

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of May 4, 2010

The Board met at 8:50 a.m. on Tuesday, May 4, 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 training, Secretary of State visit, parking and upcoming retreat, with no action taken.

The Board discussed their attendance at various meetings, with no action taken.

The meeting was called to order at 9:34 a.m. Tuesday, May 4, 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.

Rebecca Stonestreet extended an invitation to attend a meeting regarding Gorge Local Currency Cooperative.

Mary Repar requested more openness and accountability with the public.

Vicki Pfeiffer of Crossroads Behavioral Health advised of the need to relocate and inquired about the availability of space in a county building.

Bob Talent inquired if the public could ask a question during department reports.

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

1. Minutes of April 27, 2010.
2. Special occasion liquor license for American Legion Post 122 for June 5, 2010.
3. Agreement with Washington Gorge Action Programs for the subrecipient of Community Development Block Grant funds to provide public services to low-and moderate-income persons within Skamania & Klickitat Counties.
4. Contract with Crest Northwest Construction, Inc, amendment #1 for change orders 2, 3, 4 & 5 to increase the amount for the Rock Creek Material Haul Project due to unanticipated weather related delays.
5. Contract with JWC Construction LLC, amendment #14 to extend the term and increase the amount for construction of Rock Creek Community Services Building.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve payroll for the period ending April 30, 2010 in the total amount of \$1,158,041.98.

John Carlson, Emergency Management Coordinator reported on the 2010 Washington State Search and Rescue Conference and multiple planning committees and trainings.

The meeting recessed at 9:53 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports, followed by discussion regarding the need for a five-county transit district, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the National Scenic Area, vacant Office Assistant V position, and Swift Interim Zoning and Unzoned Land Moratorium.

- Kirby Richards, Community Health Director reported on Behavioral Health, Developmental Disabilities, and Public Health.
- Larry Douglass, Public Works Director reported on slides, Engineering Division and County Road projects and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on In-Home Care workers rate increase, vehicle purchase, meal program, personnel, and risk management.

The meeting recessed at 10:16 a.m. and reconvened at 10:31 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Development to discuss workforce housing interim zoning, camping cabin interim zoning, and temporary roadside sales, with no action taken.

The Board participated in a workshop with Facilities and Recreation (present via phone conference) to discuss the County building located at 683 Rock Creek Drive, temporary well drilling on the Courthouse property, and the 2010 Search and Rescue Conference, with no action taken.

The Board discussed Skamania County Public Outreach Program and the Lion's Club lease, with no action taken.

The meeting recessed at 11:36 a.m. and reconvened at 1:34 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with representatives from Southwest Washington Agency on Aging and Disabilities to discuss Senior Services Case Management Services, with no action taken.

The meeting recessed at 2:55 p.m. and reconvened at 5:30 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

A public hearing was held to consider Resolution 2010-23 Supplemental Budget #3 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. Debbie Slack, Administrative Assistant presented a summary of budgets to be supplemented. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Resolution 2010-23.

A public hearing was held to consider Ordinance 2010-03, amending Skamania County Code Chapter 3.45 Current Use Assessment Programs, Section 3.45.030 Fees, to establish a processing fee for Designated Forest Land applications and to increase the processing fee for applications for classification or reclassification of land under RCW 84.34. Gabe Spencer, Assessor gave a report and advised that the current application processing costs were found to be reasonable and should remain at a \$200 base fee for single parcel applications, but recommended the proposed increase of \$50 for each additional parcel within the application. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to leave the application processing fee at \$200 and approve Ordinance 2010-03 as amended.

Commissioner Tolfree advised that a group of Underwood residents would like to have a community garden next to the tennis courts at the Underwood Community Center, and would also like to use the meeting space used by the Underwood Community Council for their meetings at no charge. The Board was in agreement with this proposal.

The meeting adjourned at 5:40 p.m. Tuesday, May 4, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolpelt
Commissioner

Jim Ridenour
Commissioner

Paul
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____