

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 2, 2010

The Board met at 8:50 a.m. on Tuesday, March 2, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present for a staff meeting. Commissioner Pearce was present via phone conference. Discussion included meeting audio, retreat, sick leave bonus day, scheduling, and the food bank, with no action taken.

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

The meeting recessed at 9:20 a.m.

The meeting was called to order at 9:30 a.m. Tuesday, March 2, 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 present via phone conference.

Mark Hughey commented on retro fitting county buildings and renewal energy projects.

Bob Talent requested that Consent Agenda items #8 and #10 be removed for comments.

Mary Repar advised of concerns regarding the proposed I-84 closure and comment deadline, and ADA accessibility of public restrooms at the Courthouse Annex.

Commissioner Tolfree moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Consent Agenda as follows, with the exception of Items #8 and #10 that were removed:

1. Minutes of February 23, 2010.
2. Liquor license renewal for Aniche Cellars.
3. Authorize Facilities & Recreation Director to proceed with identifying funding alternatives and preparation of contract documents with the Department of General Administration for Phase 2 of the Energy Savings Performance Contract.
4. Authorizations to purchase a hot water heater, phones, and phone vault for Rock Creek Community Services Building.
5. Resolution 2010-15 adopting a new Policy for Accommodation of Utilities and Franchises on County Road Right-of-Way and rescinding Resolution 2000-44.
6. Agreement with US Army Corps of Engineers, Portland District, to provide funding for work crew assistance at Bonneville Dam's recreation and natural resource areas for noxious weed removal, litter clean up, and trail maintenance.
7. Contract with Department of Social & Health Services, Division of Alcohol & Substance Abuse, amendment #2 to enable State Grant-in-Aid funds to be matched with county dollars for prevention services administration.
- ~~8. Contract with JWC Construction, LLC, amendment #10, to increase the payment for services by \$24,757.35 for construction and remodel of Rock Creek Community Services Building.~~
9. Contract with Pawnee Brown to provide strategies, training and programs focused on substance abuse prevention.
- ~~10. Contract with Wilson & Associates, amendment #12, to include additional services and increase the amount by \$9,200 for supplemental architectural construction administration services for Rock Creek Community Services Building.~~
11. Memorandum of Understanding with Underwood Conservation District to continue and complete fuel reduction work for defensible space on private land in Skamania County and to be reimbursed from grant funding from the Department of Natural Resources for such work.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a contract with JWC Construction, LLC, amendment #10, to increase the payment for services by \$24,757.35 for construction and remodel of Rock Creek Community Services Building.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve a contract with Wilson & Associates, amendment #12, to include additional services and increase the amount by \$9,200 for supplemental architectural construction administration services for Rock Creek Community Services Building.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to award the bid and approve a contract with Varsity Contractors, Inc. for custodial services at the Courthouse Annex.

The meeting recessed at 9:46 a.m. and reconvened at 10:02 a.m., with Commissioners Tolfree and Richardson present.

Department Heads presented the following reports, followed by discussion regarding SR 14 closure and agenda scheduling for March, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the National Scenic Area and environmental health.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities and public health.
- Scott Pineo, Facilities and Recreation Director reported on various facility construction projects.
- Larry Douglass, Public Works Director reported on slides and Engineering Division and County Road projects, ER&R, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on staffing vacancies, training, grants, financial software, and transportation.

The meeting recessed at 10:23 a.m. and reconvened at 10:33 a.m., with Commissioners Tolfree and Richardson present.

The Board participated in a workshop with Facilities and Recreation to discuss parking, Wind River Business Park work plan, letter to the Forest Supervisor regarding Wind River Business Park, and move plans, with no action taken.

The meeting recessed at 11:20 a.m. and reconvened at 1:32 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

Jim Shank and David Gregory of the Department of Natural Resources presented a report on the projection of income from state forest board lands in Skamania County and gave updates on future sales activities in Skamania County.

The Board met in executive session regarding personnel from 2:01 p.m. until 2:13 p.m., with no action taken.

The Board participated in a workshop with Public Works to discuss potential building permit issues, potential contract issues, and brush cutter bids, 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 Community Development to discuss contract food inspector, grant auditing, staffing, performance audit, and Gorge Commission, with no action taken.

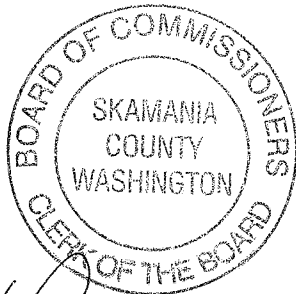
Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to direct the Community Development Director to prepare a letter to the Columbia River Gorge Commission regarding the Action Plan for the Oregon Supreme Court Decision on the 2004 appeal of the Management Plan.

The meeting recessed at 4:04 p.m. and reconvened at 5:32 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

A public hearing was held to consider Resolution 2010-14 Supplemental Budget #2 for 2010 to supplement budgets for various department funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2010 Budget. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-14.

The meeting adjourned at 5:36 p.m. Tuesday, March 2, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jim Richardson
Commissioner

Paul Pearson
Commissioner

Commissioner

Aye 2
Nay _____
Abstain _____
Absent 1