

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 7, 2010

The Board met at 9:10 a.m. on July 7, 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 TV Cable, health insurance, upcoming public hearing regarding a joint park and recreation district, budget, and 2011 Title III applications, with no action taken.

The Board met in executive session regarding personnel from 9:23 a.m. until 9:33 a.m., with no action taken.

The meeting was called to order at 9:38 a.m. July 7, 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 Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of June 29, 2010.
2. Surplus recommended vehicle list and set the purchase price for county departments and junior taxing districts.
3. Ratify the signing of a memorandum of understanding with Skamania County Law Enforcement Guild regarding sick leave, vacation, and longevity accrual.
4. Resolution 2010-32 initiating county road project #2010-01 to replace the wearing course on Salmon Falls Road, which includes project design, asphalt grinding, paving and other work.
5. Resolution 2010-33 initiating county road project #2010-03 for Washougal River Road re-alignment project, which includes project design, construction, paving and other work in the area of Preachers Row to increase the clear zone on the south side of the road.
6. Resolution 2010-34 initiating county road project #2010-04 for Wind River Road rock fall safety improvement project, which includes project design and removal of hazard rocks in the area of the "S" curves.
7. Resolution 2010-35 loaning funds from Cumulative Reserve Salaries, Wages & Benefits Fund to Current Expense Fund.
8. Contract with Andrew Caesar to provide intensive outpatient treatment for youth placed on the Special Sex Offender Disposition Alternative by Juvenile Court.
9. Contract with DTI Northwest for the purchase and installation of security cameras and monitors for the Jail.
10. Contract with Hamlin Construction to provide signage for Rock Creek Center and the Courthouse Annex.
11. Contract with Kathleen Carlson to develop a Public Health Emergency Plan Annex to guide the department under emergency conditions.
12. Contract with Olson Engineering, Inc, amendment #8 to extend the term and increase the amount by \$1,000 for providing additional civil engineering services for the Courthouse Parking Lot.
13. Contract with Rich Curran for scanning, restoration and sizing of up to 200 historical photos from the Interpretive Center archives for placement in the Courthouse.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve payroll for the period ending June 30, 2010 in the total amount of \$1,131,488.04.

The Board met in executive session regarding personnel from 9:42 a.m. until 9:55 a.m., with no action taken.

The meeting recessed at 9:55 a.m. and reconvened at 10:08 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports.

- Karen Witherspoon, Community Development Director reported on the National Scenic Area, and environmental health.
- Kirby Richards, Community Health Director reported on Behavioral Health, Developmental Disabilities, and Public Health.
- Larry Douglass, Public Works Director reported on slides and Engineering Division and County Road Projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on program monitoring, Senior meal site, and rick management.

The Board met in executive session regarding personnel from 10:18 a.m. until 10:26 a.m., with no action taken.

Terry Blaisdell, Central Services Director gave an update on the status of network/server problems.

The Board met in executive session regarding personnel from 10:37 a.m. until 10:48 a.m., with no action taken.

The meeting recessed at 10:48 a.m. and reconvened at 11:06 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Development to discuss development review recommendations, department fee schedule, Rock Cove SEPA lead, NSA uses in water zones, contract amendments, WRIA updates, Annex drop box, and City of White Salmon water line, with no action taken.

The meeting recessed at 11:38 a.m. and reconvened at 1:32 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Public Works to discuss Wind River Boat Launch, Building Division Performance Audit report, BPA Franchise Agreement, Uran Road surface upgrade, surplus vehicles, perk holes contracts, non-profit free at Transfer Sites, Park & Ride signs, traffic counts, Myra Road and Hombre Road, with no action taken.

The Board gave updates on their attendance at various meetings. Discussion included broadband, canvassing board, USGS, Port request for .09 Funds for economic development, Commissioner Pearce's upcoming Washington, DC trip, and the Hegewald Building Dedication, with no action taken.

The meeting recessed at 2:58 p.m. and reconvened at 5:10 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met in executive session regarding personnel from 5:10 p.m. until 5:21 p.m., with no action taken.

The meeting recessed at 5:21 p.m. and reconvened at 5:31 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

A public hearing was held to consider Ordinance 2010-05 extending the interim zoning controls for the Swift Subarea for six months. Karen Witherspoon, Community Development Director gave a staff report and recommended approval. There was no public present. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2010-05.

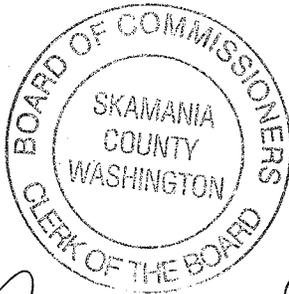
A public hearing was held to consider Ordinance 2010-06 extending the moratorium on County-wide unzoned land for six months. Karen Witherspoon, Community Development Director gave a staff report and recommended approval. There was no public present. Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve Ordinance 2010-06.

The meeting recessed at 5:35 p.m. July 7, 2010 and reconvened at 9:10 a.m. July 8, 2010, with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop, which continued throughout the day, to discuss the draft personnel policy, with no action taken.

The meeting adjourned at 2:40 p.m. July 8, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree
Commissioner

Jim Richardson
Commissioner

Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____