



Cowlitz County Board of Commissioners

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

Vickie Musgrove, Clerk of the Board

Agenda February 9, 2010

Board Meeting Convenes at 9:00 a.m.

Minutes of February 2, 2010

Consent Agenda of February 9, 2010

Motion Items

Public Works

1. Supplemental Agreement No. 1 to the Consultant Agreement with Gibbs & Olson, Inc. for the Ryderwood Infiltration & Inflow Removal Project - Phase II; increases cost by \$220,000 for total compensation of \$565,000 and extends completion date to December 31, 2011.
2. Amendment 1 to the State Revolving Fund Loan with Department of Ecology for the Ryderwood Infiltration and Inflow Removal Project; adjusts the funding amounts to reflect the consultant contract amount for Design that was \$30,000 less than the original agreement and to correct an error in the original agreement that had Design listed as covered under forgivable principle.
3. Perpetual Road and Utility Easement from Donald J. Rismoen for the S. Silver Lake Road Project; at a cost of \$6,825.

Personnel

4. Resolution adopting an updated Cowlitz County Department of Public Works Drug & Alcohol Testing Policy.

Building and Planning

5. Amendment No. 2 to Coordinated Prevention with the Washington State Department of Ecology; decreases the maximum eligible cost by \$38,000.

Superior Court

6. Requesting Authorization for Electronic Submission of the Drug Court Services and Treatment Enhancement Grant Application to the Bureau of Justice Assistance and Center for Substance Abuse Treatment.

Auditor

7. Professional Services Agreement with TDJ, Inc. for professional accounting services; cost not to exceed \$20,000.

Sheriff

8. Amendment to Agreement with Educational Service District 112 for the School Resource Officer Grant, increases this year's beginning contract total to \$172,775.65. (Carryover funds from the first two years added to this year's grant amount)

Consent Agenda of February 9, 2010

Correspondence

9.
 - a. Letter dated January 20, 2010 to the BOCC from Peter Goldmark, Commissioner of Public Lands; regarding Projection of Income from State Forest Lands. These lands are projected to generate \$2.8 million in calendar year 2010; an increase of \$71 thousand from the 2010 projection in the October 2009 report.
 - b. Letter dated January 31, 2010 to the BOCC from Deborah Meier commending the Department of Building and Planning.
 - c. Letter dated February 2, 2010 to Deborah Meier from the BOCC thanking her for her positive comments.
 - d. Affidavit of Posting Resume' of the Commissioners' Proceedings for the month of January, 2010.
 - e. Letter dated January 26, 2010 to John Leber from the BOCC appointing him to serve another term on the Cowlitz County Solid Waste Advisory Committee, representing local industry, term expires March 15, 2012.
 - f. Letter dated February 9, 2010 to Jeff Hart from the BOCC appointing him to a term on the Cowlitz County Solid Waste Advisory Committee, representing citizens-at-large, term expires March 15, 2011.
 - g. Letter dated February 9, 2010 to Julia Bishop from the BOCC appointing her to a term on the Cowlitz County Fair Board, term expires October 31, 2013.
 - h. Letter dated February 9, 2010 to Alice Millward from the BOCC appointing her to a term on the Cowlitz County Park and Recreation Advisory Board, term expires June 30, 2015.
 - i. Letter dated February 9, 2010 to Scott Liljedahl from the BOCC appointing him to a term on the Cowlitz County Planning Commission, term expires January 31, 2013.
 - j. Letter dated February 9, 2010 to Connie Jacox from the BOCC appointing her to a term as a trustee on the Yale Valley Library District, term expires July 9, 2014.
 - l. Letter dated February 9, 2010 to Kristine Rogers from the BOCC appointing her to a term on the Food Advisory Committee, term expires December 31, 2012.
 - m. Letter dated February 9, 2010 to Richard Von Rock from the BOCC appointing him to a term on the Cowlitz County Civil Service Commission, term expires December 31, 2015.

Shoreline

10.
 - a. Copy of Notice from Department of Building and Planning to Weyerhaeuser, Jim Thomas; that their proposal to repair decay and mechanical damage to a portion of the deck, pile caps and piles of the existing log export dock located at 3401 Industrial Way, downstream of the Lewis and Clark Bridge on the Columbia River is exempt from Shoreline Management Act Substantial Development Permit Requirements.

Approval of Expenditures for Drainage Improvement District No. 1 - December 2009 Vouchers

11. Drainage Improvement District No. 1 recommends approval of the December 2009 Vouchers in the amount of \$1,600.53.

Travel Authorizations

12. Janis Housden, Health Department; to Anniston, AL to attend MGMT-900 ICS Community Pandemic Flu Planning and Preparedness - March 21 through March 24, 2010.
13. Carl Ericksen, Human Services Department; to Indiantowngap, PA to attend the CADCA National Coalition Institute - March 1 through March 5, 2010.
14. Deputies Bob Brewer and Kim Moore, Sheriff's Office; to San Diego, CA to extradite a prisoner - February 9 through February 10, 2010.

The following vouchers/warrants are approved for payment

Fund	Voucher Numbers	Amount
Claims	358921 - 359767	\$ 6,057,532.57
Claims	359768 - 359769	659.57
Claims	359770 - 359962	5,397.33
Salary	135131	1,022.42

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.