

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Meeting of January 11, 2011

The Board met at 9:05 a.m. on January 11, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Paul Pearce, Chair, James D. Richardson and Bob Anderson present for a staff meeting. Discussion included insurance, photocopy machine, new shelving request, budget books and clerical duties, with no action taken.

The meeting recessed at 9:11 am and reconvened at 9:30 a.m. with Commissioners Pearce, Chair, Richardson and Anderson present.

The meeting was called to order at 9:30 a.m. January 11, 2011 at the Commissioner's Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Pearce, Chair, Richardson and Anderson present, opening with the Pledge of Allegiance.

Several interested citizens, County's union shop stewards, County employees and local business people attended to comment both pro and con over the 4 day, 10 hour a day work schedule and the County Planning Department. No action was taken.

Commissioner Anderson moved, seconded by Commissioner Richardson and motion carried unanimously, with the exception of item #8 which will be placed on the agenda January 19, 2011, for further discussion, to approve the Consent Agenda as follows:

1. Minutes of January 5, 2011.
2. Resolution 2011-03 Call for bids for two (2) 10-12 yard dump trucks.
3. Agreement with National Fish & Wildlife Foundation to provide funding for knotweed eradication of affected water bodies in Skamania County Water Resource Inventory Areas 28 & 29.
4. Contract with Amali Consulting, LLC, amendment #2 to revise the scope of work, extend the term, and increase the amount for Wind River Business Park water system implementation.
5. Contract with Attorneys Randall Krog, David Quesnel, and Christopher Lanz for legal representation of indigent persons entitled to representation in Superior Court at public expense.
6. Contract with Cascade Software, Inc for software maintenance for WinCams.
7. Contract with Crystal Borup to provide community education programming related to wellness & health education.
8. Contract with Rich Curran, amendment #2 to extend the term and increase the amount for scanning, restoration and sizing of historical photos from the Interpretive Center archives for placement in the Courthouse.
9. Contract with Washington State Department of Corrections, amendment #1 to extend the term of contract, and amend transportation and security for Department of Corrections Offenders.
10. Contract with Mandy Dillon, amendment #1 to change Scope of Work to plan, organize and facilitate parenting classes utilizing "Strengthening Families" evidence-based curriculum.
11. Contract with City of Stevenson to provide law enforcement and Animal Control services within Stevenson city limits.
12. Contract with City of Stevenson to provide incarceration services for Stevenson municipal inmates.

13. Memorandum of Agreement with Robert K. Weidner to serve as Washington, D.C. government relations advisor to Skamania County.
14. Letter of engagement with TDJ, CPA to compile the annual report for the State Auditor's Office and the indirect cost allocation plan.
15. Approve Federal Fiscal Year 2011 Certifications and Assurances for Federal Transit Administration Assistance Programs.
16. Re-appoint Nels Madsen and Paul Willis to serve on the Mosquito Control District Board for a two-year term expiring on January 1, 2013.
17. Sign affidavit for Tyler Technologies to discontinue paying support for 3 Eden modules no longer in use.

The meeting recessed at 9:54 a.m. and reconvened at 10:01 a.m., with Commissioners Pearce, Chair, Richardson and Anderson present.

Department Heads presented the following reports with no action taken.

- Larry Douglass, Public Works Director reported on slide information, Engineering projects, County Road projects, ER & R and Solid Waste operations.
- Kirby Richards, Community Health Director reported on Behavioral Health, Developmental Disabilities, Public Health, and Homeless Housing.
- Terry Blaisdell, Central Services Director reported on various projects.
- Marilyn Butler, Senior Services Director/Risk Manager reported on financial reports for grants and programs, work and client hours, In-Home workers training requirements, Work Source job-training applicant, Gorge Translink meeting, mini-bus damage and Risk Management.
- Karen Witherspoon, Community Development Director reported on General Administration, Planning Division, Environmental Health Division and Building Division.
- Scott Pineo, Facilities and Recreation Director reported on Pool, Board Items, Upcoming Board Workshops, IT Server Room Project, executive session regarding performance goals, EFSEC hearings and promotion of Columbia Gorge Bluegrass Event.

The meeting recessed at 10:10 a.m. and reconvened at 10:15 a.m., with Commissioners Pearce, Chair, Richardson and Anderson present.

The Board discussed Commissioner Committee Assignments for 2011.

The meeting recessed at 10:55 a.m. and reconvened at 11:04 a.m., with Commissioners Pearce, Chair, Richardson and Anderson present.

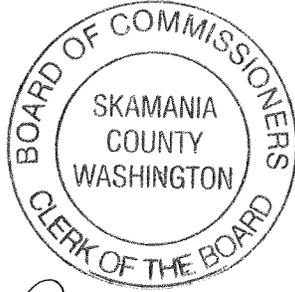
Commissioner Richardson moved, seconded by Commissioner Anderson and motion carried unanimously to approve the Board of Health Consent Agenda as follows:

1. Minutes of December 14, 2010.
2. Contract with Clark County Public Health, amendment #3 to extend the termination date to December 31, 2011 and increase the amount to compensate Clark County for Regional Health Officer services.
3. Contract with Danielle Matthys, MN, FNP-C, amendment #1 to increase the amount by \$1,000 for provide family planning services for Public Health program.
4. Contract with Department of Health, amendment #25 to add Statement of Work for Family Planning & Reproductive Health, Immunization Program/Child Profile and Local Capacity Development funds and amends Statement of Work for WIC

Nutrition Program, 5930 Public Health Funding, Family Planning and Office of Drinking Water.

The meeting adjourned at 11:09 a.m.

ATTEST:



Samela Johnson
Clerk of the Board

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Aye 5
Nay _____
Abstain _____
Absent _____