

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of January 26, 2010

The meeting was called to order at 9:34 a.m. Tuesday, January 26, 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.

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

1. Minutes of January 20, 2010.
2. Senior Services Assistant Director new job description.
3. Authorize Facilities & Recreation to hire a temporary position to assist with administrative and customer service support.
4. Authorize Public Works to purchase a flat file system to replace an old file system.
5. Certification of 2010 Property Tax Levies for Fort Vancouver Regional Library District and Cowlitz-Skamania Fire District #7.
6. Certification to the County Road Administration Board of the 2010 Road Levy and Estimated Revenue Produced.
7. Resolution 2010-05 call for bids for five (5) 50 cubic-yard open top drop box containers compatible with Stellar Hook Lift #190-22-40.
8. Contract with Chinook GeoServices, Inc, amendment #1, to include additional services to be rendered, extend the term, and increase the amount for geotechnical engineering services.
9. Contract with Department of General Administration, change order #11, for adjustments to the alarm system and electrical and HVAC systems for the Courthouse Annex renovation project.
10. Contract with Flowing Solutions, amendment #3, to extend the term for permitting design assistance for the Wind River Boat Launch Improvement Project.
11. Contract with Iron Mountain Records Management to provide document shredding services for all county departments.
12. Contract renewal with Skamania County Fair Board to provide services for 2010 Skamania County Fair and Timber Carnival and handling of pass through of Bluegrass funds.
13. Contract with Wilson & Associates, amendment #11, to provide architectural and structural engineering services for parking lot extension and retaining wall at the Courthouse.
14. Contract with Harlow Bus Sales, Inc for purchase of a 2009 rear-entry van for use in the dial-a-ride program.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a Final Order approving a request to reverse the Pine Creek Conservation Boundary Line Adjustment approved on June 26, 2007.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, natural resource and small farm enterprises, Rural Family Economic Success, and the Wildfire Prevention project.

The meeting recessed at 9:51 a.m. and reconvened at 10:05 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 Critical Areas Public Participation Plan and the National Scenic Area.

- 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, and Engineering Division and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on vehicle purchase, personnel, training, and risk management.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of January 14, 2010. The Board reviewed and discussed the following report:

- Report #2009-20. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:39 a.m. and reconvened at 1:30 p.m., with Commissioners Tolfree and Richardson present. Commissioner Pearce was present via phone conference.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending January 6, 2010 in the total amount of \$881,161.77.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending January 12, 2010 in the total amount of \$172,887.90.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending January 19, 2010 in the total amount of \$181,496.89.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending January 25, 2010 in the total amount of \$207,972.56.

The Board participated in a workshop with Community Development to discuss contract food inspector, Solid Waste contracts, performance audit, and UPS billing, with no action taken.

The meeting recessed at 1:45 p.m. and reconvened at 3:33 p.m., with Commissioners Tolfree, Richardson and Pearce present.

The Board discussed a HUD rental contract, with no action taken.

The Board met in executive session regarding potential litigation from 3:44 p.m. until 4:02 p.m., with no action taken.

The Board discussed National Scenic Area funding, Larch Mountain Correctional Facility, and a HUD rental contract, with no action taken.

The meeting recessed at 4:20 p.m. and reconvened at 4:30 p.m., with Commissioners Tolfree, Richardson and Pearce present.

The Board participated in a staff meeting to discuss the supplemental budget, computer monitors, and e-faxing, with no action taken.

The Board gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 5:15 p.m. and reconvened at 5:30 p.m., with Commissioners Tolfree, Richardson and Pearce present.

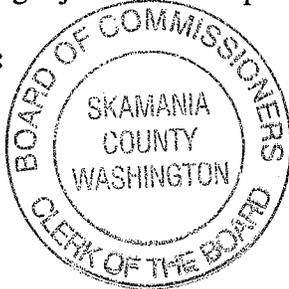
A public hearing was held to consider Resolution 2010-02 Supplemental Budget #1 for 2010 to supplement the Current Expense budget for various departments and to create a County Probation Department. Commissioner Pearce gave a summary of the budgets to be supplemented. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to adopt Resolution 2010-02.

A public hearing was held to consider Ordinance 2010-01 extending the moratorium on County-wide unzoned land for six months. Karen Witherspoon, Community Development Director gave a staff report and recommended approval. There were no comments from the public. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2010-01.

A public hearing was held to consider Ordinance 2010-02 extending the interim zoning controls for the Swift Subarea for six months, and to amend Skamania County Code 21.68 to add camping cabin facilities as a conditional use. Karen Witherspoon, Community Development Director gave a staff report. Comments from the public included density requirements and screening requirements for camping cabins. The hearing was closed to public comment. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve Ordinance 2010-02 with the following amendments: Section 21.68.120B Camping Cabin Standards – delete #10 entirely; Section 21.68.120C Density Requirements – strike four (4) and change to one (1); Section 21.68.120E Fences/Screening – delete #1 and #2 entirely; and renumber the remaining sections accordingly.

The meeting adjourned at 6:05 p.m. Tuesday, January 26, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON

Jean Tolfree
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____