

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of January 5, 2010

The Board met at 8:42 a.m. on Tuesday, January 5, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair, Jamie Tolfree and Paul Pearce present for a staff meeting. Discussion included cable franchise, 2010 census, Washington Gorge Action Program 2010 budget, human resources audit, driver's abstracts, Mosquito Control board appointments, excess overtime, Homeless & Affordable Housing budgets, Mill-A signage on Highway 14, with no action taken.

Executive Session regarding personnel was removed from agenda.

The meeting was called to order at 9:30 a.m. Tuesday, January 5, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners James D. Richardson, Chair, Jamie Tolfree and Paul Pearce present, opening with the Pledge of Allegiance.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to approve the Consent Agenda as follows, Items 1- 8 and Items 10-23. Commissioner Richardson recused himself from voting on Item 9. Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to accept Item 9.

1. Minutes of December 29, 2009.
2. Acknowledge receipt of designation of First Independent Bank as depository bank for Skamania County funds for 2010.
3. Acknowledge receipt of Property Tax Refunds granted by Treasurer during 2009.
4. Authorize Public Works to order a John Deere 624J Front End Loader through State Procurement, to include the purchase of an HD Rock Bucket and quick attach blanks.
5. Rescind a Memorandum of Understanding approved on February 10, 2009 with Yakima County Department of Human Services establishing a fee to cover non-reimbursable court costs of Involuntary Treatment Act mental health clients to Yakima Valley Memorial Hospital.
6. Resolution 2010-01 Adopting WSDOT and American Public Works Association Standard Specifications for Skamania County Road and Bridge Construction Contracts.
7. Authorize WSU Extension Wildfire Prevention Program to surplus an HP Designjet Plotter to the Assessor.
8. Agreement with Department of Transportation to provide capital funding assistance to purchase ADA accessible vehicles to include one rear-entry minivan and one 15-passenger minibus.
9. Agreement with Richardson Group IT to provide support services to Central Services Department.
10. Contract renewal with Addy Lab to provide water testing services related to wells and public water systems.
11. Contract renewal with Humane Society for Southwest Washington to provide animal testing services related to rabies and other public health safety.
12. Contract renewal with the Mosquito Control District to provide pest management services within specific areas of the county.

13. Contract renewal with NW Hydro-Mulchers, Inc for hydroseeding and mulching during 2010 projects.
14. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Aging Network Case Management, Family Caregiver Support Program, and Disease Prevention/Health Promotion.
15. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for home delivered meals to authorized COPES clients.
16. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for In-Home Services.
17. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Senior Information & Assistance and Senior Nutrition Services.
18. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Title XIX Case Management.
19. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Senior Transportation.
20. Contract with Department of General Administration, amendment #4, to increase the amount by \$2,793.35 for Phase 1 Lighting Upgrades for the Energy Project.
21. Contract with Department of General Administration, amendment #5, to extend the term to allow for completion of the contract for the Courthouse Annex Remodel project.
22. Contract with Department of General Administration, change orders #9 & #10, to allow for zoning for fire response calls & new fixtures to meet low flow water requirements for the Courthouse Annex Remodel project.
23. Contract with JWC Construction, LLC, amendment #7, to increase the amount by \$34,443.11 for various changes orders needed for construction and remodel of the Rock Creek Community Services building.

Commissioner Pearce moved, Commissioner Tolfree seconded, motion carried unanimously to approve payroll in the amount of 1,025,224.96.

Commissioner Pearce moved, Commissioner Tolfree seconded, motion carried to approve setting public hearing to consider Resolution 2010-02, Supplemental Budget #1 for 2010. Hearing is set for 5:30 p.m. on January 26, 2010.

Emergency Management report was not presented.

Department Heads presented the following reports, followed by discussion regarding , with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on Year End Report, Swift Interim and Unzoned Land Moratorium, public participation plan, and annex move.
- Kirby Richards, Community Health Director reported on Chemical Dependency, Mental Health, Developmental Disabilities, Public Health and various meetings.

- Scott Pineo, Facilities and Recreation Director reported on Rock Creek /Community Services Building, Courthouse Annex, Landscape Architect, Wind River Boat Ramp, Wind River Business Park, and Wind River Nursery
- Larry Douglass, Public Works Director reported on slides, State Route 14 Pedestrian Tunnels, and Rock Creek Flow Measurement
- Marilyn Butler, Senior Services Director/Risk Manager reported on State of Washington home care reimbursement rates, closures during holidays and inclement weather, implementation of new financial tracking system.

The meeting recessed at 11:30 a.m. Tuesday, January 5, 2010 and reconvened at 11:35 a.m. the same date, with Commissioners Richardson, Tolfree and Pearce present.

After discussion, Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried unanimously to appoint Commissioner Tolfree as Chair and Commissioner Richardson as Vice-Chair for 2010. The motion includes administrative assignments as well as Boards and Commissions for 2010, as on file with the Clerk of the Board.

The meeting recessed at 12:50 a.m. Tuesday, January 5, 2010 and reconvened at 1:30 p.m. the same date, with Commissioners Richardson, Tolfree and Pearce present to participate in a workshop to discuss the draft personnel policy with no action taken.

The meeting adjourned at 3:30 pm. Tuesday, January 5, 2010.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Commissioner

Commissioner

Clerk of the Board

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____