

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of August 31, 2010

The Board met at 9:09 a.m. on August 24, 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 agenda items, appointments, Title II and III allocations, and payroll, with no action taken.

The meeting was called to order at 9:36 a.m. August 31, 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.

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

1. Minutes of August 24, 2010.
2. Senior Services revised job descriptions: Bus Driver I, Bus Driver II, Transportation Dispatcher/Receptionist, Transportation Manager, Assistant Director, and Director.
3. Agreement with Stevenson-Carson School District #303 for operation and maintenance of the swimming pool.
4. Agreement with Washington Gorge Action Programs for lease of space at 683 SW Rock Creek Drive.
5. Agreement with Western Federal Lands Highway Division, amendment #1 (DTFH70-09-E-00006) to appoint a new Contracting Officer Technical Representative for the Cape Horn Pedestrian Underpass Project.
6. Agreement with Western Federal Lands Highway Division, amendment #2 (DTFH70-09-E-00006) to increase funding for construction administration activities and extend the termination date of the Agreement for the Cape Horn Pedestrian Underpass Project.
7. Contract with Valerie Epling, CPA to provide consulting services for general payroll questions and rescind previous contracts recorded under Auditor's File #2009402006 and #2010405190.
8. Contract with Wallis Engineering, PLLC, amendment #2 to modify the scope of work, extend the termination date, and increase the amount for services for construction administration, engineering, and field inspection services necessary for the SR14 Pedestrian Underpass Project.
9. Skamania County Community Health Emergency Response Plan.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 2, 2010 in the total amount of \$264,187.53.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 3, 2010 in the total amount of \$500.00.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 9, 2010 in the total amount of \$407,331.45.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 16, 2010 in the total amount of \$219,372.00.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 23, 2010 in the total amount of \$214,866.67.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending August 30, 2010 in the total amount of \$635,595.35.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-55 to repay Cumulative Reserve Loan Fund from Current Expense – Facilities and Recreation Fund, per Resolution 2007-39.

Based on conversations with the Unions and the Auditor, Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to rescind the motion of July 27, 2010, to go to a single payroll beginning February 2011, and to continue with the current payroll system indefinitely.

The meeting recessed at 9:42 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports, followed by discussion regarding payroll, internet bandwidth, and Wind River Business Park water, with no action taken.

- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, and Environmental Health Division.
- Kirby Richards, Community Health Director reported on behavioral health, developmental disabilities, public health, and housing.
- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, events, IT coordination, upcoming events, Wind River Boat Launch, and Wind River Business Park water.

The meeting recessed at 10:48 a.m. and reconvened at 11:04 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

An annual update from Washington Counties Risk Pool was presented by Veryl Hill, Executive Director and David Goldsmith, Member Services Manager.

The meeting recessed at 12:10 p.m. and reconvened at 1:40 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Health to discuss a laptop purchase, electronic records concerns, and IT recovery plan for audits, with no action taken.

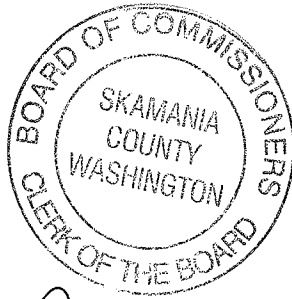
The Board met in executive session regarding personnel from 1:55 p.m. until 2:10 p.m., with no action taken.

The meeting recessed at 2:10 p.m. and reconvened at 2:45 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board gave updates on their attendance at various meetings and discussed HR Answers, collaboratives, WRIA's, and Lion's Club lease, with no action taken.

The meeting adjourned at 3:26 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolpelt
Commissioner

James D. Riebel
Commissioner

Jack P. [Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____