

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 27, 2010

The Board met at 9:06 a.m. on July 27, 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 staff duties and scheduling, with no action taken.

The meeting recessed at 9:14 a.m.

The meeting was called to order at 9:32 a.m. July 27, 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.

Wayne Lease advised of the need for a portable sound system for public meetings for those hard of hearing, that people living on leased land should be taxed on sewer and water, and the need for clarification of zoning laws.

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

1. Minutes of July 20, 2010.
2. Set a public hearing for 5:30 PM Tuesday, August 24, 2010 to consider two applications from Columbia Land Trust for a change of classification to Open Space for Current Use Assessment for tax parcels 03-09-24-0-0-0700-00 and 03-07-24-0-0-0700-06.
3. Set a public hearing for 5:30 PM Tuesday, August 24, 2010 to consider an application from Friends of Columbia Land Trust for a change of classification to Open Space for Current Use Assessment for tax parcel 02-07-00-0-0-3300-00.
4. Authorization to purchase a HP ProCurve 3500ly-48G-PWR Switch to replace/upgrade switch capabilities in preparation for network upgrade.
5. Resolution 2010-48 Updating the 2010 Work Plan of the Community Strategic Plan.
6. Agreements with American Fidelity Assurance Company amending 457(b) Deferred Compensation Plans to include changes in language to comply with recent Health Care Reform legislation for Plans 501-Non-Union, 502-Law Enforcement Guild, 503-Public Works, 504-Managers, and 505-Office & Professional Workers.
7. Contract Big Brothers Big Sisters Columbia NW to provide youth prevention services.
8. Contract with Department of Social & Health Services, Division of Alcohol & Substance Abuse amendment #3 revising contract language and increasing the amount by \$28,567 for providing funding for chemical dependency treatment & prevention services.
9. Contract with Wilson & Associates, amendment #14 to amend the services to be rendered to include additional work necessary for supplemental construction administration fees due to additional hours required to complete Rock Creek Center and to increase the amount by \$19,000.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to award the bid for custodial services at the Hegewald Center to Varsity Contractors of Portland, OR for the total amount of \$1,200.32 per month and to approve a contract with Varsity Contractors, Inc to provide custodial services at the Hegewald Center.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 6, 2010 in the total amount of \$259,611.57.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 12, 2010 in the total amount of \$309,669.71.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 12, 2010 in the total amount of \$1,313.25.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 20, 2010 in the total amount of \$145,080.82.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 21, 2010 in the total amount of \$463.69.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 26, 2010 in the total amount of \$170,008.23.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending July 27, 2010 in the total amount of \$32,395.74.

Sally Mansur, WSU Cooperative Extension staff reported on administration, 4-H, Forest Youth Success, and natural resource and small farm enterprises.

The Board discussed WRIA 25/26 and the need to setup a conference call with the Department of Ecology to discuss water management rules, with no action taken.

The meeting recessed at 9:52 a.m. and reconvened at 10:00 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, developmental disabilities, and public health.
- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, Fairgrounds, IT coordination, upcoming Fairground events, and Win River Business Park.
- Larry Douglass, Public Works Director reported on slides, Engineering Division and County Road projects, and the Building Department.
- Marilyn Butler, Senior Services Director/Risk Manager reported on CARE Program, move to the Hegewald Center, and open house for Seniors Services.

The meeting recessed at 10:14 a.m. and reconvened at 10:30 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board gave updates on their attendance at various meetings and discussed bio mass and geothermal, with no action taken.

The meeting recessed at 11:25 a.m. and reconvened at 1:32 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Development to discuss a draft policy review, performance audit implementation, long range project list, and an update on rabies testing, with no action taken.

The meeting recessed at 2:25 p.m. and reconvened at 2:30 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board met with the Auditor to discuss payroll pay dates and the need to comply with IRS regulations. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to go to a single payroll beginning February 2011.

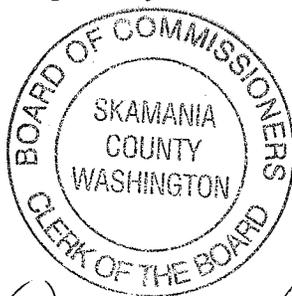
The Board presented Budget Guidance for 2011 to the Auditor.

The meeting recessed at 3:08 p.m. and reconvened at 6:06 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

A public hearing was held to consider a petition, designate a name for and fix the boundaries of a proposed park and recreation district in Skamania County, which included the boundaries and areas of Stevenson-Carson School District #303 and Skamania School District #2. Commissioner Tolfree acknowledged two letters from individuals. Noah Adams, representative for the Citizens for Pool Rescue Committee gave a report on formation of the Committee, what they hoped to accomplish by the formation of a park and recreation district, and advised that their focus was to secure funding for the operation of the swim pool. Discussion with the Board included who sets the levy amount and drafts the ballot language. Commissioner Pearce advised that resolutions passed by the City of Stevenson and City of North Bonneville both contained language that said the County notified the public that it would not be able to continue to maintain and fund the pool unless other funding was made available, further advised that information was incorrect, and stated his concern that citizens were misled. Comments from the public included support for formation of the district to maintain the pool, and use of the pool to maintain health. The hearing was closed to public comments. Deliberations by the Board included support for the petition, with the exclusion of the Swift Subarea, and who decides the ballot language and levy amount. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to designate the name of the proposed district as Central Skamania County Park and Recreation District, and fix the boundaries for formation of the district to include the boundaries and areas of Skamania School District 2 and Stevenson-Carson School District 303, excluding the Swift Subarea as described in Skamania County Comprehensive Plan. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to work with the Assessor for the legal description describing the boundaries of the proposed district.

The meeting adjourned at 7:05 p.m. July 27 2010.

ATTEST:

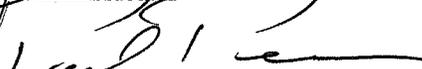



Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**


Commissioner


Commissioner


Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____