

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 30, 2010

The Board met at 9:10 a.m. on Tuesday, March 30, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson and Paul Pearce present for a staff meeting. Discussion included work orders for Commissioners Office, agenda items, and personnel issues, with no action taken.

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

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

Tom Linde advised of his concern with the Forest Service road decommissioning in the Wind River Valley and suggested using bio fuel as a heating source for new structures.

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

1. Minutes of March 23, 2010.
2. Resolution 2010-21 Celebrating Earth Day and providing some services free at Transfer Sites.
3. Agreement with American Fidelity Assurance Company, amending the language of the Section 125 Flexible Spending Account Recordkeeping Agreement to comply with new IRS guidelines regarding the grace period on eligibility for a Health Savings Account.
4. Contract Amendment #4 with Emmert International to provide additional funding to close out contract (final invoices) for steel cribbing rental, final relocation steps and to pay retainage on contract.
5. Contract Amendment #13 with JWC Construction ASI 010, revise ceiling, roof framing and roof details in B-130 (CO#36); and ASI053, relocate casework from Director A-109 to Senior Assistance Equipment Storage A-107, do not install casework in Bookkeeper A-118 (CO #77)
6. Approve 2009 Annual Reports for County Road Administration Board and authorize the Chairman to sign the Submittal Certification Form.
7. Contract Amendment #3 with BTG Holding to extend the contract term to April 30, 2010.
8. Execute of Rock Contract awarded to CEMEX.
9. Approve resubmission of Local Agency Federal Aid Project Prospectus to Washington State Department of Transportation
10. Acknowledge receipt of letter from City of Stevenson appointing Don Stevens to serve on the Skamania County Disabilities Board for calendar year 2010.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to table the current energy project with the Department of Administration for six months from today, and to direct the Facilities and Recreation Director to facilitate a proposal for discussion regarding bio mass as a campus heating source, which would include costs for heating and cooling.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to proclaim April 2010 as National Sexual Assault Awareness Month.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to approve vouchers for the period ending March 1, 2010 in the total amount of \$298,771.60.

