

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of April 14, 2009

The Board met at 9:00 a.m. on Tuesday, April 14, 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 summer college applications, scheduling, Title III, and updates on attendance at various meetings, with no action taken.

The meeting was called to order at 9:35 a.m. Tuesday, April 14, 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 Richardson and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes for week of April 7, 2009.
2. Notice of completion of Public Works contract for On-Track Groundworks for snow plowing service.
3. Notice of completion of Public Works contract for Riverside Electric, LLC for Stevenson/Department of Transportation fuel site.
4. Appointments to Homeless Housing Council for two year term expiring April 14, 2011: Jamie Tolfree, Amy Buettner, Sarah Oaks, Tammy Manner, Vicki Pfeiffer, Nancy Perry, Mike Lowe, and Darice Oliver.
5. Agreement with Greater Columbia Behavioral Health changing the manner in which the Regional Services Network is governed.
6. Contract with Advanced Planning Solutions, amendment #1, to increase the payment for services by \$575 for Western WRIA 29 Planning Unit Support.
7. Contract with Advanced Planning Solutions, amendment #3, to increase the payment for services by \$1,741.40 for Western WRIA 29 Instream Flow Work – Part B, C-D.
8. Contract with Bryce McCollum, PsyD to provide chemical dependency services and assessments.
9. Contract with Department of General Administration, amendment #1, revising the scope of work to include site civil engineering services for the Annex Building Renovation project and increase the amount by \$4,840.
10. Authorize payment of an invoice, in lieu of a contract, for \$400 to Stevenson-Carson School district for the August 2008 Skamania County Fair Video.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve Resolution 2009-21 regarding Water Resource Inventory Area 29A Water Reservation.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to appoint Judy Wilson to serve as a voting member on the Washington State Energy Facility Site Evaluation Council, representing Skamania County, for the application process for certification of the Whistling Ridge Wind Energy Project.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve a contract with Judy Wilson to serve on the Washington State Energy Facility Site Evaluation Council, representing Skamania County, for the application process for certification of the Whistling Ridge Wind Energy Project.

Department Heads presented the following reports.

- 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, Forest Service 90 Road Reconstruction, and Engineering and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation issues, legislative issues, and risk management.
- Terry Blaisdell, Central Services Director reported on various projects.

The meeting recessed at 10:20 a.m. Tuesday, April 14, 2009 and reconvened at 10:30 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to declare the week of April 12-18, 2009 as National Public Safety Telecommunications Week.

The Board participated in a workshop with Facilities and Recreation and Peggy Bryan, Director for Skamania County Economic Development County to discuss Wind River Business Park property management, with no action taken.

The Board participated in a workshop with Public Works to discuss a proposed 2009 road vacation list, paving the Port parking lot, East End road testing for heavy hauls, WSDOT projects, Wind River Road project, and stimulus contracts with the Cities of Stevenson and North Bonneville, with no action taken.

The Board advised they would be attending an Elected Officials lunch today at 12:00 p.m. at River's Edge Cafe.

The meeting recessed at 11:45 a.m. Tuesday, April 14, 2009 and reconvened at 1:30 p.m. the same date, with Commissioners Richardson and Tolfree present.

A public hearing was held to consider Resolution 2009-13 revising the 2009-2014 Six-Year Transportation Improvement Program to change the priority of various projects due to the award of American Recovery and Reinvestment Act (Stimulus) Funds. Arnold Bell, Public Works Engineering Technician gave a staff report and recommended approval. No public was present. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2009-13.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve Resolution 2009-14 amending the 2009 Annual Road Program.

The meeting recessed at 1:43 p.m. Tuesday, April 14, 2009 and reconvened at 9:40 a.m. Thursday, April 16, 2009, with Commissioners Richardson and Tolfree present.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending April 15, 2009 in the total amount of \$332,529.19.

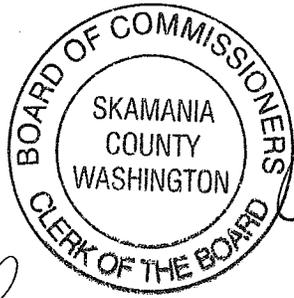
Commissioner Pearce joined the meeting via phone conference at approximately 9:46 a.m.

The Board discussed SDS Lumber Company wind power project, with no action taken.

The Board met in executive session regarding personnel from 9:53 a.m. until 10:23 a.m., with no action taken.

The meeting adjourned at 10:23 a.m. Thursday, April 16, 2009.

ATTEST:



**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Pamela Johnson
Clerk of the Board

Jim Richmond
Commissioner

Paul Pennington
Commissioner

Jamie Talpe
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____