

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of November 17, 2010

The Board met at 9:07 a.m. on November 17, 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 health insurance, agenda items, WRIA 25/26 appointments, and 2011 holidays, with no action taken.

The meeting recessed at 9:16 a.m.

The meeting was called to order at 9:30 a.m. November 17, 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.

Mark King advised of his concerns regarding access of emergency vehicles to private homes during the temporary closure of Northwestern Lake Bridge in conjunction with removal of Condit Dam, and advised that the bridge needed to be replaced.

Al Greenwood advised of his concerns with the temporary closure of Northwestern Lake Bridge, re-vegetation and the water table regarding removal of Condit Dam.

Rick Jessel inquired as to whether the county accepted an offer for funds from the Warm Springs Tribe if the proposed casino at Cascade Locks was approved.

Gloria Howell submitted a letter referencing the Garvison issue and requested a response to her letter.

Charles Pace advised that, in reference to the settlement agreement with PacifiCorp regarding the removal of Condit Dam, the language was too broad and stated his concern with the recommendations in the FEIS, and transfer of the water right.

Laurel Lease, in reference to the settlement agreement with PacifiCorp regarding the removal of Condit Dam, advised of her concern with the language pertaining to the temporary closure of Northwestern Lake Bridge.

Wayne Lease submitted letters from Northwestern Lake area residents and state statutes regarding executive sessions, and advised of his concern regarding the proposed removal of Condit Dam and temporary closure of Northwestern Lake Bridge.

Dave Creagan advised of his concerns regarding bids for snow plowing Forest Service 90 and 25 Roads.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Consent Agenda as follows, with the exception of item #9 that was removed:

1. Minutes of October 26, 2010 and November 2, 2010.
2. Liquor license renewal for American Legion Coy-Catlin Post 137 for private club spirits/beer/wine.
3. Board of Equalization appointments - Elmer Stacey, transfer from position 4 to position 2. Pat Colton – at-large position.
4. Boundary Review appointments – Pat Colton, special purpose district position 2. Acknowledge John Crumacker's appointment by Governor.
5. Agreement with Administrative Office of the Courts, amendment #2 to adjust the compensation to Juvenile Court for providing Truancy, At-Risk Youth and CHINS services.

6. Agreement with Department of Social & Health Services to provide funding for Outpatient Chemical Dependency Therapy/Treatment Services.
7. Agreement with Stevenson-Carson School District 303, amendment #1 to extend the agreement period to June 30, 2011 for the Title III Forest Youth Success Program.
8. Agreement with Washington State Parks & Recreation Commission to provide funding for snowmobile/sno-park enforcement services during the winter months.
9. ~~Contract with ABC Computing, Inc, amendment #1 to increase the amount for providing website development & management services.~~
10. Contract with the City of North Bonneville, amendment #1 to delete the Animal Control Services from the original contract.
11. Contract with Flowing Solutions, amendment #3 to extend the term for providing landslide assistance to various areas in Skamania County.
12. Contract with Mark Yinger Associates, amendment #3 to extend the term for providing geotechnical review and reporting on FEMA declarations.
13. Contract with Web Rock Design to provide website assistance & consultation to all Departments & Offices on a monthly basis.

Stephen DiJulio, Attorney representing Skamania County, presented a summary of the process of the Condit Dam relicensing project to a decommissioning project. Todd Olson of PacifiCorp advised of working out the details of a public safety plan for temporary closure of the Northwestern Lake Bridge and removal of Condit Dam. The Board advised of their concerns for the well being of the citizens in the Northwestern Lake area. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a Settlement Agreement relating to Condit Hydroelectric Project - FERC Project No. 2342 between Klickitat and Skamania Counties and PacifiCorp.

The meeting recessed at 10:16 a.m. and reconvened at 10:26 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Following discussion regarding bids for snow plowing Forest Service 90 and 25 Roads, Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to award the bid to Columbia Pacific Construction of Woodland, WA.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve an agreement with Office & Professional Employees Union to allow the County to be a participating Employer and to permit contributions to the Western State Health & Welfare Trust Fund of the OPEIU on behalf of non-bargaining-unit Associate member employees.

The meeting recessed at 10:34 a.m. and reconvened at 10:45 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve longevity pay for the Managers Bargaining Unit to be consist with longevity pay set out in Resolution 2010-43, which will be ratified by a Memorandum of Understanding.

The Board discussed a proposed resolution regarding parking restrictions on Strunk Road, with no action taken.

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

The Board participated in a workshop with Public Works to discuss an accident investigation and Small Works Roster updates, with no action taken.

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

The meeting recessed at 11:33 a.m. and reconvened at 2:09 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Development to discuss water policies and Site Analysis Level 1 & 2 Policy and Forms, with no action taken.

The Board met with the Prosecutor in executive session regarding litigation from 3:03 p.m. until 3:14 p.m., with no action taken.

The meeting recessed at 3:14 p.m. and reconvened at 3:24 p.m., with Commissioners Tolfree and Richardson present.

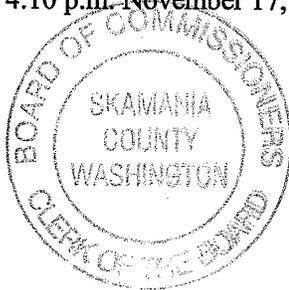
The Board participated in a workshop with Senior Services to discuss a transportation grant, with no action taken.

The meeting recessed at 3:35 p.m. and reconvened at 3:40 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Health to discuss the Criminal Justice Treatment Act, Regional Health coordination, and housing, with no action taken.

The meeting adjourned at 4:10 p.m. November 17, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree
Commissioner

John Richardson
Commissioner

Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____