

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting for Week of September 1, 2009**

The Board met at 8:50 a.m. on Tuesday, September 1, 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 the budget, upcoming WCIF Board meeting, and health insurance rates, with no action taken.

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

The meeting was called to order at 9:37 a.m. Tuesday, September 1, 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 Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes for week of August 25, 2009.
2. Notice of completion of Public Works contract with CEMEX for supply and delivery of crushed aggregate to various stockpiles.
3. Acknowledge receipt of a claim for damages from Angela Moser and Chris Moser.
4. Authorization to purchase a DVR, cameras and monitor for Courthouse security.
5. Resolution 2009-32 revising allocations for Federal Fiscal Year 2009 Title II and Title III Funds.
6. Resolution 2009-33 increasing the limit of the revolving fund for Senior Services volunteer drivers' mileage and other authorized travel expenses from \$3,600 to \$6,000.
7. Agreement with Vince Crabtree for drainage maintenance to allow Skamania County personnel and equipment to access private property to maintain a drainage swale off of Washougal River Road.
8. Agreement with USDA Forest Service Gifford Pinchot National Forest, modification #6, to provide additional projects and funding for the Title III Inmate Work Crew Program.
9. Approve funding for lighting upgrades and authorize Facilities & Recreation to proceed with a contract and/or amendments with the Department of General Administration for Phase 1 Lighting Upgrades Project.
10. Contract with Wallis Engineering PLLC to provide professional services to design SR 14 Pedestrian Underpass structures.
11. Contract with Zakula Beal Auctioneers to sell ER&R surplus vehicles and equipment.
12. Memorandum of Understanding regarding 2008-2009 Professional Office Employees Collective Bargaining Agreement to clarify salary range, annual leave accrual and sick leave accrual.
13. Contract with HR Answers, Inc to provide human resource support for Elected Officials and/or their Chief Deputies and Department Heads and/or their Managers through an Advantage Plan Agreement.
14. Contract with HR Answers, Inc to perform a human resource audit of the County to provide a comprehensive review of human resource activities.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to award the bid for the Rock Creek Material Haul Project to Crest Northwest Construction, Inc of Marysville, WA for the total amount of \$317,085.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to approve a contract with Richardson Group IT to provide services for networking software and hardware issues for the Auditor's Office.

Sheriff Dave Brown, Emergency Management Director reported on the Pandemic Influenza Plan, All Hazards Mitigation Planning, Region IV Multi-Agency Coordination System, Emergency Management Performance Grant, Washington State Staging Area Working Group, Community Emergency Response Team Program, Local Emergency Planning Committee, National Incident Management System compliance, Search and Rescue, and the Emergency Operations Center.

The meeting recessed at 9:47 a.m. Tuesday, September 1, 2009 and reconvened at 10:03 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Department Heads presented the following reports, followed by discussion regarding lighting for the Courthouse, issues with sending faxes, and the Pandemic Influenza Plan, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the Planning Commission, National Scenic Area, and environmental health.
- 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.
- Marilyn Butler, Senior Services Director/Risk Manager reported on policies, monitoring, personnel, and risk management.

The meeting recessed at 10:17 a.m. Tuesday, September 1, 2009 and reconvened at 10:32 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

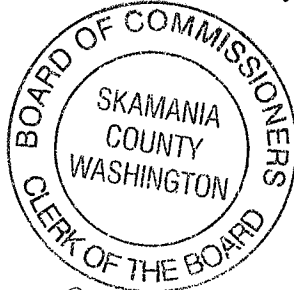
The Board participated in a workshop with Community Development to discuss camping cabins in Swift Subarea, with no action taken.

The meeting recessed at 11:30 a.m. Tuesday, September 1, 2009 and reconvened at 9:34 a.m. Thursday, September 3, 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 September 3, 2009 in the total amount of \$457,823.18.

The meeting adjourned at 9:43 a.m. Thursday, September 3, 2009.

ATTEST:



*Pamela Johnson*  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*James D. Richardson*  
Commissioner

*James Tolfree*  
Commissioner

*Paul J. Pearce*  
Commissioner

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