

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 5, 2010

The Board met at 9:00 a.m. on October 5, 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 an executive session concerning litigation.

The meeting recessed at 9:15 am.

The meeting was called to order at 9:31 a.m. October 5, 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 September 28, 2010.
2. Letter to Junior Taxing Districts regarding payroll services.
3. Letter to Governor Christine Gregoire regarding 2011-2013 Biennium Budget request for Skamania County National Scenic Area funding.
4. Contract with Christenson Electric, Inc, amendment #2 to extend the term and increase the amount for Low Voltage System installs at the Hegewald Center and Courthouse Annex.
5. Contract with Clean World Maintenance, Inc, amendment #1 increasing the monthly fee by 5% as allowed in the original contract for custodial services at the Courthouse.
6. Contract with Rich Curran, amendment #1 to extend the term and increase the amount for scanning, restoration and sizing of historical photos from the Interpretive Center archives for placement in the Courthouse.
7. Contract with Southwest Washington Area on Aging & Disabilities, amendment #1 to clarify requirements for matching funds for Senior Transportation Services.
8. Contract with Southwest Washington Area on Aging & Disabilities, amendment #2 to clarify requirements for matching funds for Senior Nutrition Services.
9. License agreement with A Driving School for use of a conference room in building #683 located at 683 SW Rock Creek Drive to facilitate the provision of drivers instruction in Skamania County.

Commissioner Richardson moved, seconded by Commissioner Pearce with discussion of overtime/comp time usage. The motion carried unanimously to approve payroll for the period ending September 30, 2010 in the total amount of \$1,114,657.73.

John Carlson, Emergency Management Coordinator reported on all hazards mitigation planning, comprehensive emergency management plan, PacifCorps exercise, WA State Staging Area Working Group, National Incident Management System, Community Emergency Response Team, Search and Rescue, Emergency Operations Center and volunteers.

The meeting recessed at 10 a.m. and reconvened at 10:05 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports.

- 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 Hegewald Center, IT Coordination, Website development, upcoming Fairgrounds Events, Swimming Pool, CASP (afterschool) program, Water Rights Application, and Agenda Items for 10/5/10.
- Larry Douglass, Public Works Director reported on slides, engineering projects, County roads, ER & R, Building Department and Solid Waste Department.
- Marilyn Butler, Senior Services Director//Risk Manager reported on Governor's budget cuts, SWAAD monitoring response, electronic timekeeping monitoring, personnel, Senior Forum issues, Gorge Translink, and Risk Management.

The meeting recessed at 10:35 a.m. and reconvened at 10:43 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board discussed the County's new webpage with Scott Anderson, of ABC Computing with no action taken.

The meeting recessed at 11:20 a.m. and reconvened at 11:30 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with the Risk Manager to discuss the Phase II Assessment Report of County facilities, with no action taken.

The Board gave updates on their attendance at various meetings

The meeting recessed at 12:21 p.m. and reconvened at 1:06 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board interviewed Robert Bianchi and W.D. Truitt for Planning Commission position #2. Commissioner Pearce moved, seconded by Commissioner Richardson to re-appoint W.D. Truitt to the position.

The meeting recessed at 1:29 p.m. and reconvened at 1:33 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with the Sheriff regarding E911 excise tax increase established by State Legislature, with no action taken.

The meeting recessed at 2:02 p.m. and reconvened at 5:30 p.m., with Commissioners Tolfree, and Richardson present and Commissioner Pearce calling in on conference phone.

A public hearing was held to consider Resolution 2010-58 Supplemental Budget #5 for 2010 to supplement budgets for various department funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2010 Budget. Debbie Slack, Administrative Assistant presented a summary of budgets to be supplemented. There was one member of the public present. The Commissioners' received public comment from Mary Repar. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-58.

The meeting adjourned at 5:43 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Ami Talpa
Commissioner

Jan Richards
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____