

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of July 20, 2010

The Board met at 9:14 a.m. on July 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 scheduling, training, supplemental budget, travel arrangements, and upcoming public hearing regarding formation of a park and recreation district, with no action taken.

The meeting recessed at 9:36 a.m.

The meeting was called to order at 9:45 a.m. July 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 Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes of July 13, 2010.
2. Liquor license renewal for Gorge Crest Winery.
3. Call for bids for Hot Springs Avenue Reconstruction Project CRP #2006-04.
4. Agreement with Washington State Archives, Digital Archives for transmittal of digital records for ease of public viewing and searching.
5. Contract with Beverly Ann Gallagher to provide mental health crisis/on call services.
6. Contract with Flowing Solutions, amendment #2 to increase the amount by \$10,000 for providing monitoring of all slide areas within the County.
7. Interlocal agreement with the City of Stevenson to allow the County to perform public works projects for the City on a reimbursable basis.
8. Interlocal agreement with Underwood Conservation District to allow Noxious Weed Control to provide a crew to treat Scotch Broom and other noxious weeds for Wind River Invasive Species Removal and Riparian Planting Project on a reimbursable basis.
9. Resolution 2010-47 Waive Solid Waste Disposal Fees for Trail/Roadside Cleanup for Certain Groups.

Commissioner Pearce, with regards to Resolution 2010-47, recognized the Cape Horn Conservancy for their work on the trail project.

Justin Bush, Noxious Weed Control Coordinator reported on staffing for Title II and Knotweed programs, grants, various projects, and the need to replace a crew vehicle due to a failed transmission. Discussion included a replacement vehicle, with no action taken.

The meeting recessed at 10:08 a.m. and reconvened at 10:14 a.m., with Commissioners Tolfree, Richardson, and Pearce present.

Department Heads presented the following reports.

- Terry Blaisdell, Central Services Director reported on various projects.
- Karen Witherspoon, Community Development Director reported on general administration, Planning Division, and Environmental Health Division.
- Scott Pineo, Facilities and Recreation Director reported on the Hegewald Center, Fairgrounds, upcoming events, swim pool, summer recreation program, and Home Valley Park water.
- Larry Douglass, Public Works Director reported on Engineering Division and County Road Division projects and the Building Department.

- Marilyn Butler, Senior Services Director/Risk Manager reported on program monitoring, electronic timekeeping program, training, computer access to state senior services programs, move to new facility, and risk management.

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

The meeting recessed at 11:00 a.m. and reconvened at 1:49 p.m., with Commissioners Tolfree, Richardson, and Pearce present.

The Board participated in a workshop with Richardson Group IT to discuss network and computer issues, with no action taken.

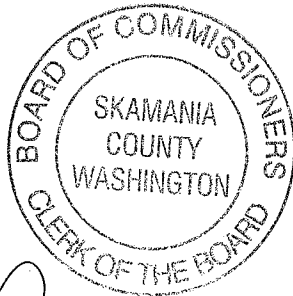
The Board met in executive session regarding personnel from 2:47 p.m. until 3:10 p.m., with no action taken.

The meeting recessed at 3:10 p.m. and reconvened at 5:30 p.m., with Commissioners Tolfree and Richardson present, and Commissioner Pearce present via phone conference.

A public hearing was held to consider Resolution 2010-41 Supplemental Budget #4 for 2010 to supplement budgets for various department funds due to unanticipated expenditures and revenues unknown at the time of approval of the 2010 Budget. Debbie Slack, Administrative Assistant presented a summary of budgets to be supplemented. There was no public present. Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve Resolution 2010-41.

The meeting adjourned at 5:36 p.m. July 20, 2010.

ATTEST:



Pamela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Jamie Tolfree
Commissioner

James D. Richardson
Commissioner

1 cc 1 cc
Commissioner

Aye 3
Nay _____
Abstain _____
Absent _____