

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of February 2, 2010

The Board met at 8:52 a.m. on Tuesday, February 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 office mail, personnel, surplus vehicle title, and contracts, with no action taken.

The Board met in executive session regarding personnel from 9:12 a.m. until 9:20 a.m., with no action taken.

The Board discussed a contract with Invision for maintenance services at Wind River Business Park and gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 9:29 a.m.

The meeting was called to order at 9:37 a.m. Tuesday, February 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.

Vicki Pfeiffer of Crossroads Behavioral Health inquired about renting office space in the old Counseling Center building.

Mary Repar requested the County to fly the Washington State Flag, advised she felt a public hearing should have been held to consider Resolution 2009-54 consistency review for Whistling Ridge Wind Energy Project, objected to the deadline for written comments for public hearings, requested that Commissioner meetings be broadcast on the radio, and requested open disclosure on the results of the Auditor report.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve the Consent Agenda as follows, with the exception of item #12 that was removed:

1. Minutes of January 26, 2010.
2. Set a public hearing for 5:30 PM Tuesday, February 23, 2010 to consider the findings and receive public comment on the performance audit conducted by the State Auditor's Office to determine the reasonableness of building and inspection fees.
3. Request from Facilities & Recreation to waive retainage on the contract with DK LeSieur, Inc, pursuant to RCW 390.04.153(2), for sheet rock and ceiling installation for the Search and Rescue Building.
4. Resolution 2010-06 Order Canceling Uncollectible Personal Property Taxes.
5. Resolution 2010-07 Call for bids for transportation services for the Solid Waste Division.
6. Resolution 2010-08 Call for bids for crushed aggregate.
7. Resolution 2010-09 Changing designated agent to receive claim for damages against Skamania County.
8. Resolution 2010-10 Call for bids for one (1) brush chipper.
9. Agreement with Department of Ecology for a Coordinated Prevention Grant to provide funding for waste reduction and recycling programs.
10. Agreement with JL Enterprises NW, Inc to provide maintenance for the plotter/printer housed at the Courthouse Annex.
11. Contract with Flowing Solutions, amendment #4, revising the services to be rendered and increasing the amount by \$12,870 for permitting design assistance for Wind River Boat Ramp Project.

12. Contract with Invision, amendment #2, to revise the work to be performed, extend the term to February 28, 2011 and increase the amount by \$82,500 for providing property maintenance services for Wind River Business Park.
13. Contract with JWC Construction LLC, amendment #8, to increase the amount by \$21,468.66 for change orders for the Rock Creek Community Services Building.
14. Contract with Monica Masco & David Bennett, amendment #2, to extend the term to February 28, 2011 and increase the amount by \$36,000 for providing property management services for Wind River Business Park.
15. Contract with Stevenson Veterinary Clinic to provide housing and maintenance for dogs that are impounded at a time that makes it inconvenient or impossible to transport them to an out-of-county facility.
16. Lease agreement with Robert Dawson West for Building #2025 at Wind River Business Park.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to award the bid for office partitions and furniture for Rock Creek Community Services Building to OneSource Office Interiors of Portland, Oregon.

John Carlson, Emergency Management Coordinator reported on the upcoming 2010 WA State Search and Rescue Conference, All Hazards Mitigation Planning, Region IV Multi-Agency Coordination, Comprehensive Emergency Management Plan, continuity of Operations Plan, Emergency Management Performance Grant, WA State Staging Area Working Group, Local Emergency Planning Committee, National Incident Management System compliance, Community Emergency Response Team, Search and Rescue, and Emergency Operations Center.

The meeting recessed at 9:56 a.m. and reconvened at 10:03 a.m., with Commissioners Tolfree, and Richardson present. Commissioner Pearce was present via phone conference.

Department Heads presented the following reports, followed by discussion regarding faxing, resolution for PDF contracts, and toll free county phone number, 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 rezone petitions.
- Kirby Richards, Community Health Director reported on chemical dependency, mental health, developmental disabilities, and public health.
- Scott Pineo, Facilities and Recreation Director reported on facility construction projects.
- Larry Douglass, Public Works Director reported on slides, State Road 14 pedestrian tunnels, Engineering Division and County Road projects, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on personnel, training, grants, and risk management.

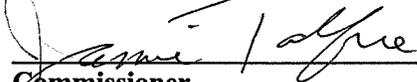
The meeting recessed at 10:23 a.m. and reconvened at 10:36 a.m., with Commissioners Tolfree, and Richardson present. Commissioner Pearce was present via phone conference.

The Board participated in a workshop with Facilities and Recreation to discuss Wind River Business Park maintenance contract, Home Valley Park, Masco/Bennett work plans, drinking water revolving fund, and day custodial duties, with no action taken.

The meeting adjourned at 11:22 a.m. Tuesday, February 2, 2010.

ATTEST:

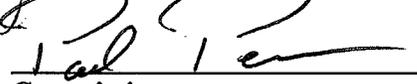
**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Commissioner



Commissioner



Commissioner



Clerk of the Board

Aye _____
Nay _____
Abstain _____
Absent _____