

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of May 25, 2010

The Board met at 9:06 a.m. on Tuesday, May 25, 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 new hire updates, appointments, scheduling, and web page for Commissioners, with no action taken.

The meeting recessed at 9:25 a.m.

The meeting was called to order at 9:30 a.m. Tuesday, May 25, 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 moved, seconded by Commissioner Pearce and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of May 11, 2010.
2. Special occasion liquor license for American Legion Post 137 for August 28, 2010 at Home Valley Park.
3. Notice of completion of Public Works contract for Crest Northwest Construction, Inc for the Rock Creek Material Haul Project.
4. Community Development revised Office Assistant V job description.
5. Authorization to purchase equipment to upgrade Superior Court recording system.
6. Reappoint J. Steve Hansen to position #2 and Ken Cole to position #3 on the Noxious Weed Control Board.
7. Agreement with American Fidelity Assurance Company amending the 457(b) Deferred Compensation Plan Adoption Agreement to include minor changes in the Plan's language to comply with the latest IRS regulations.
8. Agreement with David & Mary Lou Bennett for lease of a portion of Building #2367 at Wind River Business Park.
9. Agreement with Sherman Technical Industries for lease of a portion of Building #2226 and Building #2628 at Wind River Business Park.
10. Agreement with Stevenson Aerie 1744 Fraternal Order of Eagles for short term rental of the kitchen and dining room areas to be used for the Senior Services Congregate Nutrition Program.
11. Agreement with Department of Agriculture to provide funding for a project to conduct control and survey of garlic mustard, false brome, Johnsongrass, and Mediterranean sage in Skamania and Klickitat Counties.
12. Agreement with Department of Agriculture to provide funding for a survey of shiny geranium in areas adjacent to the Washougal Oaks reserve in Skamania County.
13. Agreement with Department of Agriculture to provide funding for eradication of the Class A noxious weed Garlic Mustard in Skamania and Clark Counties.
14. Agreement with Department of Transportation (#CGA6209), amendment #1 to allocate remaining funds for transit and dial-a-ride transportation services.
15. Agreement with Department of Transportation (#6168), amendment #2 to add construction funding for Hot Spring Avenue Reconstruction Project.
16. Contract with Cascade Amusements, Inc, amendment #1 to revise Attachment A #7 payment to the County, to include a percentage of all monies collected for providing amusement rides, games, and food concessions for Skamania County Fair.
17. Contract with OTAK to provide structural and hydraulic analysis to determine the potential affects to adjacent structures on SR-14 from the proposed Wind River Boat Launch.

18. Contract with Skillings Connolly, Inc to assist with engineering and technical support for Hot Springs Avenue Reconstruction Project.
19. Contract with TDJ CPA, amendment #1 to increase the amount by \$3,000 for providing accounting services for the Auditor.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to ratify the signing on May 13, 2010 of Resolution 2010-36 loaning funds from Cumulative Reserve Economic Development Fund to Community Development Block Grant due to a delay in reimbursement from the state, causing a shortfall in funding for Washington Gorge Action Programs.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to ratify the signing on May 17, 2010 of a letter to USDA Rural Development supporting the Mid-Columbia Economic Development District application for Rural Business Enterprise Grant funding to benefit small and emerging private businesses in Skamania and Klickitat counties.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a request to change the Community Health Office Manager position, which would be vacant on May 31, 2010, to an Account Tech II position.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to waive all Community Development fees for the placement of a Firewise sign at Salmon Falls Park and Ride.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, natural resource and small farm enterprises, and pest management.

The meeting recessed at 9:48 a.m. and reconvened at 10:05 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

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

- Karen Witherspoon, Community Development Director reported on National Scenic Area, vacant Office Assistant V position, a Short Course on Local Planning, and Home Valley Water System.
- 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, boat launches, Fairgrounds, upcoming Fairground events, web site, recycling, summer staff, and upcoming workshop.
- Larry Douglass, Public Works Director reported on slides and Engineering and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on senior luncheons, personnel, transportation, and risk management.

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

The meeting recessed at 10:58 a.m. and reconvened at 11:12 a.m., with Commissioners Tolfree and Richardson present.

Buzz Davis, Safety Committee Chair reported on the Safety Committee meeting of May 13, 2010. The Board reviewed and discussed the following reports, followed by discussion regarding proposed language changes to the preventable/unpreventable check box section on the report form.

- Report #2010-06. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-05. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-06. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-07. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.

Commissioner Pearce joined the meeting via phone conference at approximately 11:20 a.m.

The Board participated in a workshop with Public Works to discuss contracting with general contractors, spray tank purchase request, street lights, and Wind River Boat Launch status, with no action taken.

The meeting recessed at 12:18 p.m. and reconvened at 1:32 p.m. the same date, with Commissioners Tolfree and Richardson present. Commissioner Pearce was present via phone conference.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 3, 2010 in the total amount of \$642,270.45.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 11, 2010 in the total amount of \$301,474.13.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 18, 2010 in the total amount of \$329,941.85.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending May 25, 2010 in the total amount of \$379,783.64.

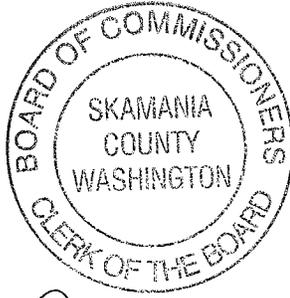
The Board participated in a workshop with Facilities and Recreation to discuss a sign project, Courthouse Annex landscaping, tenant lease at Wind River Business Park Building #683, Parks and Recreation Master Plan, updates on capital projects, Carson RV Dump, and Rock Cove Boat Launch, with no action taken.

The meeting recessed at 2:53 p.m. and reconvened at 5:30 p.m. the same date, with Commissioners Tolfree and Richardson present.

A public hearing was held to consider Resolution 2010-25 revising the 2009-2014 Six-Year Transportation Improvement Program to change the priority of various projects due to the availability of additional funds from the Rural Arterial Program. Larry Douglass, Public Works Director gave a staff report and recommended approval. There were no comments from the public. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve Resolution 2010-25.

The meeting adjourned at 5:36 p.m. Tuesday, May 25, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

James Volpe
Commissioner

Jim Richman
Commissioner

Paul R...
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____