

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of March 23, 2010

The Board met at 8:35 a.m. on Tuesday, March 23, 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 Human Resources schooling, personnel policy, union, Facilities and Recreation budget, Elected Officials/Department Heads' retreat. It was decided to change the date of the retreat to May 12, 2010 to avoid scheduling conflicts.

The meeting was called to order at 9:30 a.m. Tuesday, March 23, 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 March 16, 2010.
2. Probation Clerk/Office Assistant V new job description.
3. Submission of 2010 Title II Snow Plow for Recreation Project Application for snow plowing Wind River and Curley Creek Roads to Skamania/Cowlitz/Klickitat Resource Advisory Committee.
4. Contract with AYSO Region 525 to provide administrative and advertising assistance for sports programming.
5. Contract with Cascade Amusements, Inc to provide amusement rides and game and food concessions for Skamania County Fair.
6. Contract with Credible Wireless, Inc for the purchase of Behavioral Health Software for the Mental Health Program to enable electronic client data management, scheduling, and billing using a secure server host and full disaster recovery services.
7. Contract with Invision, amendment #2, revising the scope of work, extending the term, and increasing the amount for property maintenance services at Wind River Business Park.

Todd Murray, WSU Cooperative Extension Agent reported on administration, 4-H, Natural Resource and Small Farm Enterprise, Pest Management, and Wildfire Prevention Project.

The meeting recessed at 9:52 a.m. and reconvened at 10:00 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports, with no action taken.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on workshop, Job Description Changes, Mapping, Postcard Project, and County Website.
- Kirby Richards, Community Health Director reported on Chemical Dependency, Mental Health, Developmental Disabilities, and Public Health
- Scott Pineo, Facilities and Recreation Director reported on Rock Creek Community Services Building, Courthouse Annex Custodial Contract, Energy Projects, Rock Creek Center, Swim Pool, Fairgrounds and workshop
- Larry Douglass, Public Works Director reported on Piper Road, Loop Road and Hot Springs Avenue Slides, State Route 14 Pedestrian Tunnels, Engineering Division, County Roads, ER & R, Building Department and Solid Waste
- Marilyn Butler, Senior Services Director/Risk Manager reported on Senior Services and Risk Management

The meeting recessed at 10:24 a.m. and reconvened at 10:30 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Arnold Bell, Safety Committee Chair reported on the Safety Committee meeting of March 11, 2010. The Board reviewed and discussed the following reports:

- Report #2010-01. Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-01. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.
- Report #2010-E-03. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried to agree with the Safety Committee's findings and recommendations.

The meeting recessed at 10:39 a.m. and reconvened at 11:00 a.m., with Commissioners Tolfree, Richardson, and Pearce, Prosecutor Peter Banks and Public Works Director Larry Douglass present for an Executive Session regarding litigation.

The meeting recessed at 11:12 a.m. and reconvened at 11:14 p.m. with Commissioners Tolfree, Richardson and Pearce present.

The Board participated in a workshop with Public Works to discuss Rock Creek Update, Hot Springs Avenue, Road striping, Rock Creek recognition from State Politicians, WSDOT on right-of-way use at Wind River Boat Launch, and Vehicle Accident reporting, with no action taken.

The Board participated in a workshop with the Assessor to discuss GIS position and site licenses with no action taken.

The meeting recessed at 11:58 a.m. and reconvened at 1:33 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

A presentation on Skamania County Public Outreach Program was presented by Lynea Moat and Megan Moat.

The meeting recessed at 1:55 p.m. and reconvened at 2:00 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

A presentation on biomass was presented by Bob Sourek, Greg Koontz and Andrew Hayden.

The meeting recessed at 2:45 a.m. and reconvened at 2:50 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

Linda Schneider, Executive Director gave updates on Washington Gorge Action programs and services.

The meeting recessed at 3:06 a.m. and reconvened at 3:10 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Community Development to discuss long range project list, public participation plan update and general department updates, with no action taken.

The meeting recessed at 3:37 p.m. and reconvened at 3:46 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board met with the Prosecutor in executive session regarding litigation from 3:46 p.m. until 4:25 p.m., with no action taken.

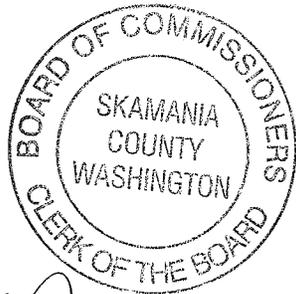
The meeting recessed at 4:25 p.m. and reconvened at 4:35 p.m., with Commissioners Tolfree, Richardson, and Pearce present

The Board participated in a workshop with Facilities and Recreation to discuss the Energy Audit, with no action taken.

Commissioner Tolfree moved, seconded by Commissioner Pearce and motion carried unanimously to prepare a letter supporting Broadband.

The meeting adjourned at 5:41 p.m. Tuesday, March 23, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

John Richardson
Commissioner
Jamie Tolfree
Commissioner
Paul Pearce
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____