

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of June 15, 2010

The Board met at 8:38 a.m. on Tuesday, June 15, 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 meeting updates. Discussion included Whistling Ridge, update Commissioner Pearce's trip to Washington D.C. for reauthorization of county payments, Lyons Club building, Workforce, CGBREZE, historical photos for courthouse walls, Columbia Falls Inter-Trust Exchange, insurance, HR Answers contract, and Eden budget module, with no action taken.

The meeting recessed at 9:03 am and reconvened at 9:08 am on the same day for a staff meeting with Commissioners Jamie Tolfree, Chair and James D. Richardson present and Paul Pearce participating by conference call. Items discussed were Eden budget module, health insurance, and HR Answers contract.

The meeting was called to order at 9:30 a.m. Tuesday, June 15, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair, James D. Richardson present and Paul Pearce participating by conference call, opening with the Pledge of Allegiance.

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

1. Minutes of June 8, 2010.
2. Notice of completion of Public Works contract for CEMEX for supply and delivery of crushed aggregate.
3. Set a public hearing for 5:30 PM Wednesday, July 7, 2010 to consider Ordinance 2010-05 extending the Interim Zoning Controls for the Swift Subarea for six months.
4. Set a public hearing for 5:30 PM Wednesday, July 7, 2010 to consider Ordinance 2010-06 extending the moratorium on County wide unzoned land for six months.
5. Resolution 2010-31 Increase Community Development Petty Cash Fund.
6. Resolution 2010-40 Repay Cumulative Reserve Economic Development Fund.
7. Agreement with Administrative Office of the Courts to provide funding for reduced or waived fee guardian ad litem services.
8. Agreement with Washington Association of Sheriffs and Police Chiefs to provide funding for the Registered Sex Offender Verifications Program.
9. Contract with Jim Patterson, amendment #2 to increase the payment for services amend the scope of work for providing mental health crisis/on call services.
10. Contract Amendment #16 JWC Construction for the new Rock Creek Community Services Building
11. Contract Renewal with Radio Parties to provide DJ for Fair Street dance.
12. Approve Local Agency Agreement supplement to Washington State Department of Transportation LA6168 for the Hot Springs Avenue Reconstruction project.
13. Authorize Public Works to purchase a skid mounted spray tank.

Public Comment was heard by David Query of Skamania County Fire District #4. Mr. Query had questions about recreation burning and the burn ban. Commissioner Richardson indicated he would answer the questions during recess.

Sharon Tiffany, Interpretive Center Director reported on Accession and exhibits, events, marketing, fund raising and public relations and administration.

An Executive Session regarding personnel was held with Commissioners Tolfree and Richardson present and Commissioner Pearce on conference call.

The meeting recessed at 9:48 am and reconvened at 10:08 am on the same day with Commissioners Tolfree and Richardson present and Commissioner Pearce on conference call.

Department Heads presented the following reports, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on upcoming SWAAD Advisory Board meeting on Wednesday, June 16, 2010, Farmers Market coupons for eligible seniors, in-home workers hourly rate of service increase, reauthorization of the federal Older Americans Act, purchase of replacement bus for Senior Services Transportation, policies and procedure for electronic timekeeping for In-Home Workers, contracts for In-home Services, and Risk Management.
- Larry Douglass, Public Works Director reported on slides, engineering division, county roads, ER & R, Building Department and Solid Waste
- Karen Witherspoon, Community Development Director reported on Office Assistant 5 position, and attendance at Washington State Association of Counties Joint District meeting June 15-18, 2010.
- 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, Washington DC trip, Annex/ Rock Creek Signs, items for upcoming workshop, direction on 3rd floor options and energy conservation study of the courthouse.

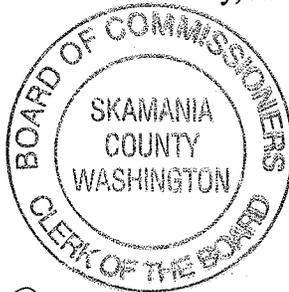
The Board participated in a workshop with Public Works Director to discuss Wess Road safety concerns, Wind River Boat Launch, Rock Creek Mitigation on the Port's Frontage, Regional Transportation Planning Organization, Bonneville Power Administration Franchise Agreement, and Right of Way Acquisition – Policy Updates, (WSDOT requirements), with no action taken.

The meeting recessed at 10:57 a.m. and reconvened at 11:05 a.m., with Commissioners Tolfree, Richardson present, and Commissioner Pearce on conference call.

Walt Loehrke, Columbia River Gorge Commission (CRGC) member reported on the CRGC meeting of June 8, 2010. Discussion included Whistling Ridge, Oregon Supreme Court decision, subletting Gorge Commission offices, grants for additional funding, potential Gorge Commission dissolution, and Government to Government meeting.

The meeting adjourned at 11:31 a.m. Tuesday, June 15, 2010.

ATTEST:



Samela Johnson
 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

James Tolfree
 Commissioner

John Richardson
 Commissioner

Paul Pearce
 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____