

**BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of September 14, 2010**

The Board met at 9:03 a.m. on September 14, 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 health insurance, personnel, training, website, and newspaper articles, with no action taken.

The meeting was called to order at 9:32 a.m. September 14, 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 8, 2010.
2. Set a public hearing for 5:30 PM Tuesday, October 5, 2010 to consider Supplemental Budget #5 for 2010.
3. Resolution 2010-57 Allocating Federal Fiscal Year 2010 Title II and Title III funds of the Rural Schools & Community Self-Determination Act of 2000.
4. Agreement with Department of Ecology, amendment #1 to accommodate additions, deletions, and clarifications to the Special Terms and Conditions for the Solid Waste Coordinated Prevention Grant.
5. Contract with Christopher Lanz to provide legal services in support of Skamania County CASA Program in dependency cases and related activities.
6. Contract with DTI Northwest, amendment #1 to upgrade the Speco DVR for the Jail security system.
7. Contract with Wilson and Associates, amendment #15 to add a scope of work and compensation for the Computer Server Equipment Relocation and Upgrade Project.

The meeting recessed at 9:34 a.m. and reconvened at 10:04 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

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

- Kirby Richards, Community Health Director reported on behavioral health, development disabilities, public health, housing, and budget.
- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, IT coordination, website contributions, upcoming events, and advertising for the vacant Aquatics Program Supervisor position.
- Larry Douglass, Public Works Director reported on slides, Engineering and County Road projects, and ER&R.
- Marilyn Butler, Senior Services Director/Risk Manager reported on transportation, vacant bus driver position, website meeting, training, case management, budget, and risk management.

The Board met in executive session regarding personnel from 10:27 a.m. until 10:39 a.m., with no action taken.

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

The Board participated in a workshop with Public Works to discuss Hot Springs Avenue, BPA franchise, ER&R maintenance charges, Whistling Ridge Wind Project, and radio repeater sites, with no action taken.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to cancel the November 2 & 9, 2010 Board of Commissioners meetings.

The meeting recessed at 11:30 a.m. and reconvened at 2:38 p.m., with Commissioners Tolfree and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to approve modification #5 to the agreement with the USDA Forest Service to increase the funding by \$10,000 for the Title II Noxious Weed Control Program.

The Board participated in a workshop with Facilities and Recreation to discuss staffing, extension of Lions Club lease, Home Valley Park, Underwood Community Center, Courthouse plans, keyless entry, and various other projects, with no action taken.

The Board participated in a workshop with the Auditor to discuss W-9 IRS issues, with no action taken.

The meeting adjourned at 3:56 p.m.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jami Tolfree
Commissioner

John Richardson
Commissioner

Leah Pearce
Commissioner

Aye 5
Nay
Abstain
Absent