

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of February 9, 2010**

The Board met at 8:34 a.m. on Tuesday, February 9, 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 agenda items, contracts, OnCore documents, and scheduling, with no action taken.

The Board met in executive session regarding personnel from 8:57 a.m. until 9:18 a.m., with no action taken.

The meeting recessed at 9:18 a.m.

The meeting was called to order at 9:34 a.m. Tuesday, February 9, 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 February 2, 2010.
2. 2009 Grantee Closeout Performance Report for Community Development Block Grant.
3. Resolution 2010-11 Distributing 2009 Federal Forest Fund Receipts from Treasurer's Trust.
4. Agreement with BTG Holding Group dba Infrastructure Software Services to provide maintenance and modification for the Treasurer's financial software.
5. Agreement with North Country Emergency Medical Services for NCEMS St. Helens Title III Program for 2010.
6. Agreement with Stevenson-Carson School District for Forest Youth Success Title III Program for 2010.
7. Agreement with Underwood Conservation District for Firewise Education, Outreach and Fuels Reduction Title III Program for 2010.
8. Agreement with US Forest Service, modification #3, for additional funding for law enforcement services for the Gifford Pinchot National Forest.
9. Contract with Allison Welker to provide mental health treatment services.
10. Contract renewal with Chamber of Commerce to promote tourism & provide visitor information services.
11. Contract renewal with Domestic Violence Council to provide assistance & counseling to residents.
12. Contract renewal with Economic Development Council to provide business recruitment, retention & community development activities.
13. Contract renewal with Columbia Gorge Interpretive Center to display & maintain Skamania County Artifacts.
14. Contract with Greyson Rudd to provide design services and aesthetic updates to the Festival logo and website for the 2010 Columbia Gorge Bluegrass Festival.
15. Contract renewal with Senior Services Inc to operate & maintain a Senior Services Center in North Bonneville.
16. Contract renewal with Washington Gorge Action Programs to operate a public food bank in Stevenson.
17. Memorandum of Agreement with Washington State University Extension to provide cooperative extension services for Skamania County for 2010.
18. Acquisition and payment authorization for the Wind River Resorts International property for the Hot Springs Avenue Reconstruction Project.

Following discussion of a proposed contract for housing assistance payments for a potential tenant at Wind River Business Park, Commissioner Pearce moved, seconded by Commissioner Tolfree and motion carried to approve a contract with Mid-Columbia Housing Authority to provide HUD housing assistance to Colleen Callaghan for rental of House #1057 at Wind River Business Park. Commissioner Richardson voted nay.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve a lease agreement with Colleen Callaghan for House #1057 at Wind River Business Park.

The meeting recessed at 9:43 a.m. and reconvened at 9:53 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve payroll for the period ending January 31, 2010 in the total amount of \$1,023,785.30.

Department Heads presented the following reports

- Karen Witherspoon, Community Development Director reported on the performance audit and the upcoming Courthouse Annex open house.
- 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, web site construction, and Courthouse Annex janitorial contract.
- Larry Douglass, Public Works Director reported on slides, State Road 14 pedestrian tunnels, Engineering Division and County Road projects, and Solid Waste.
- Marilyn Butler, Senior Services Director/Risk Manager reported on advertising for vacant positions, coordination of services with Community Health, grants, staff evaluations, and risk management.

The meeting recessed at 10:13 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 contract food inspector, WRIA 27/28, cluster developments, and Swift area boundary line adjustment, with no action taken.

The Board met in executive session regarding personnel from 11:03 a.m. until 11:20 a.m., with no action taken.

The meeting recessed at 11:20 a.m. and reconvened at 2:04 p.m., with Commissioners Tolfree and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss Wind River Business Park, Health Building use, Courthouse Annex project completion, campus signage, and energy savings performance contract, with no action taken.

The meeting recessed at 3:10 p.m. and reconvened at 3:16 p.m., with Commissioners Tolfree and Pearce present.

The Board participated in a workshop to discuss a human resource audit, with no action taken.

Commissioner Richardson joined the meeting via phone conference at approximately 3:30 p.m.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve an Amended Final Order approving an amended request to reverse the Pine Creek Conservation Boundary Line Adjustment approved on June 26, 2007, replacing the final order issued on January 26, 2010.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to authorize \$3,000 from the Cumulative Reserve Economic Development Fund to contract with the Economic Development Council to retain a consultant to prepare an appropriations request to Congress to complete all infrastructure & an incubator building on Parcel #2 at North Bonneville.

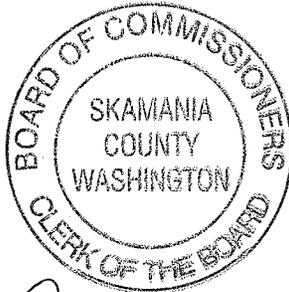
Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a letter to members of the Northwest Congressional Delegation supporting the US Forest Service Land Acquisition program in the Columbia River Gorge National Scenic Area, and advising that the Campfire property, 80 acres north of North Bonneville, and the Twain property, 12 acres at the base of Cape Horn Trail, in Skamania County are currently available to the Forest Service for purchase in 2011.

The Board continued in a workshop to discuss a human resource audit, with no action taken.

The Board met in executive session regarding personnel from 4:08 p.m. until 4:35 p.m., with no action taken.

The meeting adjourned at 4:35 p.m. Tuesday, February 9, 2010.

ATTEST:



*Patricia Johnson*  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

*Janice Taylor*  
Commissioner  
*Jim Richardson*  
Commissioner  
*Paul Pearce*  
Commissioner

Aye   5    
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_