

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 9, 2010

The Board met at 9:20 a.m. on Tuesday, March 9, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioner James D. Richardson, Vice Chair present for a staff meeting. Commissioner Paul Pearce was present via phone conference. Discussion included appointments and AFLAC visits, with no action taken.

The Board met in executive session regarding litigation from 9:27 a.m. until 9:40 a.m., with no action taken.

The meeting recessed at 9:40 p.m.

The meeting was called to order at 9:47 a.m. Tuesday, March 9, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Vice Chair present and Commissioner Paul Pearce present via phone conference, opening with the Pledge of Allegiance.

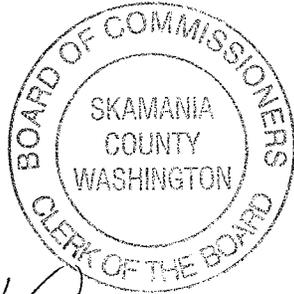
Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve the Consent Agenda as follows:

1. Minutes of March 2, 2010.
2. Acknowledge submission of an application to the Department of Health for the 2010 Drinking Water State Revolving Fund for the Wind River Business Park.
3. Authorize the purchase of a desktop computer for the Sheriff's Office to be utilized for video and audio editing and storage of digital image evidence.
4. Award the bid for 2010 crushed aggregate to Cemex, Inc for Item's 1, 2 & 3 and to Granite Northwest, Inc for Item's 4, 5 & 6.
5. Award bid for five (5) cu yd drop boxes to Western Cascade Container LLC of Kelso, WA for the total amount of \$35,454.45.
6. Award the bid for one (1) brush chipper with trade to Vermeer Northwest Sales, Inc for the total amount of \$33,713.56.
7. Agreement with American Fidelity Assurance Company amending Section 125 Flexible Fringe Benefit Plan for Skamania County Law Enforcement Guild employees to comply with new IRS guidelines regarding a Health Savings Account.
8. Agreement with American Fidelity Assurance Company amending Section 125 Flexible Fringe Benefit Plan for Skamania County Public Works Bargaining Unit employees to comply with new IRS guidelines regarding a Health Savings Account.
9. Agreement with Department of Justice setting requirements for participation in the federal equitable sharing program and restrictions for the use of federally forfeited cash, property, proceeds, and any interest earned, which are equitably shared with participating law enforcement agencies.
10. Agreement with Qwest Communications Company, LLC for replacement and upgrade of E911 equipment.
11. Contract with CHAMP Software, Inc renewal for personal health clinical software technical support.
12. Contract with JWC Construction, LLC, amendment #11 to increase the amount by \$47,061.99 for construction and remodel of Rock Creek Community Services Building.
13. Contract with Visions Unlimited, II to provide custom cabinet work that exactly matches new cabinetry in the Courthouse Annex for additional file storage units.
14. Memorandum of Understanding between the Juvenile Department and Sheriff to provide transport for juvenile offenders.
15. Resolution 2010-19 creating a Community Mobilization Against Substance Abuse Fund within the Community Health Special Revenue Fund.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to approve payroll for the period ending February 28, 2010, 2010 in the total amount of \$1,019,856.84.

The meeting adjourned at 9:49 a.m. Tuesday, March 9, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

James Tolpue
Commissioner

Paul R.
Commissioner

Commissioner

Aye 2
Nay
Abstain
Absent 1