 2009 and reconvened at 1:30 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to acknowledge the faith, confidence and appreciation of Scott Pineo, Facilities and Recreation Director for his professionalism, dedication, conscientious decision-making and leadership to Skamania County.

The Board participated in a workshop with Facilities and Recreation to discuss Courthouse climate control and electrical fixtures, with no action taken.

The meeting recessed at 2:38 p.m. Tuesday, July 28, 2009 and reconvened at 9:35 a.m. Thursday, July 30, 2009, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone conference.

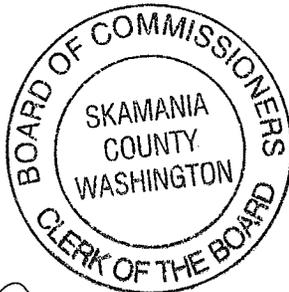
Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 28, 2009 in the total amount of \$197,618.36.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve a voucher to the United States Postmaster for election postage in the total amount of \$473.69.

The Board advised they would be attending a Legislative Roundtable at Skamania County Economic Development Council at 11:00 a.m. today.

The meeting adjourned at 9:45 a.m. Thursday, July 30, 2009.

ATTEST:



Pamela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Jim Richardson

 Commissioner

Jamie Tolfree

 Commissioner

Paul Pearce

 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____