

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of December 14, 2010

The meeting was called to order at 9:30 a.m. December 14, 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 December 7, 2010.
2. Certification of 2011 Property Tax Levies for Junior Taxing Districts.
3. Resolution 2010-70 Amending the Small Works and Vendors Roster Policy and Procedures Manual.
4. Resolution 2010-77 Appointment to Fort Vancouver Regional Library Board.
5. Contract with Apex Transcription Services to provide services to transcribe psychiatrist taped clinical notes for client files.
6. Contract with BTG Holding Group, Inc, dba Infrastructure Software Services, to provide supplemental computer and database software support for Community Health.
7. Contract with the Chamber of Commerce, amendment #1 to amend the scope of work to include the purchase of 500 copies of the Columbia River Gorge National Scenic Area Act 25th Anniversary Commemorative Book and increase the payment for services.
8. Contract with Daniel Ferber, MD, PC to provide medication management to mental health clients.
9. Contract with Jim Patterson to provide mental health clinical and crisis services for Community Health office.
10. Contract with Protocall Services, Inc to provide crisis call screening when Community Health office is closed.
11. Contract with Lisa Westlund, LMHC to provide mental health crisis/on call services.
12. Contract with Skamania County Council on Domestic Violence and Sexual Assault to provide mental health services to clients of SCCDVSA who are not Medicaid/Medicare eligible.
13. Contract with Susan Drummond, PLLC to represent Skamania County with regard to the application process for the Whistling Ridge Wind Energy Project.
14. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Senior Transportation Services.
15. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Title XIX Case Management.
16. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Senior Information & Assistance and Senior Nutrition Services.
17. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Aging Network Case Management, Family Caregiver Support Program, and Disease Prevention/Health Promotion.
18. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for COPES Home Delivered Meal Services.
19. Contract with Southwest Washington Area on Aging & Disabilities to provide funding for Powerful Tools for Caregiving Class Facilitation.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve an agreement with Lower Columbia Fish Recovery Board, amendment #3 to extend the duration to provide for the operation, funding, and support of the management board.

The Board discussed a request from the Port of Skamania County to be considered as recipient of the County's excess PUD Privilege Tax for 2010 to be used for the Cascades Business Park Grading and Utility Improvements Project in North Bonneville. Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the request.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to set a public hearing for 5:30 p.m. Tuesday, December 30, 2010 to consider Supplemental Budget #7 for 2010.

The Board participated a staff meeting and discussed insurance, holiday potlucks, and resolutions, with no action taken.

The meeting recessed at 9:49 a.m. and reconvened at 10:05 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 general administration, Planning Division, Environmental Health Division, and Building Division.
- Kirby Richards, Community Health Director reported on Behavioral Health, Developmental Disabilities, and Public Health.
- Scott Pineo, Facilities and Recreation Director reported on pool scheduled maintenance, Wind River Business Park, Holiday Open House, and IT Server Room project.
- Larry Douglass, Public Works Director reported on slides and Engineering and County Road projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on grant applications, contracts, transportation, reduction in in-home workers hours, state budget cuts, Aging Task Force meeting, and Medicare open enrollment.

The Board met in executive session regarding personnel from 10:30 a.m. until 10:35 a.m., with no action taken.

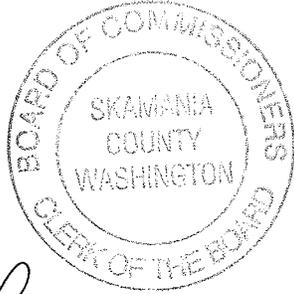
The Board gave updates on their attendance at various meetings, with no action taken.

The meeting recessed at 10:56 a.m. and reconvened at 2:38 p.m., with Commissioners Tolfree and Richardson present.

Paul Spencer gave a status report on Rural Voices Conservation Coalition (RVCC), encouraged the County to continue involvement in the Coalition, recommended the County encourage other forest resource counties to participate in the Coalition Working Groups, and asked for reimbursement of registration fees for attending the RVCC Annual Policy Meeting in Troutdale, OR on December 7-10, 2010. Discussion included Woody Bio-Mass Working Group meetings and RVCC presentations in Washington, DC. Commissioner Richardson moved, seconded by Commissioner Tolfree and motion carried to approve reimbursement to Paul Spencer for the \$150 registration fee for his attendance at the RVCC Annual Policy Meeting in Troutdale, OR on December 7-10, 2010.

The meeting adjourned at 2:58 p.m.

ATTEST:



Doreen Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Janice Talper
Commissioner

Jim Richman
Commissioner

Paul [Signature]
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____