

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of September 8, 2009

The Board met at 8:47 a.m. on Wednesday, September 9, 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 health insurance rates, appointments, Planning Commission vacancies, budget, scheduling, job descriptions, and personnel issues, with no action taken.

The meeting was called to order at 9:30 a.m. Wednesday, September 9, 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 September 1, 2009.
2. Authorize the purchase of ultra blocks to be used for a retaining wall.
3. Authorize Public Works to proceed with soliciting quotes for equipment to be used for snow removal during the 2009-2010 winter months.
4. Notice to Washington Counties Risk Pool to withdraw from the Skid Car Program.
5. Reappointments to Skamania County Human Services Advisory Board for a three-year term expiring September 30, 2012 for Barbara Hargrove – Position #4, Mary Davis – Position #8, Sharee Fox – Position #11, and Richard Doster – Position #14.
6. Agreement with Department of Social and Health Services, Division of Alcohol & Substance Abuse, amendment #2 decreasing the amount by \$1,000 for prevention services.
7. Agreement with Randall C. Krog and David R. Quesnel, Attorneys at Law to provide public defender representation for indigent adults and juveniles in Skamania County Superior Court.
8. Contract with Charon Engineering, PC, amendment #1 to increase the amount by \$5,200 for engineering services for the grandstand cover at the Fairgrounds.
9. Contract with DTI Northwest for the purchase, installation, service and training for a DVR Camera Security System at the Sheriff's Office.
10. Contract with Incident Management Partners to develop a FEMA approved Hazard Mitigation Plan for Skamania County.
11. Contract with Kathleen Carlson to develop a FEMA approved Hazard Mitigation Plan for Skamania County.
12. Contract with Monica Masco and David Bennett to provide property management services for Wind River Business Park.
13. Contract with Invision to provide property maintenance services for Wind River Business Park.
14. Contract with Spray-On Foam and Coatings, Inc to provide materials, labor and equipment to install and paint foam insulation at Skamania County Search and Rescue Building.
15. Resolution 2009-30 Call for bids for Snow Plowing Service Contract for Forest Services 90 and 25 Roads.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to proclaim September 11, 2009 as 911 Day.

Peggy Bryan, Executive Director for Skamania County Economic Development Council reported on the Wind River Business Park.

The meeting recessed at 9:49 a.m. Wednesday, September 9, 2009 and reconvened at 10:00 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Department Heads presented the following reports, followed by discussion regarding a phone tree, open seasonal flu clinic, supervisor training hosted by the Risk Pool, and the Courthouse closure in November, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, and developmental disabilities.
- 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 dial-a-ride transportation, personnel, financial reporting, training, and risk management.

The Board participated in a workshop with Noxious Weed Control to discuss milfoil control, website, and vehicles, with no action taken.

The meeting recessed at 10:46 a.m. Wednesday, September 9, 2009 and reconvened at 10:51 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board met in executive session regarding personnel from 10:51 a.m. until 11:08 a.m., with no action taken.

The meeting recessed at 11:08 a.m. Wednesday, September 9, 2009 and reconvened at 11:13 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss the energy management/alternative energy project, Day Care/Afterschool Program, and credit card issues, with no action taken.

The Board discussed changes to the proposed Auditor's Office Assistant II revised job description with the Auditor. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to change the job title to Office Assistant V, set the Range at 15, and approve the revised job description as amended.

The Board participated in a 2010 pre-submittal budget workshop with the Auditor, with no action taken.

The meeting recessed at 11:50 a.m. Wednesday, September 9, 2009 and reconvened at 2:24 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board met in executive session regarding personnel from 2:24 p.m. until 3:10 p.m., with no action taken.

The meeting recessed at 3:10 p.m. Wednesday, September 9, 2009 and reconvened at 3:22 p.m. the same date, with Commissioners Tolfree and Pearce present.

Updates from Washington Counties Risk Pool were presented by Veryl Hill, Executive Director and David Goldsmith, Member Services Manager. Discussion included claims, losses, and the 2008 Annual Report.

The meeting recessed at 3:55 p.m. Wednesday, September 9, 2009 and reconvened at 9:40 a.m. Thursday, September 10, 2009, with Commissioner Richardson present. Commissioner Pearce was present via phone conference.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending September 10, 2009 in the total amount of \$174,732.07.

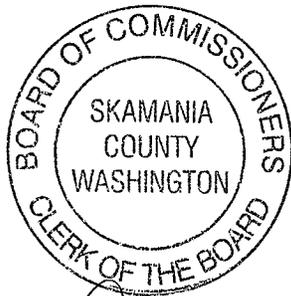
Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending August 31, 2009 in the total amount of \$1,115,776.26.

The meeting recessed at 9:45 a.m. Thursday, September 10, 2009 and reconvened at 5:30 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with representatives from the City of Stevenson to discuss communications between the City and County, with no action taken.

The meeting adjourned at 6:10 p.m. Thursday, September 10, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jim Richardson
Commissioner
Tom Tolfree
Commissioner
Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____