

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 22, 2010**

The Board met at 9:10 a.m. on Tuesday, June 22, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair, James D. Richardson, and Paul Pearce present for a staff meeting. Discussion included scheduling, budget schedule, petitions, and agenda items, with no action taken.

The meeting was called to order at 9:30 a.m. Tuesday, June 22, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair, James D. Richardson, and Paul Pearce present, opening with the Pledge of Allegiance.

Mary Repar advised of concerns regarding vandalism at the community garden site and pesticide spraying at Salmon Falls Park and Ride.

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

1. Minutes of June 15, 2010.
2. Liquor license application for Carson General Store.
3. Liquor license renewal for Skamania General Store.
4. Request for proposals for custodial service for the Hegewald Center.
5. Agreement with Department of Social & Health Services to provide funding for county juvenile courts to support various Block Grant programs.
6. Agreement with Klickitat County Noxious Weed Control Board for treatment of Class A noxious weeds, Johnsongrass and Mediterranean Sage.
7. Agreement with Underwood Conservation District to provide natural resource technical assistance, workshops and services to Skamania County landowners and residents.
8. Contract with Department of Social and Health Services to provide funding to allow the continuation of youth services through the Juvenile Accountability Block Grant.
9. Contract with Jonathan Maletz, M.A. to provide functional family therapy to juvenile offenders referred by the court.
10. Contract with Northern Oregon Corrections to provide a secure detention facility to house juvenile offenders.
11. Contract 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.
12. 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.
13. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for in-home services for authorized clients on a reimbursable basis.
14. Contract with Steve Norton to provide polygraph services to youth ordered by the Skamania County Juvenile Court.
15. Contract with TDJ CPA, amendment #1 to extend the term to provide for preparation of the Simplified Indirect Cost Allocation Plan.
16. Contract with Truth Verification Service, LLC to provide polygraph services to youth ordered by the court.
17. Contract with Washington State Parks and Recreation Commission to provide funding for increased boat patrol and boating classes.
18. Updated Right-of-Way Acquisition Procedures.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the payment of \$25,000 to the Partnership for Rural America Campaign, c/o of the National Forest Counties and Schools Coalition, for the remainder of the Washington 2010 Campaign dues for 16 Washington counties to secure long-term (ten-year) reauthorization of the Secure Rural Schools and Community Self-Determination Act (County Revenue Sharing Program) appropriated at a fixed level, with invoicing and reimbursement by each of those counties for their portion of the 2010 dues.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a contract with Electrical Consulting Services, Inc (ECS) for maintenance of the Silcon UPS System at the Sheriff's Office.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a letter of support for the proposed Pedestrian/Bicycle Connection to Skamania County Transit Project.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, WSU Horizons, and natural resource and small farms.

The meeting recessed at 9:49 a.m. and reconvened at 10:02 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on filling a vacant Office Assistant V position and the Hearing Examiner.
- Kirby Richards, Community Health Director reported on behavioral health, developmental disabilities, and public health.
- Scott Pineo, Facilities and Recreation Director reported on Rock Creek Community Services Building, upcoming fairground events, and Skamania Klickitat Community Network.
- Larry Douglass, Public Works Director reported on slides, Engineering Division and Public Works projects, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on meetings, grants, electronic timekeeping, contracts, and risk management.

The meeting recessed at 10:14 a.m. and reconvened at 10:57 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board gave updates on attendance at Washington State Association of Counties Conference, with no action taken.

Buzz Davis, Safety Committee Chair reported on the Safety Committee meeting of June 10, 2010. The Board reviewed and discussed the following reports:

- Report #2010-E-08. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-09. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.

The Board gave updates on attendance at a Resource Advisory Committee Meeting, with no action taken.

The Board participated in a workshop with Facilities and Recreation to discuss the energy project, with no action taken.

The meeting recessed at 12:22 p.m. and reconvened at 1:11 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board gave updates on attendance at various meetings. Discussion included Insitu, Columbia Gorge Bi-State Renewable Energy Zone, and EFSEC hearing for the Whistling Ridge Energy Project, with no action taken.

The Board participated in a workshop to discuss the draft personnel policy, with no action taken.

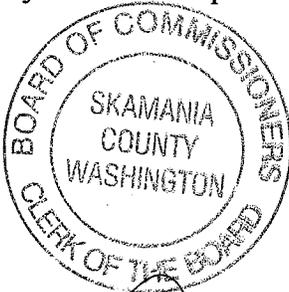
The Board met in executive session regarding personnel from 1:56 p.m. until 2:14 p.m., with no action taken.

The meeting recessed at 2:14 p.m. and reconvened at 2:39 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop to discuss the Commissioners web page, with no action taken.

The meeting adjourned at 3:18 p.m. Tuesday, June 22, 2010.

ATTEST:



*Janella Anderson*

Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

*Jamie Tolfree*  
Commissioner

*Jim Richardson*  
Commissioner

*Paul Pearce*  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_