

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of October 26, 2010

The Board met at 9:00 a.m. on October 26, 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 options and public disclosure reporting, with no action taken.

The meeting recessed at 9:24 a.m.

The meeting was called to order at 9:34 a.m. October 26, 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.

Dave Allaway advised of his displeasure of the Courthouse being closed on Fridays.

Larry Mulcihy advised of his concerns regarding personnel issue.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Item #5 that was removed:

1. Minutes of October 19, 2010.
2. Liquor license application for Ziegler Vineyards for a domestic winery.
3. Set a public hearing for 5:30 PM Tuesday, November 30, 2010 to receive public comment and consider adoption of the 2011 Preliminary Budget.
4. Agreement with Administrative Office of the Courts, amendment #1 to extend the term to provide for reimbursement for the purchase a replacement desktop computer and monitor for the Juvenile Department.
5. ~~Contract with Amali Consulting, LLC, amendment #2 to amend the scope of work, extend the term, and increase the amount for consulting & design services for Wind River Business Park water system implementation.~~
6. Contract with Doug Sutherland to serve as Skamania County's representative on Washington State Energy Facility Site Evaluation Council for the Whistling Ridge Wind Energy Project application certification process, replacing Judy Wilson.
7. Contract renewal with HR Answers to provide human resource support for Elected Officials and/or their Chief Deputies and Department Heads and/or their Managers through an Advantage Plan Agreement.
8. Contract with Southwest Washington Area on Aging & Disabilities, amendment #1 increasing the 2010 allocation to \$2,000 for Aging Network Case Management, Disease Prevention & Health Promotion, and Family Caregiver Support Program.
9. Resolution 2010-62 supporting potential conservation easements with Columbia Land Trust in the Swift Subarea.

Commissioner Pearce moved, withdrawing the motion to allow Commissioner Tolfree to step down as Chair to make a motion, which was seconded by Commissioner Richardson and carried unanimously, to award the bid to and approve a contract with Invision II, LLC for the total amount of \$19,988 for removal and replacement of the existing roof at Underwood Community Center.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending October 4, 2010 in the total amount of \$358,113.90.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending October 12, 2010 in the total amount of \$71,732.25.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending October 18, 2010 in the total amount of \$140,583.89.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve vouchers for the period ending October 25, 2010 in the total amount of \$252,615.49.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, food preservation, community development, natural resource, small farms and home gardening, and grants.

The meeting recessed at 9:56 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

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

- Terry Blaisdell, Central Services Director reported on various projects.
- Kirby Richards, Community Health Director reported on behavioral health, developmental disabilities, public health, and housing.
- Scott Pineo, Facilities and Recreation Director reported on Home Valley Park, Courthouse Server Room Project, upcoming Fairgrounds events, and pool.
- Larry Douglass, Public Works Director reported on slides and Engineering Division and County Road Division projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on grant applications, transportation, training, and risk management.

The board discussed health insurance options, with no action taken.

The Board met with the Prosecutor in executive session regarding potential litigation from 10:33 a.m. until 10:58 a.m., with no action taken.

The meeting recessed at 10:58 a.m. and reconvened at 11:10 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Buzz Davis, Safety Committee Chair presented the Safety Committee report. The Board discussed the following reports:

- Report #2009-E-04 was returned to the Safety Committee for additional information.
- Report #2010-10. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2010-11. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations, and to direct the supervisor to terminate any seasonal temporary employee who sustains an injury as a result of failure to use protective equipment while performing the job.
- Report #2010-E-12. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-13. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-14. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.

- Report #2010-E-15. Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-17. Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-18. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.

The Board participated in a workshop with Public Works to discuss the Six-Year Transportation Improvement Plan, expenditure authorization, 2010 Budget, Wind River Junction land access issue, and snow plow issues.

The meeting recessed at 11:40 a.m. and reconvened at 1:04 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met with the Economic Development Council Board Chair and interview committee to discuss applications and the process for the Director position, with no action taken.

The meeting recessed at 1:38 p.m. and reconvened at 1:45 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board interviewed Jeff Edinger for the Economic Development Council Director position, with no action taken.

The Board interviewed Robert Waymire for the Economic Development Council Director position, with no action taken.

The meeting recessed at 2:20 p.m. and reconvened at 2:35 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board discussed candidate interviews for the Economic Development Director position, with no action.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to designate Scott Pineo, Facilities and Recreation Director as Skamania County's ADA Compliance representative.

The Board discussed the proposed contract amendment with Amali Consulting, LLC for consulting and design services for Wind River Business Park water system implementation, with no action taken.

The Board participated in a workshop with Facilities and Recreation to discuss the 2011 Budget, with no action taken.

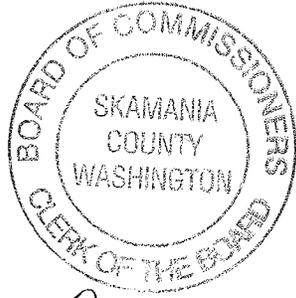
The Board reviewed a report from Johnson Controls on the energy project, with no action taken.

The meeting recessed at 3:35 p.m. and reconvened at 3:41 p.m. the same date, with Commissioners Tolfree, Richardson, and Pearce present.

The Board met in executive session regarding personnel from 3:41 p.m. until 4:30 p.m., with no action taken.

The meeting adjourned at 4:30 p.m. October 26, 2010.

ATTEST:



Patricia Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tappin
Commissioner

Jim Richardson
Commissioner

Paul Tappin
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____