

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of June 23, 2009

The Board met at 845 a.m. on Tuesday, June 23, 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 agenda items, scheduling, grant applications, policies, contracts, Title III, Commissioners Office Receptionist, Condit Dam, and SR 14 safety improvement projects, with no action taken.

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

The meeting was called to order at 9:30 a.m. Tuesday, June 23, 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 June 16, 2009.
2. Special occasion liquor license for Skamania County Fair Board for July 10 & 11, 2009 at Skamania County Fairgrounds Ball Field, July 23, 24 & 25, 2009 at Skamania County Fairgrounds Horse Barn, and July 29 to August 1, 2009 at Skamania County Fairgrounds Pavilion.
3. Acknowledge receipt of letter from Skamania County Economic Development Council concerning Wind River Business Park.
4. Contract with Department of Social and Health Services, amendment #3, to extend the term and increase the amount to allow the continuation of youth services through the Juvenile Accountability Block Grant.
5. Contract renewal with Jonathan Maletz, M.A. to provide functional family therapy to juvenile offenders referred by the court
6. Contract renewal with Northwest Treatment Services to provide intensive outpatient treatment for youth placed on the Special Sex Offender Disposition Alternative referred by the Skamania County Juvenile Court
7. Contract between Skamania County Juvenile Court and Community Health to provide intensive outpatient treatment for youth placed on the Chemical Dependency Disposition Alternative referred by the Skamania County Juvenile Court
8. Contract renewal with Steve Norton to provide polygraph services to youth ordered by the Skamania County Juvenile Court
9. Contract with Southwest Washington Agency on Aging & Disabilities to provide funding for In-Home Services.
10. Contract with BTG Holding Group, Inc. dba Infrastructure Software Services, to provide supplemental computer support for Community Health.
11. Contract with Northern Oregon Corrections to provide a secure detention facility to house juvenile offenders.
12. Contract amendment with Human Services Council to extend current contract that provides Medicaid transportation services to eligible citizens of Skamania County for two more months.
13. Contract amendment with Olson Engineering to revise scope of work and increase funding by \$4,000.
14. Approve and sign letter to Washington State Department of Ecology on the importance of continued stream gauging (data collection) in WRIA 29A prior to recommendations or rule writing on instream flows.

15. Ratify signatures on contract with Charon Engineering, P.C. to provide engineering services for the design of a concrete foundation and anchor bolts for cover on the arena grandstand area.
16. Approve revision of job description for On Call Event Staff Positions for Facilities and Recreation
17. Authorize Facilities and Recreation Director to advertise for Request for Qualifications for selecting a property manager for the Wind River Business Park and proceed with a selection process determined by the Board of Commissioners.
18. Authorization to Purchase a fabricated new style Flail Mower Shaft (arbor) for equipment #458 by Gilbertson Machine Shop
19. Approve Eastern Washington Forest Landowner Cost-Share Application offered by Washington Department of Natural Resources

Marlon Morat, Skamania County Fire Marshal, gave an update on upcoming burning restrictions for outdoor burning effective midnight on June 30, 2009 and advised of preparing a news release for the public.

Todd Murray, WSU Extension Agent reported on 4-H, Forest Youth Success Project, Wildfire Prevention Project, and Natural Resource and Small Farm Enterprises.

The meeting recessed at 9:50 a.m. Tuesday, June 23, 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 phones and credit card transaction fees, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the Hearings Examiners, environmental health, and WRIA 29A.
- 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 Route 14 Pedestrian Tunnels, Engineering and County Road projects, and Solid Waste.

The meeting recessed at 10:13 a.m. Tuesday, June 23, 2009 and reconvened at 10:20 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss bids for the Courthouse Annex remodel project, with no action taken.

The Board met in executive session regarding potential litigation from 10:30 a.m. until 11:00 a.m., with no action taken.

The meeting recessed at 11:00 a.m. Tuesday, June 23, 2009 and reconvened at 11:05 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a workshop with the Underwood Conservation District and WSU Extension Agent to discuss continuation of the Wildfire Prevention Title III Project, with no action taken.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve a 2009 Title III Project submitted from Underwood Conservation District for a Firewise Education, Outreach and Fuels Reduction Project for the total amount of \$29,380.

The meeting recessed at 11:25 a.m. Tuesday, June 23, 2009 and reconvened at 11:38 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Jim Shank of the Department of Natural Resources presented a report on the projection of income from state forest board lands in Skamania County and gave updates on future sales activities in Skamania County.

The meeting recessed at 12:00 p.m. Tuesday, June 23, 2009 and reconvened at 1:30 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

Sharon Rice and LeAnna Towell, Hearings Examiners for Skamania County, presented an Annual Report for 2008, which included comments on the process and suggested revisions to various sections of Skamania County Code.

The meeting recessed at 2:15 p.m. Tuesday, June 23, 2009 and reconvened at 9:37 a.m. Thursday, June 25, 2009, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone conference.

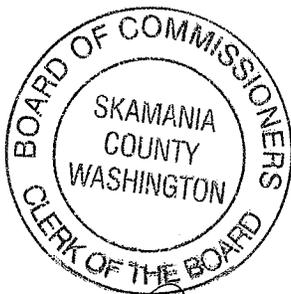
Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 24, 2009 in the total amount of \$119,764.17.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve a voucher dated June 18, 2009 in the total amount of \$1,323.10.

The Board discussed a recent WRIA 29A meeting, scheduling, and housing for a Department of Corrections client, with no action taken.

The meeting adjourned at 10:09 a.m. Thursday, June 25, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jim Richardson
Commissioner
Jamie Tolfree
Commissioner
Paul Lee
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____