

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of April 27, 2010**

The Board met at 8:58 a.m. on Tuesday, April 27, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present for updates on their attendance at various meetings, with no action taken.

The meeting was called to order at 9:33 a.m. Tuesday, April 27, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present, and Commissioner Paul Pearce present via phone conference, opening with the Pledge of Allegiance.

Mary Repar commented on the Critical Areas Update and inquired if the County is required to do an EIS, advised of her concern regarding cell phone bills, and inquired about the nature of unexpected costs for supplemental budgets.

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

1. Minutes of April 20, 2010.
2. Notice of liquor license application for Carson General Store.
3. Set a public hearing for 5:30 PM Tuesday, May 25, 2010 to consider Resolution 2010-25 revising the 2010-2015 Six-Year Transportation Improvement Program.
4. Resolution 2010-24 amending Salary Resolution #1 for Union Exempt Employees to include a new Office Assistant V position within the Commissioner's Office.
5. Agreement with Community Health Plan of Washington to provide mental health services for General Assistance Unemployable clients in coordination with primary care providers.
6. Resolution 2010-26 to create a Family Support Fund per marriage license RCW 26.04.160
7. Resolution 2010-27 sets Insurance Co-Pay for Non-Union Employees, Union Exempt Employees, Exempt Confidential Employees, Department Heads and Elected Officials
8. Resolution 2010-28 sets work related benefits for Non-Union Employees, Union Exempt Employees and Exempt Confidential Employees, effective April 1, 2010.
9. Resolution 2010-29 sets salaries for non union employees except Department Heads, County Engineer, Elected Officials and In Home Care Workers (whose salaries are set by the state).
10. Resolution 2010-30 Creating the "Working" Budget Committee.
11. Acknowledge the reduction in expenditures to Agreement #2009-137 A (1).
12. Contract with Varsity Contractors for temporary custodial services at Rock Creek Center.
13. Contract with PBS Engineering and Environmental for the landslide mitigation investigations required by FEMA to repair landslide damages on Hot Springs Avenue and Loop Road under FEMA Project Number 1817-DR-WA, PW 1699 and PW 1700.
14. Contract Amendment #7 with Olson Engineering, Inc. to amend scope of work in the amount of \$4,500.00.
15. Authorization to purchase billiard table and accessories for Senior Services recreation area and scheduled use recreation programs.
16. Approve job description for Summer College Hires at Pine Creek Visitor Center

Commissioner Pearce left the meeting at approximately 9:37 a.m.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, Natural Resource and Small Farm Enterprises, pest management, and the Wildfire Prevention Project.

The meeting recessed at 9:50 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree and Richardson present.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the National Scenic Area, Office Assistant V position, Planning Commission, Critical Area Public Participation Program, and Hearing Examiner text.
- Kirby Richards, Community Health Director reported on moving to the new facility at Rock Creek Community Services Building.
- Scott Pineo, Facilities and Recreation Director reported on Rock Creek Community Services Building, boat launches, Courthouse water main break, Fairgrounds, and upcoming Fairgrounds events.
- 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 personnel, transportation, vehicles, electronic timekeeping for in-home workers, and risk management.

The meeting recessed at 10:19 a.m. and reconvened at 10:34 a.m., with Commissioners Tolfree and Richardson present.

Buzz Davis, Safety Committee Chair reported on the Safety Committee meeting of April 8, 2010. The Board reviewed and discussed the following reports:

- Report #2010-02. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-03. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-04. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to disagree with the Safety Committee's findings and recommendations that the accident was not preventable, but would encourage using all possible methods to avoid contact.
- Report #2010-05. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:51 a.m. and reconvened at 11:27 a.m., with Commissioners Tolfree and Richardson present.

The Board participated in a workshop with Community Development to discuss the long range project list, Public Participation Plan update, Hearing Examiner text update, Addy Lab water testing contract, and petty cash change fund resolution, with no action taken.

The meeting recessed at 12:05 p.m. and reconvened at 1:30 p.m., with Commissioners Tolfree and Richardson present.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve vouchers for the period ending April 6, 2010 in the total amount of \$376,246.18.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve vouchers for the period ending April 12, 2010 in the total amount of \$302,995.66.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve vouchers for the period ending April 20, 2010 in the total amount of \$81,874.28.

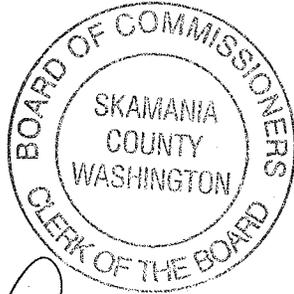
Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve vouchers for the period ending April 26, 2010 in the total amount of \$350,048.06.

Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve vouchers for the period ending April 27, 2010 in the total amount of \$481.09.

Don Meseck, Regional Labor Economist for Washington State Employment Security Department and Martin Campos-Davis, Administrator for WorkSource Columbia Gorge gave a presentation on Skamania County Economic Update and services available through WorkSource Stevenson Affiliate Office.

The meeting adjourned at 2:10 p.m. Tuesday, April 27, 2010.

**ATTEST:**



*Pamela Johnson*  
**Clerk of the Board**

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Jamie Tolfree*  
**Commissioner**

*Jim Richardson*  
**Commissioner**

*Paul Lee*  
**Commissioner**

Aye   3    
Nay         
Abstain         
Absent