

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of January 12, 2010

The Board met at 8:37 a.m. on Tuesday, January 12, 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 Human Resource Audit, with no action taken.

The meeting was called to order at 9:32 a.m. Tuesday, January 12, 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 Paul Pearce moved, seconded by Commissioner James D. Richardson and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of January 6, 2010.
2. Agreement with Department of Commerce for 2010 Public Services Community Development Block Grant (CDBG), Agreement Number 10-64100-007
3. Approve and Authorize Payment of right-of-way property from Thomas Monaghan representing Carson Acres LLC for the Hot Springs Avenue Reconstruction Project
4. Resolution 2009-65, amending Resolution 2007-64, creating a new department in Current Expense to replace the Buildings & Grounds, Community Events and Recreation, Swim Pool and Fair Fund with the Facilities and Recreation Department.
5. Contract with Terra Scan to provide internet GIS and to support, maintain and house the information
6. Contract Amendment #18 with the Department of Health to amend Statements of Work for Office of Drinking Water Group A Program and WIC Nutrition Program
7. Contract Amendment #19 with the Department of Health adding Statement of Work for Family Planning & Reproductive Health and Local Capacity Development Funds effective January 1, 2010. Amends Statements of Work for 5930 Public Funding, Family Planning & Reproductive Health and Children's Immunization Program.
8. Acknowledge receipt of Levy Certification for the Fort Vancouver Regional Library District in the amount of \$442,578 for 2010.
9. Set a public hearing for 5:30 PM, Tuesday, January 26, 2010 to consider Ordinance 2010-02 , extending the interim zoning controls for the Swift Subarea
10. Set a public hearing for 5:30 PM, Tuesday, January 26, 2010 to consider Ordinance 2010-01, extending a moratorium on the acceptance and processing of any building, mechanical, and/or plumbing permits on any parcel of land 20 acres or larger in the Swift Subarea
11. Authorization to purchase Task Chairs from NuMark Office Interiors for the Annex Remodel project.
12. Re-approve authorization to purchase TV Equipment for Channel 32 – Public Access Channel
13. Re-appoint Ron VanKeuren, Position 2 and Dave Kuhn, Position 4 to the Mosquito Control Board for a two year term.

Commissioner Paul Pearce moved, seconded by James D. Richardson and motion carried unanimously to approve the Chair signing the Title III Expenditure Certification letter to the Forest Service for Calendar Year 2009.

Commissioner Paul Pearce moved, seconded by James D. Richardson and motion carried unanimously to approve Resolution 2010-03 creating a Probation Department.

Commissioner Paul Pearce moved, seconded by James D. Richardson and motion carried unanimously to approve the Harteloo Boundary Line Adjustment and to waive the advance payment of 2010 taxes.

The meeting recessed at 9:38 a.m. Tuesday, January 12, 2010 and reconvened at 10:02 a.m. the same date, with Commissioners Tolfree, Richardson and Pearce present.

Department Heads presented the following reports, followed by discussion regarding video cameras, continued road closure, attendance of a meeting all next week, Wind River Business Park, and Annex open house with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on Applications, public hearing schedule Annex move and Contract Food inspector
- Kirby Richards, Community Health Director reported on CMASA, Crisis provider contract, RSN, Recruiting contracted nurse for vacant position
- Scott Pineo, Facilities and Recreation Director reported on facilities remodels, landscape architect for Home Valley, mitigation plans, and Wind River Nursery.
- Larry Douglass, Public Works Director reported on Piper and Loop slides, pedestrian tunnel, Engineering programs, County Road maintenance, Equipment Rental & Revolving operations, Building Department routine operations, Solid Waste Routine operations.
- Marilyn Butler, Senior Services Director/Risk Manager was not present but written report submitted on vehicles, funding cuts and effects,

The Board participated in a workshop with Scott Pineo, Facilities and Recreation to discuss Wind River Nursery Office, Landscape Architect Progress, Custodial Staff, Projects' Status, Septic System, RV Rally, with no action taken.

The meeting recessed at 11:15 a.m. Tuesday, January 12, 2010 and reconvened at 11:23 a.m. the same date, with Commissioners Tolfree, Richardson and Pearce present.

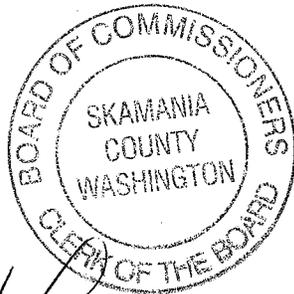
The Board participated in a workshop with Kirby Richards to discuss a memorandum of Understanding between Skamania County Community Health and Skamania County Community Mobilization Against Substance Abuse Policy Board regarding administration of CMASA Program.

The meeting recessed at 11:48 a.m. Tuesday, January 12, 2010 and reconvened at 1:47 a.m. the same date, with Commissioners Tolfree, Richardson and Pearce present.

The Board discussed issues regarding Home Valley Park, Budget information with Auditor's O&M, Election Costs, Building and Well, various positions, department head and elected official retreat in late April, Legislation and funding and potential changes to legislative districts.

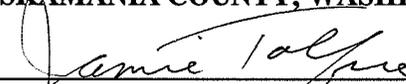
The meeting adjourned at 2:37 pm. Tuesday, January 12, 2010.

ATTEST:




Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner


Commissioner


Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____