

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of May 11, 2010

The Board met at 8:30 a.m. on Tuesday, May 11, 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 an update on summer college hires, policies, contracts, appointments, potential executive session, agenda items, and upcoming retreat, with no action taken.

The Board met in executive session regarding personnel from 8:56 a.m. until 9:08 a.m., with no action taken.

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

The meeting was called to order at 9:35 a.m. Tuesday, May 11, 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 May 4, 2010.
2. Award the bid for office partitions and furniture for Rock Creek Community Services Building A to One Source Office Interiors for the total amount of \$49,077.
3. Authorize the purchase office partitions and furniture for Rock Creek Community Services Building A.
4. Agreement with Administrative Office of the Courts to provide limited reimbursement for expenditures in conjunction with the Expanded Jury Source List Project.
5. Agreement with Department of Corrections (DOC) to provide reimbursement for housing DOC offenders.
6. Agreement with Department of Natural Resources, amendment #1 to recognize the agreement between Skamania County and Underwood Conservation District to act as a sub-contractor for the original agreement for grant funding for fuel reduction work for defensible space on private land in Skamania County.
7. Agreement with Simplex Grinnell to provide monitoring service for the fire suppression system in the Rock Creek Community Services Building.
8. Contract with Amali Consulting, LLC, amendment #1 to increase the payment for services for water source projects at Rock Creek and Home Valley Park.
9. Contract with JWC Construction, LLC, amendment #12 to increase the payment for services for construction of the Rock Creek Community Services Building.

The Board presented of a Certificate of Good Practice from the County Road Administration Board to Tim Homann, County Engineer.

Commissioner Pearce read a Proclamation declaring the week of May 9-15, 2010 as National Police Week.

The meeting recessed at 9:45 a.m. and reconvened at 10:03 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

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

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on a vacant Office Assistant V position, Swift Interim Zoning and Unzoned Land Moratorium, Short Course on Local Planning, and department webpage.
- Kirby Richards, Community Health Director reported on Behavioral Health, Developmental Disabilities, and Public Health.
- Scott Pineo, Facilities and Recreation Director reported on Rock Creek Community Services Building, boat launches, Fairground, upcoming Fairground events, web site, and recycling.
- Larry Douglass, Public Works Director reported on slides, Engineering Division and County Road projects, ER&R, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on senior luncheons, new food distribution program, vacant positions, and implementation of new financial system.

The meeting recessed at 10:18 a.m. and reconvened at 10:30 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met with the Prosecutor in executive session regarding potential litigation from 10:32 a.m. until 10:46 a.m., with no action taken.

The Board participated in a workshop with Community Development to discuss development review recommendations, with no action taken.

The meeting recessed at 11:18 a.m. and reconvened at 2:09 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met in executive session regarding personnel from 2:03 p.m. until 2:09 p.m., with no action taken.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to amend the current donated leave policy to allow the donation of leave for persons on probation, although said leave would not be counted toward their probationary period.

The meeting recessed at 2:17 p.m. and reconvened at 5:30 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

A public hearing was held to consider Resolution 2010-20 amending the Public Participation Program (PPP) for Comprehensive Plan updates and development regulation changes related to the 2006-2010 Critical Areas Update. Commissioner Tolfree acknowledged letters from Keith Brown and Teresa Robbins and Tom Drach. Karen Witherspoon, Community Development Director gave a staff report, advised that the County had completed Phase 1, Phase 2 and Phase 3 of the review and update process but additional time would be necessary to complete Phase 4; and recommended the PPP be revised to reflect the amended review timeline schedule. Comments from the public included inquiring if an EIS would be required, request for a longer written comment period, reference to WACs regarding shorelines and public process participation, and a request to allow public dialog at workshops and well as public hearings. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-20.

A public hearing was held to consider the adoption of Ordinance 2010-04, amending various sections Skamania County Code Chapter 2.80 Office of Hearing Examiner, to grant the Hearing Examiner jurisdiction to hear and decide appeals of all Environmental Health ordinances and to reflect changes that have occurred within other County ordinances. Karen Witherspoon, Community Development Director

gave a staff report and recommended adopting the changes as presented. Comments from the public included two requests to not use the hearing examiner and leave decisions at the local level, and a request to list workshop topics on the agenda. Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve Ordinance 2010-04.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to change the deadline for written and/or email comments to noon on the Monday preceding the public hearing.

The Board discussed workshops regarding draft documents to be considered at a public hearing and was in agreement that scheduled workshops where such discussion would occur should be listed on the agenda.

The meeting recessed at 6:05 p.m. Tuesday, May 11, 2010 and reconvened at 8:30 a.m. Wednesday, May 12, 2010, with Commissioners Tolfree, Richardson, and Pearce present.

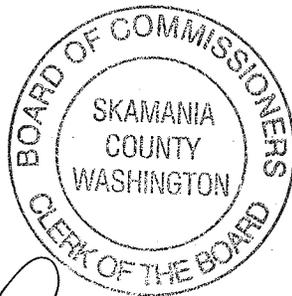
The Board participated in a Department Head Retreat at the Forest Service Training Center, 171 Martha Creek Road in Stabler. Discussion included personnel policy, budget committee, former auditor, Commissioners agenda, human resources, website, cell phone policy, and Secure Rural Schools update, with no action taken.

The meeting recessed at 12:25 p.m. and reconvened at 1:30 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in an Elected Officials Retreat at the Forest Service Training Center, 171 Martha Creek Road in Stabler. Discussion included personnel policy, budget committee, former auditor, Secure Rural Schools presentation, status of health building, website, human resource, swim pool updates, and history photos, with no action taken.

The meeting adjourned at 4:00 p.m. Wednesday, May 12, 2010.

ATTEST:



Daneta Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Ernie Tolfree
Commissioner

Jim Richardson
Commissioner

Pat
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____