

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of November 3, 2009

The Board met at 9:00 a.m. on Monday, November 2, 2009 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree and Paul Pearce present for a special meeting for the purpose of conducting 2010 Preliminary Budget workshops.

The Board participated in 2010 Preliminary Budget workshops with the following, with no action taken: Treasurer, Clerk, Assessor, and Facilities and Recreation.

The meeting recessed at 12:08 p.m. Monday, November 2, 2009 and reconvened at 1:00 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in 2010 Preliminary Budget workshops with the following, with no action taken: Board of Equalization, Boundary Review Board, and Community Development.

The meeting recessed at 1:57 p.m. Monday, November 2, 2009 and reconvened at 3:03 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with Central Services, with no action taken.

The meeting recessed at 3:19 p.m. Monday, November 2, 2009 and reconvened at 3:30 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with WSU Cooperative Extension, with no action taken.

The meeting recessed at 3:33 p.m. Monday, November 2, 2009 and reconvened at 3:59 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop for the Commissioners Office, with no action taken.

The meeting recessed at 4:05 p.m. Monday, November 2, 2009 and reconvened at 4:30 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with the Auditor's Office, with no action taken.

The meeting recessed at 4:42 p.m. Monday, November 2, 2009 and reconvened at 8:38 a.m. Tuesday, November 3, 2009, with Commissioners Richardson, Tolfree and Pearce present.

The Board met in executive session regarding litigation and personnel from 8:38 a.m. until 9:03 a.m., with no action taken.

The Board participated in 2010 Preliminary Budget workshops for General Services Contracts, with no action taken.

The meeting was called to order at 9:30 a.m. Tuesday, November 3, 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.

Gloria Howell presented documents from the State Auditor regarding the 2006-2007 audit of Skamania County.

Chuck Bryan advised of his concerns of the need for elected officials to set an example for the public and not lose focus of who they serve.

Dave L'Hommedieu advised of his support of the accomplishments of the Economic Development Council Executive Director.

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

1. Minutes for week of October 27, 2009.
2. Acknowledge receipt of notice from the Public Works Director that effective November 30, 2009 Public Works will be eliminating one position within the Road Department.
3. Authorization to purchase a Sonic Wall Network Appliance for Central Services.
4. Resolution 2009-45 joint with Clark and Klickitat Counties appointing Brian Carrico to Position No. 5 to serve as trustee of the Fort Vancouver Regional Library as the City of Vancouver designee for a term expiring December 31, 2016.
5. Agreement with ESRI, Inc for maintenance of ArcEditor GIS software for the Sheriff's Department.
6. Contract with Department of General Administration, amendment #4 (2008-751), to extend the term to January 31, 2010 for construction/remodel of the Courthouse Annex.
7. Contract with JWC Construction LLC, amendment #4 (change order #23), to increase the amount by \$2,402.58 due to minor adjustments needed to meet conditions related to walk-in freezer shelving.
8. Contract with HR Answers, Inc, amendment #1, to provide personnel and human resource services.
9. Drainage maintenance easement with Takeshi and Toyoe Yoshida to allow Skamania County personnel and equipment to access private property to maintain a drainage swale off of Kelly-Henke Road.
10. Drainage maintenance easement with Gina Fuller to allow Skamania County personnel and equipment to access private property to maintain a drainage swale off of Kelly-Henke Road.
11. Memorandum of Understanding for 2008-2009 Professional Office Employees Collective Bargaining Agreement for the Managers Unit to clarify the sick leave bonus day award and sick leave for bereavement purposes.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to acknowledge receipt of a revised letter of resignation from County Auditor Mike Garvison, effective November 8, 2009.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to recognize and accept the following parcels each as a legal lot of record: 03-07-24-0-0-0902-00 (10.00 acres), 03-07-24-0-0-0903-00 (4.57 acres), and 03-07-24-0-0-0904-00 (3.48 acres); that in the future, at the time of sale or transfer of any of the three recognized parcels, individual legal descriptions will be provided in the conveyance documents; and that the lot recognition is based on the three parcels being naturally created in 1976 when the fulfillment deed identified the middle parcel (03-07-24-0-0-0903-00) thus leaving the parcel on each end of the property to be identified as individual lots. Since 1976 the three parcels have been separately identified and taxed as legal lots of record.

The meeting recessed at 9:44 a.m. Tuesday, November 3, 2009 and reconvened at 10:05 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with the Prosecutor, with no action taken.

The Board gave updates on personnel, Workforce, food bank, and Mid-Columbia Economic Development Council, with no action taken.

The meeting recessed at 10:53 a.m. Tuesday, November 3, 2009 and reconvened at 11:05 a.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with Community Health, with no action taken.

The meeting recessed at 11:43 a.m. Tuesday, November 3, 2009 and reconvened at 1:30 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with Senior Services, with no action taken.

The meeting recessed at 2:00 p.m. Tuesday, November 3, 2009 and reconvened at 3:05 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with Noxious Weed Control, with no action taken.

The meeting recessed at 3:11 p.m. Tuesday, November 3, 2009 and reconvened at 3:17 p.m. the same date, with Commissioners Tolfree and Pearce present.

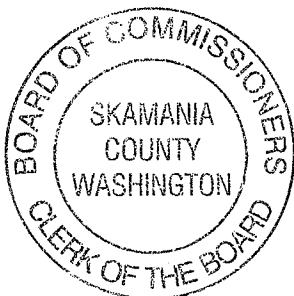
The Board participated in a 2010 Preliminary Budget workshop with the Sheriff, with no action taken.

The meeting recessed at 3:46 p.m. Tuesday, November 3, 2009 and reconvened at 4:14 p.m. the same date, with Commissioners Tolfree and Pearce present.

The Board participated in a 2010 Preliminary Budget workshop with Public Works, with no action taken.

The meeting adjourned at 4:48 p.m. Tuesday, November 3, 2009.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richardson
Commissioner

Janie Tolfree
Commissioner

Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____