



Cowlitz County Board of Commissioners

George Raiter, Chairman
Axel Swanson, Commissioner
Kathleen A. Johnson, Commissioner

Vickie Musgrove, Clerk of the Board

Agenda February 2, 2010

Board Meeting Convenes at 9:00 a.m.

Minutes of January 26, 2010

Consent Agenda of February 2, 2010

Motion Items

Facilities Maintenance

1. Revised Statement of Work with Michael Jones Architect for the Public Works Remodel Project; increases compensation to \$117,322.70
2. Change Order 1 to Agreement with Interior Resources for the Hoffstadt Kitchen flooring repair project; increases cost by \$2,833.11 for a total cost of \$6,675.51.
3. Change Order 1 with C&R Tractor and Landscaping for the Public Works Landscaping Project; an increase of \$23,765.83 for a total cost of \$77,280.72.
4. Real Estate Purchase and Sales Agreement with Robert and Carol Roden for Purchase of real property commonly known as 310-305 S.W. First Avenue, Kelso, Washington; at a cost of \$220,000. And authorize the Chairman, or in his absence, the other two commissioners to execute the closing documents when available.

Building and Planning

5. Coordinated Prevention Grant between Department of Ecology and the Department of Building and Planning for Solid Waste Enforcement and Solid Waste Complaint Investigations; receiving funding of \$85,438 with local share of \$28,479.
6. Contract with Cowlitz-Wahkiakum Council of Governments for assistance in developing a comprehensive plan for Cowlitz County; cost \$150,000.

Health Department

7. Amendment No. 21 to the 2007-2011 Consolidated Contract with the State of Washington Department of Health effective January 1, 2007 through December 31, 2011. Adds partial 2010 allocations of \$280,308 for a revised maximum consideration of \$2,784,583.

Personnel

8. Professional Service Agreement with The Futures Corporation for organization, development, and instruction associated with developing a general County Employee Leadership Development and Training Program; cost not to exceed \$20,000.

Sheriff

9. Equitable Sharing Agreement and Certification between Cowlitz-Wahkiakum Narcotics Task Force and Federal Departments of Justice and Treasury.

911 Communications

10. Request for authorization for Cowlitz County 911 Center to join with the City of Longview Information Technology Department to request a \$1 million FY2011 Commerce, Justice and Science Appropriations Bill to support the replacement of the Computer Aided Dispatch (CAD) System for Cowlitz County.

Timed Items

10:00 a.m. Interviews for Consolidated Diking Improvement District No. 3 Supervisor

Consent Agenda of February 2, 2010

Agreements

11. County Movie Tour Book Agreement with CGI Communications, Inc. signed by Cowlitz County Chairman George Raiter on January 28, 2010.

Correspondence

12. Purchasing Services Inventory is submitted in accordance with RCW 36.32.260.
13.
 - a. Letter dated January 22, 2010 to Mark Korsness, Project Manager, I-5 Corridor Reinforcement Project, Bonneville Power Administration; from the BOCC requesting BPA design and conduct a more complete public involvement effort in connection with the I-5 Corridor Reinforcement Project.
 - b. Letter dated January 29, 2010 to Linda Pribbanow from the BOCC with congratulations on her retirement.
 - c. Letter dated January 29, 2010 to Beverly Little from the BOCC with congratulations on her retirement.
 - d. Letter dated January 29, 2010 to Grace Johnson from the BOCC with congratulations on her retirement.
 - e. Letter dated December 11, 2009 to the BOCC from Daryl Jenkins terminating his contract with the Juvenile Department effective December 31, 2009.
 - f. Letters dated February 2, 2010 to Dawn Coleman, Lloyd Hedglin, Dixie Kingham, Robert Engleman, Brent Blackburn, and Wayne Cain from the BOCC expressing appreciation for applying for a volunteer position.

Travel Authorizations

14. Laurel Masse, 911 Director, to Orlando, FL to attend the 2010 National Academies of Emergency Dispatch Conference - April 27 through April 30, 2010.
15. Grover Laseke, Emergency Management; to Augusta, GA to attend WebEOC Emergency Management Training - May 17 through May 21, 2010.

The following vouchers/warrants are approved for payment

Fund	Voucher Numbers	Amount
Claims	358900 - 358918	\$ 148,829.82
Claims	358919 - 358920	219.56
Salary	134927 - 135130	1,752,348.72

The Board of Commissioners may add and take action on other items **not** listed on this Agenda.
Americans with Disabilities Act (ADA) accommodations provided upon request.