

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 29, 2010**

The Board met at 9:03 a.m. Tuesday, June 29, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present and Commissioner Paul Pearce present via phone conference.

The Board met with the Prosecutor in executive session regarding potential litigation from 9:03 a.m. until 9:13 a.m., with no action taken.

The meeting recessed at 9:13 a.m.

The meeting was called to order at 9:30 a.m. Tuesday, June 29, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present and Commissioner Paul Pearce present via phone conference, 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 June 22, 2010.
2. Notice of completion of contract with Granite NW, Inc for supply and delivery of crushed aggregate.
3. Acknowledge submission of a Transportation Enhancement Grant Application to the Washington Regional Transportation Council for transportation shelters.
4. Set a public hearing for 5:30 PM Tuesday, July 20, 2010 to consider Supplemental Budget #4 for 2010 for various funds.
5. Resolution 2010-42 Distribution of PUD Privilege Taxes received in 2010.
6. Resolution 2010-43 setting work related benefits for Non-Union employees, Union Exempt Employees, and Exempt Confidential Employees.
7. Resolution 2010-44 setting a public hearing date to consider a petition requesting formation of a Park and Recreation District.
8. Agreements with American Fidelity Assurance Company amending 457(b) Deferred Compensation Plans to include changes in language to comply with IRS regulations and update provider information for medical, dental and vision for Plans 501-Non-Union, 502-Law Enforcement Guild, and 503-Public Works.
9. Agreements with American Fidelity Assurance Company for 457(b) Deferred Compensation Plans for 504-Managers and 505-Office & Professional Workers.
10. Agreement with Department of Ecology, amendment #1 reducing funding for community litter cleanup activities using work crew inmates.
11. Agreement with Educational Services District 112 to provide developmental disabilities birth through age three services.
12. Contract with ABC Computing, amendment #1 revising the scope of work for providing computer/consulting services.
13. Contract with Flowing Solutions, amendment #5 to increase the amount to include permitting assistance for Rock Creek Pond Boat Launch.
14. Contract with Human Services Council amendment to extend the term for six-months for reimbursement of Medicaid transportation services to eligible citizens.
15. Contract with Keys To Advancement, Inc to provide developmental disabilities adult services.
16. Contract with Washington State Military Department to provide funding for reimbursement of eligible E911 Wireline and Wireless costs.
17. Contract with Washington State Patrol for use of Live-Scan to Western Identification Network Automated Fingerprint Identification System.
18. Letter of agreement with US Department of Agriculture to allow the use of our indirect cost rate on contracts, grants and cooperative agreements with the Federal Government.

19. Award the bid for Courthouse Annex and Rock Creek Center signs to Hamlin Construction of Home Valley, WA for the total amount of \$53,714.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 1, 2010 in the total amount of \$178,598.95.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 7, 2010 in the total amount of \$118,543.29.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 15, 2010 in the total amount of \$480,260.16.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 21, 2010 in the total amount of \$274,468.48.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 22, 2010 in the total amount of \$4,621.59.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 24, 2010 in the total amount of \$25,000.

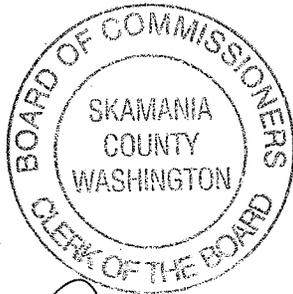
Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve vouchers for the period ending June 28, 2010 in the total amount of \$496,079.66.

John McSherry, Manager for the Port of Skamania County advised of pursuing a grant, with the Aquatic Lands Enhancement Account, for the Habitat Enhancement and Public Access Project for improvement to the banks of the Columbia River to protect and enhance vital aquatic lands and provide public access to the water.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Chair's signature on a letter of support for the Port's grant application for the Habitat Enhancement and Public Access Project.

The meeting adjourned at 9:42 a.m. Tuesday, June 29, 2010.

ATTEST:



Janella Johnson  
Clerk of the Board

BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON

Jamie Taylor  
Commissioner  
Jonie Richardson  
Commissioner  
Paul R...  
Commissioner

Aye 3  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_