

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 2, 2010

The Board met at 9:10 a.m. on Wednesday, June 2, 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 Retro Pool refund, Section 125 funds for 2009, scheduled leave, TV Cable Franchise, training, appointments, 2011 Title III Project advertisement, 2011 Budget timeline schedule, and a proposed parks and recreation district, with no action taken.

The meeting was called to order at 9:35 a.m. Wednesday, June 2, 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 Richardson advised that Commissioner Pearce was recently honored at the National Association of Counties Western Interstate Region Conference in Billings, Montana, and was awarded the Dale Sowards award given to county officials who have demonstrated outstanding service to public lands counties and whose service and accomplishments are recognized on local, state and national levels.

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

1. Minutes of May 25, 2010.
2. Appoint Lori Thornberg as a representative to the Human Services Advisory Board for a three-year unexpired term ending on September 30, 2011.
3. Resolution 2010-37 adopting the Skamania County Parks and Recreation Master Plan.
4. Agreement with Crossroads Behavioral Health for lease of a portion the facility located at 683 SW Rock Creek Drive.
5. Contract with ABC Computing for continued computer-consulting services.
6. Contract with City of North Bonneville to provide certain law enforcement services within the City's corporate limits.
7. Contract with JWC Construction, LLC, amendment #15 to increase the amount by \$233,774.23 for construction and remodel of the Rock Creek Community Services Building.
8. Contract with Wilson & Associates, AIA, amendment #13 to include additional services and increase the amount by \$6,300 to provide supplemental architectural services for existing kitchen modifications and window covering assistance at Rock Creek Community Services Building.
9. USDA Forest Service Water Transmission Line Special Use Permit for use of the Forest Service water system at Wind River Work Center.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to acknowledge receipt of a letter from Clark and Leila Prestia requesting the County to vacate a portion of McQueen Road, and to forward the request to the Public Works Director for a report to the Board.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to acknowledge receipt of a letter from the Events Manager, and to approve the request to waive the county insurance requirements for vendors participating in the "Artisan Alley" venue at the County Fair on August 11-15, 2010.

The meeting recessed at 9:49 a.m. and reconvened at 10:05 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

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

- Terry Blaisdell, Central Services Director reported on various projects.

- Karen Witherspoon, Community Development Director reported on the National Scenic Area, vacant Office Assistant V position, EFSEC public comments on Draft EIS, Swift Reservoir public outreach, Inter-Trust Land Exchange, and WSAC Joint District Meeting.
- 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, upcoming Fairground events, and Carson Dump Station.
- Marilyn Butler, Senior Services Director/Risk Manager reported on senior meal program, grants, Farmers Market, transportation, contracts, and risk management.

The Board discussed library parking, with no action taken.

The meeting recessed at 11:08 a.m. and reconvened at 11:33 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board gave updates on their attendance at various meetings, Carson Dump Station, Rock Creek Boat Launch, retreat, FAA letter, and the Western Interstate Region Conference, with no action taken.

The Board discussed FY2011 Resource Advisory Committee Title II Projects, with no action taken.

The meeting recessed at 1:10 p.m. and reconvened at 1:35 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

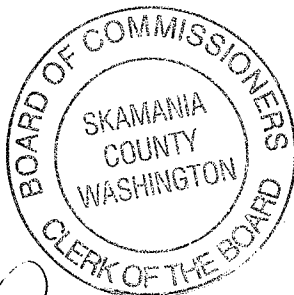
The Board participated in a workshop with Central Services and ABC Computing regarding web site development and management services, with no action taken.

The meeting recessed at 2:42 p.m. and reconvened at 2:57 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Health to discuss developmental disabilities changes and decisions, new crisis worker, furniture and file cabinets, personnel changes, and budget, with no action taken.

The meeting adjourned at 3:30 p.m. Wednesday, June 2, 2010.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jemie Tolfree
Commissioner

Kirby Richards
Commissioner

Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____