

**BOARD OF SKAMANIA COUNTY COMMISSIONERS**  
**Meeting of June 8, 2010**

The Board met at 9:10 a.m. on Tuesday, June 8, 2010 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Jamie Tolfree, Chair and James D. Richardson present for a staff meeting. Discussion included overtime, scheduling, and affordable housing, with no action taken.

The meeting recessed at 9:27 a.m.

The meeting was called to order at 9:32 a.m. Tuesday, June 8, 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, with the exception of Item #4 that was removed:

1. Minutes of June 1, 2010.
2. Notice to public for solicitation of 2011 Title III Projects.
3. Resolution 2010-39 setting a public hearing date to consider a petition requesting formation of a Joint Park and Recreation District.
4. ~~Agreement with Department of Social and Health Services for reimbursement of public health administrative costs through Medicaid Administrative Match funds.~~
5. Agreement with SD Sandtrax Systems LLC to provide electronic timekeeping services for in-home workers in compliance with SHB 2361.
6. Agreement with Washington State Patrol to provide funding for domestic marijuana eradication/suppression program.
7. Contract with Colleen Struhar to provide mental health crisis/on call services.
8. Contract with Harlow Bus Sales, Inc for supply and delivery of a 2010 Champion Challenger Minibus for Senior Services.
9. Contract with Skamania County Youth Football to coordinate efforts in providing sports opportunities for Skamania County youth.

Commissioner Richardson moved, seconded by Commissioner Pearce and motion carried unanimously to approve payroll for the period ending May 31, 2010 in the total amount of \$1,110,729.97.

Commissioner Pearce moved, seconded by Commissioner Richardson and motion carried unanimously to ratify the Chair's signing of a letter to the US Department of Agriculture supporting Sawtooth Technologies' proposal for funding through the Rural Utilities Broadband Initiative Program Technical Assistance Grant to provide regional network engineering and educational planning to Skamania and Klickitat Counties.

The Board discussed a letter from the Lion's Club regarding renewal of their lease, with no action taken.

The Board discussed an upcoming hearing regarding the Environmental Impact Statement for the Whistling Ridge Wind Energy Project, with no action taken.

The meeting recessed at 9:55 a.m. and reconvened at 10:04 a.m., with Commissioners Tolfree and Richardson present.

Department Heads presented the following reports:

- Terry Blaisdell, Central Services Director reported on various projects.
- Kirby Richards, Community Health Director reported on behavioral health and developmental disabilities.
- Larry Douglass, Public Works Director reported on slides and Engineering Division and County Road projects.

The meeting recessed at 10:28 a.m. and reconvened at 10:40 a.m., with Commissioners Tolfree and Richardson present.

The Board gave updates on their attendance at various meetings and discussed the Department of Natural Resource Columbia Falls Trust Land transfer, Older American Act, and Forest Service procedures, with no action taken.

The meeting recessed at 11:00 a.m. and reconvened at 11:05 a.m., with Commissioners Tolfree and Richardson present.

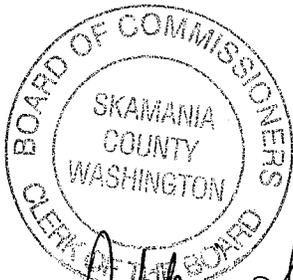
The Board participated in a workshop with Noxious Weed Control and WSU Cooperative Extension to discuss development and evaluation of outreach and novel survey tools for invasive and exotic species detection, with no action taken.

The meeting recessed at 11:35 a.m. and reconvened at 2:42 p.m., with Commissioners with Commissioners Tolfree and Richardson present.

Nancy Ryke, Mt. Adams District Ranger gave updates on Forest Service activities. Discussion included loss of funding for Northwest Service Academy AmeriCorps program, opening of recreation sites and roads, new concessionaire, hiring summer workforce, timber sales, upcoming RAC meeting, various facility and road projects, Friends of Mount Adams, and Hemlock Picnic Area, with no action taken.

The meeting adjourned at 3:46 p.m. Tuesday, June 8, 2010.

**ATTEST:**



*Debbie Shatt*  
Deputy  
Clerk of the Board

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**

*Jamie Tolfree*  
Commissioner

*John Richardson*  
Commissioner

*Paul Lee*  
Commissioner

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