

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting for Week of August 4, 2009**

The Board met at 8:56 a.m. on Wednesday, August 5, 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 Professional Office Employees Union retro pay and exempt employees, personnel issues, jury duty pay, Board of Equalization, Boundary Review Board, Human Resource Eden Module, employee fire extinguisher training, cable franchise renewal, WCIF insurance meeting, scheduling, State Auditors, and a claim for expenses for a Senior Services employee, with no action taken.

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

The meeting recessed at 9:29 a.m.

The meeting was called to order at 9:32 a.m. Wednesday, August 5, 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 stated her concern with the need to support local vendors at local events.

Sally Munoz of Columbia Valley Cones stated her concern with the need to support local vendors at the Bluegrass Festival.

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

1. Minutes for week of July 28, 2009.
2. Notice of Liquor License application for Home Valley Store.
3. Acknowledge the Department of Natural Resource's approval of the Forestry Cost-Share Application for the Firewise Program.
4. Acknowledge submission of an application to the Department of Commerce for FFY 2009 STOP Grant.
5. Authorize the purchase of culvert pipe for routine and special projects.
6. Agreement with Administrative Office of the Courts to provide funding to handle truancy, at risk youth and child in need of services programs for Juvenile Court.
7. Agreement with BTG Holding Group dba Infrastructure Software Services, amendment #1, to increase the amount by \$3,000 for maintenance and/or modifications to the Treasurer's financial software.
8. Agreement with Department of Agriculture, amendment #1, to reduce the amount by \$3,819 for knotweed control.
9. Agreement with Department of Fish and Wildlife to provide funding for offender work crew services at the Hamilton Spring Channel in North Bonneville.

The meeting recessed at 9:39 a.m. Wednesday, August 5, 2009 and reconvened at 10:05 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Department Heads presented the following reports, followed by discussion regarding risk pool, contracts, Solid Waste Division, and mosquito control, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on 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.
- 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 transit program, grant funding, case manager position, and risk management.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to authorize the Chair to sign a Columbia River Gorge Communities Letter of Cooperation to Insitu regarding Insitu's Campus Development Project.

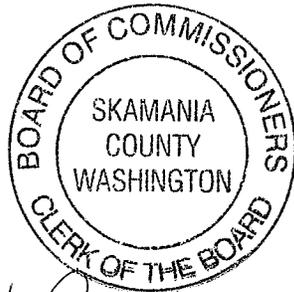
The meeting recessed at 10:24 a.m. Wednesday, August 5, 2009 and reconvened at 9:30 a.m. Thursday, August 6, 2009, with Commissioners Richardson and Tolfree present.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending August 5, 2009 in the total amount of \$363,933.01.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending July 31, 2009 in the total amount of \$880,776.95.

The meeting adjourned at 9:35 a.m. Thursday, August 6, 2009.

ATTEST:



Pamela Johnson  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

Kirby Richards  
Commissioner

James Tolfree  
Commissioner

Paul Pineo  
Commissioner

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