

January 11, 2010

The meeting of the County Commissioners was called to order in their meeting room at 9:00am. All members were present.

(1)
YTD Investment Earnings Report from the Treasurer's Office was \$2,078.52.

(2)
Motion was made by L. Merrill to approve the amended minutes of their January 4, 2010 meeting. Motion was seconded by J. Hankey and passed unanimously.

(3)
Public Works Director, Ron Curren, met with the Board and provided FEMA forms for Jail Sally Port funding. Motion was made by J. Hankey to finalize the FEMA agreement pertaining to the 2008 severe winter storm damage to the Sally Port. Motion was seconded by L. Merrill and passed unanimously.

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(4)
Ron Curren discussed the Tri-County Health Building leaking roof stating it has been tarred, but needs more work. With regards to the entryway, he suggested removing it, noting it has cracked trusses. He will add it to the Public Works tracking.

(5)
Ron Curren spoke about the request from Phil Ciammaichella, with United Recycling, for the Board to approve his agreement. Ron will place this item on the Public Works tracking.

(6)
While Ron Curren was present, J. Hankey mentioned the four-year Public Works Strategic Plan that was noted in the Prothman Report. D. Wear suggested having it in an Excel spread sheet format.

(7)
Prosecutor, Tom Metzger, Ron Curren and Jason Storey, owner of Work-A-Holic, met with the Board to review background checks. Jason will review his background check and will meet with the Board again at 9:30am, January 19, 2010.

(8)
Tom Metzger and the Board spoke about a number of items including the Liberty contract and Gallatin Public Affairs agreement.

(9)
HEARING-Appeal of Fortner Conditional Use Permit-The Chair opened the hearing and the Notice was read. The Chair noted it has been the Board's policy to give most items three touches so they will be making their decision in the future. A number of people were present and gave comments.

(10)

Community Development Director, Mike Lithgow, and the Board discussed rules and fees governing Conditional Use Permits.

(11)

The Board recessed for lunch.

(12)

Treasurer, Charlotte Demlow, met with the Board regarding the Department of Revenue REET Electronic Processing grant application. Motion was made by J. Hankey to approve the grant application. Motion was seconded by L. Merrill and passed unanimously.

GRANT NO. 2010-1 VOL 30 PAGE 26-46 COMMISSIONERS RECORDING

(13)

Counseling Services Director, Annabelle Payne, requested to hire Stephanie Sherve for her open Co-Occurring Professional position pending her background, driving record and reference checks. Motion was made by L. Merrill to approve hiring pending the checks. Motion was seconded by J. Hankey and passed unanimously.

(14)

Annabelle Payne requested the Co-Occurring Professional salary be added to the Salary Structure at the same line as the Certified Mental Health Counselor. Motion was made by L. Merrill to add the Co-Occurring Professional to the Salary Structure as requested. Motion was seconded by J. Hankey and passed unanimously.

(15)

EXECUTIVE SESSION-Annabelle Payne requested an executive session regarding the performance of a public employee as under RCW 42.30.110(g) for 10 minutes from 2:05 to 2:15pm.

(16)

Motion was made by L. Merrill to sign the resolution and letter of agreement with the Teamsters Union regarding furlough days. Motion was seconded by J. Hankey and passed unanimously.

RESOLUTION NO. 2010-3 VOL 30 PAGE 47 COMMISSIONERS RECORDING

AGREEMENT NO. 2010-2 VOL 30 PAGE 48 COMMISSIONERS RECORDING

(17)

Mike Lithgow and Human Resources Coordinator, Shelly Stafford, spoke regarding recent interviews for the Natural Resource Planner.

(18)

The Board reviewed the request from Sheriff, Jerry Weeks, to advertise for a lateral deputy to fill his open position. Motion was made by L. Merrill to approve advertising. Motion was seconded by J. Hankey and passed unanimously.

(19)
Shelly Stafford and the Board discussed the proposed early retirement package. The Board put the program on hold and will look at it again in the future. They also discussed the Washington Counties Risk Pool Supervisory training hosted by Spokane County, the listing of employees which have County cell phones and the ACRA net janitorial expenditure which should be paid from the same fund that pays the janitorial contract.

(20)
Tom Metzger and the Board discussed Seattle City Light items. Tom also requested to fill his open Deputy Prosecutor position. Motion was made by L. Merrill to approve advertising within the budget. Motion was seconded by J. Hankey and passed unanimously.

(21)
Motion was made by L. Merrill to continue the meeting until January 12, 2010. Motion was seconded by J. Hankey and passed unanimously.

January 12, 2010

The meeting of the County Commissioners was continued at Box Canyon Dam for the Community Leaders Roundtable meeting. All members were present.

(22)
The Board recessed for lunch.

(23)
Conference Call: The Board received an update from Tom Metzger regarding the Intervention and Protest process and Conditional Use Permit process.

(24)
Workshop: Auditor, Marianne Nichols, Data Processing Accountant, April Sliva, Treasurer, Charlotte Demlow and Assistant Treasurer, Terri Miller, met with the Board to discuss travel reimbursement. The Board considered this workshop as a first touch. The Board agreed to continue using the State travel reimbursement rate which has decreased to 50 cents per mile.

(25)
The Board approved the updated Bloodborne Pathogens Exposure Control Plan provide by Commissioner Programs, Liz Braun.

(26)
The Board approved the following payroll change notice:
SHERIFF
Tony Ingram, resigned, effective 12-24-09

(27)
Correspondence
1.07 Jessica Geisenhoff-Interest in Hotel Motel Tax Advisory Board
1.08 Chris Bajalcaliev-Quarterly Report

- 1.09 Robert Wilson, Border Patrol-Support to Sheriff's Office
- 1.10 Dean Vercruysse, Council 2 Union-Local 1135-P Recent Vote
- 1.11 Robin McCroskey-Quarterly Report
- 1.12 Dennis Lewellen-Quarterly Report
- 1.13 Tri-County Economic Development District-Board of Director Appointments
- 1.14 Fish & Wildlife-Declaring or Continuing an Emergency Designation
- 1.15 BPA-Journal
- 1.16 Nat'l Watershed Coalition-Newsletter
- 1.17 Jeanne Law, Metalines Chamber of Commerce-January Letter
- 1.18 Jeanne law-Metalines Chamber Application Packet and Invoice
- 1.19 Joe Cagianut-Variance Applications

(28)
 The Board sent the following correspondence:
 Gary Urbas, WA Military Department-Alternate Authorized Representatives
 Tri-County Economic Development District-Commissioner Representative
 NE Tri-County Health District-Commissioner Representative
 Jessica Geisenhoff-Appointment to Hotel Motel Tax Advisory Board (Appointment motion made 12-21-09)

(29)
 As of this date the Board approved for payment the following vouchers as listed and made available by the Auditor's Office:

<u>Fund</u>	<u>Salary Fund Amt.</u>	<u>Salary Warrant #</u>	<u>Claim Fund Amt.</u>	<u>Claim Warrant #</u>
Current Expense			39,490.31	100006
Arts, Tourism & Recreation			4,100.00	
Counseling Services			3,608.96	
2009 Technology Project Fund			35.34	
Park/Weed (Milfoil) Control			102.74	
Road			126,517.40	
Veteran's Assistance			1,288.97	
Emergency 911 Communications			91.30	
Growth Management			17,413.72	
Public Facilities			92.68	
Capital Projects			27,862.93	
Solid Waste			9,094.55	
Risk Management			1,518.50	
Equipment R&R			84,354.22	100264

(30)
 Motion was made by L. Merrill to adjourn. Motion was seconded by J. Hankey and passed unanimously.

ATTEST: _____ APPROVED: _____
 Clerk of the Board Chairman of the Board