

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of October 6, 2009

The Board met at 9:00 a.m. on Tuesday, October 6, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair, and Paul Pearce present for a staff meeting. Discussion included Washington State flag, contracts, attendance at meetings, temporary help, and the budget, with no action taken.

The meeting recessed at 9:18 a.m.

The meeting was called to order at 9:30 a.m. Tuesday, October 6, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair, and Paul Pearce present, opening with the Pledge of Allegiance.

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

1. Minutes for week of September 29, 2009.
2. Authorize the purchase of 18 Motorola XTS 2500 Model 1.5 portable radios with Region 4 Homeland Security LETPP funds.
3. Contract with ABC Computing, Inc to provide website development and management services.
4. Contract with JWC Construction LLC, amendment #3 (changes orders #3,6,11,15,18,19,20 & 21) to allow for minor adjustments needed to meet unanticipated conditions and increase the amount by \$9,467.77 for construction & remodel of Rock Creek Community Services Center.
5. Contract with Wilson and Associates, amendment #9 to modify the scope of work and increase the amount by \$21,927.50 for architectural and engineering services for the Courthouse and Rock Creek Community Services Center.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending September 30, 2009 in the total amount of \$1,044,237.20.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to award the bid and approve a contract for the Courthouse electrical upgrade to Prairie Electric, Inc in the total amount of \$102,278.

John Carlson, Emergency Management Coordinator reported on Pandemic Influenza Plan, All Hazards Mitigation Planning, Region IV Multi-Agency Coordination, Comprehensive Emergency Management, Emergency Management Performance Grant, Washington State Staging Area Working Group, Local Emergency Planning Committee, National Incident Management System, Mt Hood Planning Team, Community Emergency Response Program, Search and Rescue, and Emergency Operations Center.

The meeting recessed at 9:47 a.m. Tuesday, October 6, 2009 and reconvened at 10:05 a.m. the same date, with Commissioners Richardson and Pearce present.

Department Heads presented the following reports, followed by discussion regarding declaration of emergency for H1N1 Flu and Rock Creek material haul, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on SEPA Code update, National Scenic Area, Courthouse Annex remodel, budget, and training.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and public health.

- Scott Pineo, Facilities and Recreation Director reported on facility construction projects and upcoming events.
- Larry Douglass, Public Works Director reported on slides, Rock Creek material hauling project, State Road 14 Pedestrian Tunnels, Engineering Division and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation, training, staffing, and risk management.

The meeting recessed at 10:25 a.m. Tuesday, October 6, 2009 and reconvened at 10:38 a.m. the same date, with Commissioners Richardson and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2009-41 Declaration of Emergency H1N1 (Swine Flu) Pandemic.

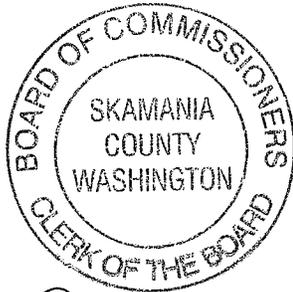
The Board met in executive session regarding personnel from 10:39 a.m. until 10:55 a.m., with no action taken.

The meeting recessed at 10:55 a.m. Tuesday, October 6, 2009 and reconvened at 5:30 p.m. the same date, with Commissioners Richardson and Pearce present.

A public hearing was held to consider Resolution 2009-34 Supplemental Budget #1 for 2009. There was no public present. The hearing was closed to public comment. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2009-34.

The meeting adjourned at 5:32 p.m. Tuesday, October 6, 2009.

ATTEST:



Danella Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jim Richardson
Commissioner

Jamie Taffie
Commissioner

Scott Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____