

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of January 20, 2010

The Board met at 8:52 a.m. on Wednesday, January 20, 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 Wind River Business Park rentals/HUD Housing contracts, staffing, conferences, budget, and draft policies, with no action taken.

The Board met in executive session regarding personnel from 8:58 a.m. until 9:08 a.m., with no action taken.

The meeting recessed at 9:08 a.m.

The meeting was called to order at 9:40 a.m. Tuesday, January 20, 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 Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of January 12, 2010.
2. Community Health Mental Health/Chemical Dependency/Behavioral Health Manager new job description.
3. Community Health-Public Health Office Assistant V revised job description.
4. Resolution 2010-04 authorizing the purchase and installation of mental health clinical software for Community Health.
5. Authorization to purchase file cabinets for the Courthouse Annex.
6. Memorandum of Understanding with Community Mobilization Against Substance Abuse Policy Board (CMASA) identifying the duties and responsibilities for governing CMASA grant funding and program operation.
7. Authorization to purchase shelving units for upstairs storage at Rock Creek Community Services building.
8. Request for proposals for custodial services for the Courthouse Annex.
9. Acknowledge submission of a grant application to the 2010 Help America Vote Act Grant submitted by the Auditor.
10. Authorize Public Works to order a Backhoe/Loader through Washington State Procurement, and declare vehicle #235 surplus upon delivery of the new unit.
11. Interlocal agreement with the City of Stevenson to provide funding for the promotion of local events.
12. Special occasion liquor license for the American Legion Post 122 for February 13, 2010.
13. Liquor license renewals for Bungalow Bar & Grill and Wind River Market.
14. Letter of engagement with TDJ, CPA for preparation of 2010 Financial Reports.
15. Contract with Jim Patterson, amendment #1 to provide temporary mental health clinical services until vacant mental health therapist position is filled.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve an interlocal agreement with the Department of Information Services to provide grant funding for Skamania County to provide GIS data for a statewide broadband map.

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

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on the move to the remodeled Courthouse Annex, performance audit, and the Public Participation Plan.

- 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 programs, training, vehicle purchase, and contracts.

The meeting recessed at 10:26 a.m. and reconvened at 10:35 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Facilities and Recreation to discuss energy projects, with no action taken.

Walt Loehrke, Columbia River Gorge Commission (CRGC) member reported on the CRGC meeting of January 12, 2010. Discussion included cluster developments.

The meeting recessed at 11:58 a.m. and reconvened at 1:40 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve a letter to Governor Christine Gregoire asking for consideration to maintain a smaller presence at Larch Mountain Correctional Facility.

The Board participated in a workshop with Community Development to discuss a boundary line adjustment, camping cabins, Planning Commission interviews, and a National Scenic Area appeal, with no action taken.

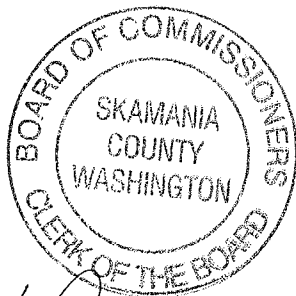
Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to appoint Clifford Nutting to serve in Position 4-At Large on the Planning Commission, for an unexpired term expiring August 31, 2011.

The Board participated in a workshop with Senior Services to discuss the 2010 budget, personnel, an expense voucher, and risk management, with no action taken.

The Board participated in a workshop with Public Works to discuss Building and Well performance audit findings, Annex move, upcoming contracts, and Rock Creek permits, with no action taken.

The meeting adjourned at 2:40 p.m. Wednesday, January 20, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

James Tolfree
Commissioner

John Richardson
Commissioner

Paul Pearson
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____