

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of August 3, 2010

The Board met at 9:07 a.m. on August 3, 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, with no action taken.

The meeting recessed at 9:18 a.m. and reconvened at 9:25 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met with the Prosecutor in executive session regarding potential litigation from 9:25 a.m. until 9:38 a.m., with no action taken.

The meeting was called to order at 9:38 a.m. August 3, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Tolfree, Richardson, and Pearce present, opening with the Pledge of Allegiance.

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

1. Minutes of July 27, 2010.
2. Resolution 2010-50 Initiating county road project designated as CRP No. 2010-05 Uran Road Overlay.
3. Contract with Addy Lab, amendment #1 to increase the amount for water testing services.
4. Contract with Department of Ecology, amendment #1 for language revisions for providing water testing services related to wells and public water systems.
5. Contract with Simplex Grinnell to provide and install fire suppression systems for 911 computer room and UPS phone line rooms.
6. Contract with USDA Forest Service, amendment #4 to provide funding and revised project work plan for Title II 2010-2011 Noxious Weed Program.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve an authorization to purchase Radio IP MTG client and server licenses and associated hardware for the Sheriff's Office.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to ratify the Board's action of July 27, 2010 by approving Resolution 2010-49 designating the name and fixing the boundaries of the proposed park and recreation district.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to pay for the public hearing notice for the proposed park and recreation district in the amount of \$393.75.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-51 demanding retraction of the Department of Interior comments on the Draft Environmental Impact Statement for the Whistling Ridge Wind Energy Project and an explanation of its actions in commenting without authority or jurisdiction against the Secretary's and Administration Policy.

John Carlson, Emergency Management Coordinator reported on multiple planning committees and trainings.

The meeting recessed at 9:59 a.m. and reconvened at 10:07 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports.

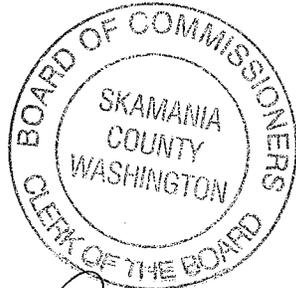
- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, and Environmental Health Division.
- Kirby Richards, Community Health Director reported on behavioral health, development disabilities, public health and housing.
- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, Fairgrounds, IT Coordination, upcoming Fairground events, and Wind River Boat Launch.
- Larry Douglass, Public Works Director reported on slides and Engineering Division and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on the move to new building, retirement reception, electronic timekeeping system, a new transportation Access database system.

The meeting recessed at 10:26 a.m. and reconvened at 10:32 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

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

The meeting adjourned at 11:45 a.m. August 3, 2010.

ATTEST:



Pamela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree

 Commissioner

James D. Richardson

 Commissioner

 Commissioner

Aye 2
 Nay _____
 Abstain _____
 Absent 1