

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of March 10, 2009

The Board met at 9:18 a.m. on Tuesday, March 10, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair and Jamie Tolfree present. The Board discussed a request from the Domestic Violence Council to place a display on the Courthouse lawn, Hemlock Dam, and leases at Wind River Business Park, with no action taken.

The meeting was called to order at 9:30 a.m. Tuesday, March 10, 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. Commissioner Pearce was present via phone.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to support SDS Lumber Company's decision to submit an application for a wind farm project to the State Energy Facility Site Evaluation Council.

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

1. Minutes for week of March 3, 2009.
2. Acknowledge submission of application to United Way of the Columbia Gorge for \$4,900 for Senior Services program funds.
3. Authorization to purchase ten laptop computers and a storage cabinet for computer training labs.
4. Call for bids for Rock Creek Community Services Center, set deadline to receive bids for 1:00 PM Wednesday, April 15, 2009, set date to open bids for 4:00 PM, Wednesday, April 15, 2009.
5. Agreement with Truth Verification Service, LLC to provide polygraph services for youth referred by Skamania County Juvenile Department.
6. Contract with Aptitude Solutions, amendment #2, to extend the term to December 31, 2014 and increase the amount by \$22,310 to allow for maintenance fees for the OnCore and AIndex Systems.
7. Contract with City of North Bonneville to provide funding for law enforcement services within North Bonneville city limits.
8. Contract with James Dean Construction, Inc, change order #4, decreasing the contract amount by \$35,062.01 for the Salmon Falls Park and Ride Project.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to award the bid for 2009 Crushed Aggregate as follows:

Item No. 1 Prindle Shop
Cemex, Vancouver, WA
\$29,330.84

Item No. 2 Carson Stockpile/High Bridge S.P.
James Dean Construction, Glenwood, WA
\$78,982.05

Item No. 3 Underwood Shop
James Dean Construction, Glenwood, WA
\$26,482.50

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to authorize payment to Skillings-Connolly for Invoices #1, #2 and #3 in the amount of \$46,383.16 for work

completed for consultant services for design and construction for Hot Springs Avenue, pending an amendment to the contract with the Department of General Administration.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to return to Skamania County Economic Development Council the proposed lease agreement for the Firewise Program office space in Building #2025 at Wind River Business Park to change the term to end on March 31, 2009; and return the proposed lease agreement with Washington Department of Fish and Wildlife for Building #2025 at Wind River Business Park to reset the monthly lease amount at market value and to exclude utilities.

Commissioner Pearce left the meeting at approximately 9:42 a.m.

Peggy Bryan, Executive Director for Skamania County Economic Development Council reported on leases, lease hold tax, maintenance and the possibility of stimulus funding for water at the Wind River Business Park.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending February 28, 2009 in the total amount of \$815,634.71.

The meeting recessed at 9:56 a.m. Tuesday, March 10, 2009 and reconvened at 10:08 a.m. the same date, with Commissioners Richardson and Tolfree present.

Department Heads presented the following reports, followed by discussion regarding Outlook appointment reminders, Rock Creek Community Services Center, and debit card purchases, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the National Scenic Area, WRIA 29A, and Swift Interim Zoning.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, public health, and upcoming meetings.
- Scott Pineo, Facilities and Recreation Director reported on various projects and programs.
- Larry Douglass, Public Works Director reported on slides, transportation stimulus, State Route 14 pedestrian tunnels, Engineering Division and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on training, grants, vouchers, and risk management.

The meeting recessed at 10:45 a.m. Tuesday, March 10, 2009 and reconvened at 10:54 a.m. the same date, with Commissioners Richardson and Tolfree present.

The Board participated in a workshop with Public Works to discuss an upcoming FEMA meeting, Vehicle #680, Piper Road slide, rock in stockpiles, and a Department of Ecology complaint by the west end transfer site, with no action taken.

The meeting recessed at 11:42 a.m. Tuesday, March 10, 2009 and reconvened at 9:50 a.m. Thursday, March 12, 2009, with Commissioners Richardson, Tolfree and Pearce present via phone.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve vouchers for the period ending March 11, 2009 in the total amount of \$517,391.97.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to authorize the Clerk of the Board to affix signatures to the letter of support to SDS Lumber Company approved on March 10, 2009.

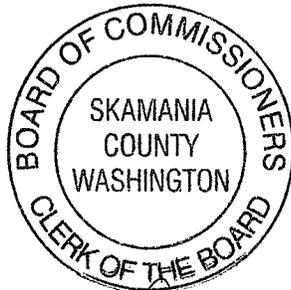
Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to authorize call back pay, retroactive to January 1, 2009, for the Juvenile Probation Officer.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to designate the following individuals for appointments required by the Washington Counties Risk Pool.

- Director – Jim Richardson, Chair Board of Commissioners
- Alternate Director - Jamie Tolfree, Vice Chair Board of Commissioners
- Risk Manager – Marilyn Butler
- Safety Officer – Debi Van Camp
- Claim Administrator – Marilyn Butler

The meeting adjourned at 9:57 a.m. Thursday, March 12, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richardson
Commissioner

[Signature]
Commissioner

Jamie Tolfree
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____