

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 6, 2010

The Board met at 9:10 a.m. on Tuesday, April 6, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present to give updates on their attendance at various meetings.

The meeting was called to order at 9:30 a.m. Tuesday, April 6, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present, opening with the Pledge of Allegiance. Commissioner Pearce was attending a Region 6 Roundtable meeting in Portland, OR hosted by the Pacific Northwest Region of the National Forest Service.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve the Consent Agenda as follows, with the exception of Item #14 that was removed:

1. Minutes of March 30, 2010.
2. Authorize the Facilities and Recreation Director to proceed with the surplus of various County owned property and to proceed with sale/disposal.
3. Authorize the purchase of keyboard trays for the Courthouse Annex.
4. Authorize Wasco County to utilize Skamania County's bid results for the purchase of a brush chipper, as allowed under RCW 39.34 of the Interlocal Cooperation Act.
5. Resolution 2010-22 updating the 2010 Work Plan of the Community Strategic Plan.
6. Agreement with Goodwill Industries to partner with Facilities & Recreation Department to participate in the Senior Community Service Program to provide a location for job training and work experience.
7. Agreement with Kelley/Wasem dba CTS II to provide consultation and advocacy services to be used in securing federal funding under the Secure Rural Schools and Community Self-Determination Act.
8. Agreement with the Office of the Secretary of State to provide grant funding for the replacement of elections equipment that has reached its life expectancy.
9. Agreement between Skamania County Law Enforcement Association 2010 Search & Rescue Conference and Skamania County Department of Emergency Management for the coordination, operation and management of the Washington State 2010 Search and Rescue Conference.
10. Agreement with Wasco County Landfill for transportation and disposal services for Skamania County Solid Waste Division.
11. Contract with Columbia Gorge Running Club to co-sponsor the Annual Carson to Stevenson Ridge Run.
12. Revised contract with Department of Commerce to provide CDBG funding for services for low & moderate-income persons within Skamania & Klickitat Counties.
13. Request for quotes to provide, deliver and install office partitions and furniture for Rock Creek Community Services Building / Bldg A.
- ~~14. Request for quotes to provide Facilities and Recreation with towing and storage services for illegally parked or abandoned vehicles for various areas and facilities within Skamania County.~~

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve payroll for the period ending March 31, 2010 in the total amount of \$1,049,102.27.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to acknowledge submission of the response to the State Auditor regarding the Accountability Audit Report of the previous County Auditor's expenses.

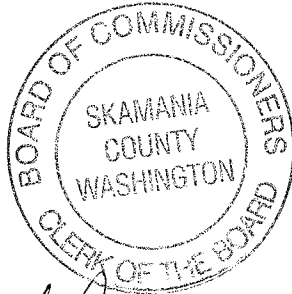
The meeting recessed at 9:37 a.m. and reconvened at 1:04 p.m., with Commissioners Tolfree and Richardson present. Commissioner Pearce was present via phone conference.

The Board and Prosecutor met in executive session regarding pending litigation from 1:04 p.m. until 1:18 p.m., with no action taken.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to deny the offer presented by the Prosecutor regarding pending litigation.

The meeting adjourned at 1:30 p.m. Tuesday, April 6, 2010.

ATTEST:



Danella Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree
Commissioner

Jim Richardson
Commissioner

Carl Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____