

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of April 13, 2010

The Board met at 8:37 a.m. on Tuesday, April 13, 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, he was attending a meeting in Longview, WA for presentation to our Congressional Delegation of the St. Helens Advisory Committee's final recommendations for the future of Mount St. Helens Monument. Discussion included personnel, summer college applications, payroll, agenda items, draft cell phone policy, and retro pool refund, with no action taken.

The Board met with the Prosecutor in executive session regarding potential litigation from 9:02 a.m. until 9:10 a.m., with no action taken.

The Board met in executive session regarding personnel from 9:10 a.m. until 9:17 a.m., with no action taken.

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

The meeting recessed at 9:25 a.m.

The meeting was called to order at 9:32 a.m. Tuesday, April 13, 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 he was attending a meeting in Longview, WA for presentation to our Congressional Delegation of the St. Helens Advisory Committee's final recommendations for the future of Mount St. Helens Monument.

Ed Callahan advised that he would like to be considered if the County is in need of a manager, offered the Lions Club building for sale to the County, offered the Lions Club building for sublease, and inquired if the County would consider providing sewer and water to the Lions Club building.

Commissioners Tolfree and Richardson congratulated Commissioner Pearce on his nomination by Senator Maria Cantwell and invitation from the US Senate Democratic Steering and Outreach Committee to represent Washington State at the Senate Democratic Rural Summit in Washington, DC on April 28, 2010.

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

1. Minutes of April 6, 2010.
2. Notice of completion of Public Works contract with Meko Construction, Inc for snow plowing Forest Service 90 and 25 Roads.
3. Set a public hearing for 5:30 PM Tuesday, May 4, 2010 to consider Resolution 2010-23 Supplemental Budget #3 for 2010.
4. Set a public hearing for 5:30 PM Tuesday, May 4, 2010 to consider Ordinance 2010-03 amending Skamania County Code Chapter 3.45 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.
5. Agreement with the City of Stevenson to provide building inspector services.
6. Agreement with County Road Administration Board to provide rural arterial trust account funds for the Washougal River Road Improvement Project.
7. Agreement with County Road Administration Board to provide rural arterial trust account funds for the Wind River Road Improvement Project.
8. Agreement with Vancouver Police Department to provide training, inspection, and assessment of one Narcotic Detection K-9 team consisting of one police service dog and the handler.
9. Agreement with Washington Association of Sheriffs & Police Chiefs to provide grant funding for costs associated with methamphetamine investigations, arrests and statistics.

10. Memorandum of Agreement between Clark Regional Emergency Services Agency and Cowlitz County, Skamania County, and Wahkiakum County regarding the conditions of a one-year contract extension with 21st Century Communications for continuation of the Emergency Community Notification System.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to adopt the Draft Cell Phone Policy in the Draft Personnel Policy as an interim policy, pending adoption of the Final Personnel Policy.

The meeting recessed at 9:41 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 a warning message on the County web page when accessing the web page from Google, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the Hearing Examiner Annual Report and Development Review Process Audit.
- 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 and Fairgrounds events.
- Larry Douglass, Public Works Director reported on slides and Engineering Division and County Road projects and Solid Waste.

The meeting recessed at 10:26 a.m. and reconvened at 10:34 a.m., with Commissioners Tolfree and Richardson present. Commissioner Pearce was present via phone conference.

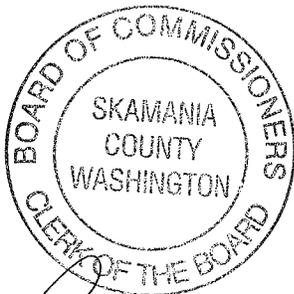
The Board participated in a workshop with Noxious Weed Control to discuss Title II Project update, with no action taken.

The meeting recessed at 11:19 a.m. and reconvened at 2:30 p.m., with Commissioners Tolfree and Richardson present. Commissioner Pearce was present via phone conference.

The Board participated in a workshop with representatives from American Family Life Assurance Company (AFLAC) to discuss optional insurance policies that AFLAC would like to offer to County employees, with no action taken.

The meeting adjourned at 3:28 p.m. Tuesday, April 13, 2010.

ATTEST:



Pamela Johnson

 Clerk of the Board

**BOARD OF COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

Jennie Tolfree

 Commissioner

Jim Richardson

 Commissioner

Paul

 Commissioner

Aye 3
 Nay _____
 Abstain _____
 Absent _____