

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting for Week of January 20, 2009

The Board met at 9:30 a.m. on Tuesday, January 20, 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 Title III, update on health insurance, and scheduling, with no action taken.

The Board participated in a workshop with Community Health to discuss filling a vacant chemical dependency counselor position and regional services network administration, with no action taken. The meeting recessed at 10:10 a.m.

The meeting was called to order at 10:20 a.m. Tuesday, January 20, 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.

The Treasurer advised that she received notice from the State Treasurer advising that federal forest funds would be received by the County on January 21, 2009.

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

1. Minutes for week of January 13, 2009.
2. Acknowledge receipt of the 2008 Year End Report from the Mosquito Control District for providing pest management services in the Home Valley Area.
3. Resolution 2009-02 creation of a Homeless Housing and Assistance Fund.
4. Resolution 2009-03 rescinding Resolution 2009-01 declaring a local emergency.
5. Agreement with Washington Association of Sheriffs and Police Chiefs to provide funding for costs associated with methamphetamine investigations, arrests and statistics.
6. Agreement amendment #4 with USDA Forest Service to extend the performance period and update the financial plan for the Title III Inmate Work Crew Program.
7. Agreement with Nextel West Corporation to provide Phase I and Phase II Enhanced 911 Service.
8. Agreement with Sprint PCS to provide Phase I and Phase II Enhanced 911 Service.
9. Agreement with US Cellular Corporation to provide Phase I and Phase II Enhanced 911 Service.
10. Agreement with Verizon Wireless to provide Phase I and Phase II Enhanced 911 Service.
11. Agreement with Washington Gorge Action Programs for subrecipient of Community Development Block Grant funds to provide public services to low-and moderate-income persons within Skamania & Klickitat Counties.
12. Agreement with Department of General Administration to provide project management for the Courthouse Annex renovation.
13. Contract ABC Computing, Inc amendment #1 to extend the term, increase the payment for services and amend the scope of work for software application assistance, training and instruction to county employees.
14. Contract amendment #1 with Skamania County Economic Development Council to extend the term for providing management services at Wind river Business Park.
15. Contract renewal with Gordon, Thomas, Honeywell, Malanca, Peterson and Daheim, PLLC to provide labor negotiations consultant services.
16. Memorandum of Agreement with Washington State University Extension to provide for an extension program in Skamania County.
17. Submission of 2009-2010 Title II Application to the Resource Advisory Committee for funding for Snow Plow for Recreation on Wind River Road from milepost 10 to milepost 30 to keep the roads open for access to winter recreation on the Gifford Pinchot Forest.

18. Award bid for Courthouse Custodial Services to Clean World Maintenance, Inc of Vancouver, WA for the total amount of \$46,560 (\$1,940 per month for a two year period).

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to re-appointment Shari Dolan to position #5 on the Human Services Advisory Board for a three-year term expiring September 30, 2011.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to re-appointments Nels Madsen to position #1 and Paul Willis to position #3 on the Mosquito Control District Board for a two-year term, both expiring January 2, 2011.

Justin Bush, Noxious Weed Control Coordinator reported on Title II, Knotweed, Garlic Mustard, and Canyon Creek Restoration projects for 2008, and funding and potential projects for 2009.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported office staffing, staff training day, end of year report, moratorium on unzoned land, WRIA 29A, and a SEPA appeal hearing.
- Scott Pineo, Facilities and Recreation Director reported on various projects and programs.
- Larry Douglass, Public Works Director reported on the Piper Road slide, Loop Road slide, State EMD damage assessments, Engineering Division, County Road, ER&R, Building Department, and Solid Waste.
- Marilyn Butler, Interim Senior Services Director reported on program reporting requirements, grants, upcoming meetings, and staffing.

The meeting recessed at 10:54 a.m. Tuesday, January 20, 2009 and reconvened at 11:06 a.m. the same date, with Commissioners Richardson and Tolfree present.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of January 13, 2009.

The Board reviewed and discussed the following reports, followed by discussion regarding safety concerns with regards to the use of extension cords and snow plowing parking lots.

- Report #2008-13. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2008-17. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2008-E-22. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2008-D-23. Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 11:32 a.m. Tuesday, January 20, 2009 and reconvened at 5:34.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

A public hearing was held to receive public comments regarding the adoption of Ordinance 2008-13 on December 30, 2008 to extend the moratorium for six months on unzoned land. Karen Witherspoon gave a staff report. No public was present. The hearing was closed with no further action.

The Board discussed a letter from Northwestern Lake Cabin Owners regarding proposed zoning, with no action taken.

The meeting recessed at 5:48 p.m. Tuesday, January 20, 2009 and reconvened at 9:07 a.m. Wednesday, January 21, 2009, with Commissioners Richardson and Tolfree present. Commissioner Pearce was present via phone.

The Board participated in a workshop with the Interim Senior Services Director to discuss policies, an update on SWAAD meeting, and scheduling, with no action taken.

The Board participated in a workshop with Public Works to discuss the Birkenfeld easement, 2009 vehicle purchases, snow-plowing Forest Service 90 Road, and FEMA update, with no action taken.

The meeting recessed at 9:43 a.m. Wednesday, January 21, 2009, and reconvened at 10:08 a.m. the same date, with Commissioners Richardson and Tolfree present. Commissioner Pearce was meeting with the Yakima Board of Commissioners on timber county issues.

The Board participated in a workshop with Facilities and Recreation to discuss 2009 capital improvement projects, with no action taken.

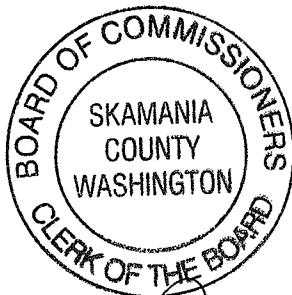
The meeting recessed at 11:21 a.m. Wednesday, January 21, 2009 and reconvened at 9:33 a.m. Thursday, January 22, 2009, with Commissioners Richardson and Tolfree present. Commissioner Pearce was in Olympia at the County Association Legislative Steering Committee meeting and testifying on a Track Grinding ordinance.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending December 31, 2008 in the total amount of \$228,168.41.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried to approve vouchers for the period ending January 21, 2009 in the total amount of \$142,812.31.

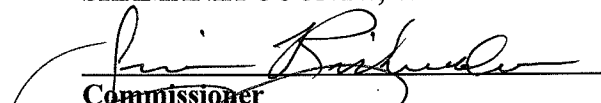

The meeting adjourned at 9:57 a.m. Thursday, January 22, 2009.

ATTEST:




Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON


Commissioner

Commissioner

Commissioner

Aye 2
Nay _____
Abstain .
Absent 1