

January 7, 2008

- 01-07-08 mtg The meeting of the County Commissioners was held in their meeting room at 9:00am. All members were present.
- (1)
Chairman Motion was made by Ken Oliver to appoint himself Chairman of the Board. Motion was seconded by Laura Merrill and so ordered by Dean Cummings.
- (2)
Vice-Chairman Motion was made by D. Cummings to appoint Laura Merrill as Vice Chairman. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- (3)
YTD Investment YTD Investment Earnings Report from the Treasurer's Office was \$20,936.81.
- (4)
Park Bd The Board discussed Park Board issues.
- (5)
Boards/commissions The Board reviewed the numerous boards and commissions and which ones each member would attend.
- (6)
Min Motion was made by D. Cummings to approve the minutes of their December 31, 2007. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- (7)
A-2007-66 The Board viewed the Interagency Agreement with the State Department of Community, Trade and Economic Development pertaining to the Inmate Re-entry Program. It is to be considered part of 2007 work. Motion was made by L. Merrill to approve the agreement that was discussed and approved in 2007. Motion was seconded by D. Cummings and so ordered by K. Oliver.

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- (8)
J Shacklett-R-2007-63 Data Process Coordinator, Jill Shacklett, provided a resolution, Loan Repayments from Current Expense to Timber Sales. Motion was made by L. Merrill to approve the resolution and that it is considered to be part of 2007 work. Motion was seconded by D. Cummings and so ordered by K. Oliver.

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- (9)
M Hemphill-OK Admin Asst Guardian Ad Litem Program Director, Moira Hemphill, requested to hire an Administrative Assistant for 20 hours per week. She has received \$15,080.00 in State funding for two years. It was agreed to add a notation to the advertisement and job description that the funding is presently for two years. Motion was made by L. Merrill to hire an Administrative Assistant for \$13.00 per hour for six months, then after the probation is completed, \$14.00 per hour. Motion was seconded by D. Cummings and so ordered by K. Oliver. It was agreed that Bill Lee will stay on staff until someone is hired. Moira noted she has six volunteers to begin training next week.
- (10)
T Metzger-R-2008-1 Prosecutor Tom Metzger provided a revised resolution, Establishing a Cash Flow Reserve Component and Various Reserve Funds. Motion was made by L. Merrill to approve the resolution. Motion was seconded by D. Cummings and so ordered by K. Oliver.

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- (11)
T Metzger-Park Bd The Board discussed a number of issues with Tom Metzger including the Park and Recreation Advisory Board. Tom suggested having a meeting with the Park Board to clearly explain the desires of the Board. Tom reviewed the 2005 Comprehensive Park Plan which outlines these duties.
- (12)
S Patton-OK vacation overage Counseling Services Director, Steve Patton, requested to carry over his vacation time that is over 30 days, approximately 6 or 7 days. Motion was made by L. Merrill to approve the request. Motion was seconded by D. Cummings and so ordered by K. Oliver.
- (13)
S Patton-letter Steve Patton provided a letter from the State Department of Social and Health Services to Prevention Specialist II, Jamie Wyrobek, regarding the Site Visit for the 2007-2009 Biennium, stating there was no corrective action necessary.

January 7, 2008 (continued)

(14)
Steve Patton requested to hire Heather Brashears to fill his open Registered Counselor position effective January 22, 2008. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill and so ordered by K. Oliver.

S Patton-OK H Brashears

(15)
Steve Patton noted he has \$60,000.00 set aside to purchase two vans for the Developmentally Disabled program. He would like to begin searching for them. Motion was made by D. Cummings to go out for bids for the vans. Motion was seconded by L. Merrill and so ordered by K. Oliver.

S Patton-OK bids for vans

(16)
Marianne Nichols and Jill Shacklett clarified the 2005-01 resolution, explaining that the County will follow the State reimbursement for mileage which has gone to \$.505 per mile. Motion was made by L. Merrill to approve increasing the mileage to follow the State's amount effective January 1, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

M Nichols, J Shacklett-mileage reimbursement

(17)
Marianne Nichols and Jill Shacklett listed the number of employees that currently have over 30 days in vacation. After discussion, motion was made by L. Merrill to approve those employees keeping the extra days. Motion was seconded by D. Cummings and so ordered by K. Oliver. The Board will discuss this at the next Department Head Meeting. It was suggested to increase it from 30 to 35 days.

M Nichols, J Shacklett-OK Vacation overages

(18)
Marianne Nichols and Jill Shacklett discussed the Department of Licensing tills in the Auditor's Office and requested to increase them from \$50.00 to \$100.00. Motion was made by D. Cummings to approve the resolution increasing the tills. Motion was seconded by L. Merrill and so ordered by K. Oliver.

M Nichols, J Shacklett-R-2008-2

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(19)
The Board recessed for lunch.

Lunch

(20)
Emergency Management Director, JoAnn Boggs, and Chief of Communications, Steve West, discussed problems with the paging system. JoAnn noted a Day Wireless representative has been working on the system. One problem may be in having too many repeaters.

J Boggs, S West-Paging system

(21)
The Board discussed JoAnn Boggs' HLS budget that was \$12,000.00 over. She noted the DEM Current Expense budget left \$17,000.00 and the \$12,000.00 from HLS is going to be reimbursed. JoAnn provided the Washington State Patrol Interagency Contract for \$30,837.00 with the WSP Homeland Security Division. Motion was made by L. Merrill to approve the contract. Motion was seconded by D. Cummings and so ordered by K. Oliver.

J Boggs-2007 budget, C-2008-1

CONTRACT NO. 2008-1 VOL 28 PAGE 4-15 COMMISSIONERS RECORDING

(22)
Senior Planner, Mike Lithgow, met with the Board. It was noted the Ione airport may expand. Mike stated the Planning Commission met at the new PUD meeting room and it worked very well. The Board had a number of questions about five-acre minimum issues.

M Lithgow-update

(23)
Conference call: The Board talked with Bill Newsome regarding the Park Board, including an agenda of the next meeting.

Conf Call-B Newsome-Park Bd

(24)
County Engineer, Don Ramsey, met with the Board and discussed snow plowing issues. They also discussed a number of issues concerning the Usk Bridge including funding and construction options. Don noted Washington Counties Risk Pool has contracted with Spokane County for an on-line defensive driving course. The Board agreed that our training coordinator will be Personnel Assistant, Shelly Stafford.

D Ramsey-Snow plowing, Usk Bridge, Defensive Driving

(25)
Public Works Director, Ron Curren, discussed some of the snow plowing problems including trucks on their side and a wreck today. He noted they have been in contact with the bus garages to keep the plowing ahead of the buses.

R Curren-Snow plowing

(26)
Ron Curren provided the Local 1135-P Union Agreement. Motion was made by D. Cummings to approve the agreement. Motion was seconded by L. Merrill and so ordered by K. Oliver.

R Curren-A-2007-1

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January 7, 2008 (continued)

(27)

C Demlow-R-2008-3

The Board reviewed the resolution provided by Treasurer Charlotte Demlow regarding over and under amounts. Motion was made by L. Merrill to approve the resolution. Motion was seconded by D. Cummings and so ordered by K. Oliver.

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(28)

R Curren-Park, Park Bd

Ron Curren and the Board discussed the Pend Oreille Park and Park Board issues. They are considering making the rent-free home as payment to the Park Host, for cleaning the restrooms.

(29)

T Knapton-Usk Bridge

Terry Knapton and Paul Wilson with Kalispel Tribe of Indians met with the Board to discuss construction funding for the Usk Bridge. Those present were Senator Bob Morton, Shelly Short from Representative Joel Kretz' Office, Sheila Stalp from Representative Cathy McMorris Rodgers' Office, Ron Curren and Don Ramsey. It was noted that Judy Olson with Senator Patty Murry's Office called and was unable to attend due to weather conditions. After much discussion, it was agreed to create a listing of impacts if the bridge was condemned. They mentioned the affect to the paper mill and chip mill, stating it will be prohibitively expensive to drive a detour for chip trucks. Also it would be expensive to detour the school buses. They also noted the Ione bridge has some structure concerns and if used excessively, if Usk Bridge was condemned, the life-span would diminish. It was noted in 2005 the cost for the Usk Bridge was \$18 million. It is now at \$37 million. Presentations will be given to the Senate Transportation Committee and Judy Olson with Patty Murray's Office.

(30)

M Lithgow-lark Addition
Short plat

Mike Lithgow provided the Clark Addition Short Plat. Motion was made by D. Cummings to approve the short plat. Motion was seconded by L. Merrill and so ordered by K. Oliver.

(31)

Bloodborne Pathogens

The Board performed their annual review of the Bloodborne Pathogens Exposure Control Plan.

(32)

Tuesday's agenda

The Board discussed Tuesday's agenda. There will be a meeting with the PUD and Port Commissioners at the Port District Office at 9:00am and with the Commissioners of Stevens and Ferry Counties at 2:00pm at the Stevens County Commissioners' Meeting Room.

(33)

Payroll changes

The Board approved the following payroll changes:
SHERIFF
Gwynethe Tipton-Dispatcher, step 1 \$2323, effective 01-16-08
Janet Reed-resignation, effective 01-03-08
SUPERIOR COURT
Carli Kirkwood-Temporary Extra Help, 2 days/week, \$9.29/hr, effective 01-03-08

(34)

Corr sent

The Board sent the following correspondence:
Moira Hemphill-2007 and 2008 budget issues
Sandra Snow-Appointment to Library Board

(35)

Corr

Correspondence:
01.1 Patty Perry-River Commission Bylaws
01.2 Columbia Co-New board assignments
01.3 Merrill Ott-lake Roosevelt Scoping comments
01.4 Jill Jones, DNR-Forester Map
01.5 Kitty Bottemiller, WCRP-Member Satisfaction Survey
01.6 Mary Pat DiLeva, Seattle-Boundary Relicensing TDG Study Update
01.7 Dawn Geiger, NCWRSN-Governing Bd Mtg & Lunch
01.8 Bill Newsome-Park Bd Agenda
01.9 L Johns, Okanogan-Day Labor
01.10 Terry Knapton, Kalispel Tribe-Usk Bridge
01.11 Law Seminars-Tax Management for Tribes
01.12 Gary Mitchell, USDA-Upper Columbia RC&D Monthly Coordinators Report
01.13 Pat Weeks-Library Board Trustee Position
01.14 Eileen Dugger, PUD-Press Release Milfoil Program
01.15 K. Van Soest, TEDD-No January meeting
01.16 A. Noris-King County board designations
01.17 E. Marlow-Island County board designations
01.18 C McEwen-Klickitat County board designations
01.19 K. Muir-Lewis County board designations

January 7, 2008 (continued)

- 01.20 P. Johnson-Skamania County board designations
- 01.21 J. Kjorsvik-Kittitas County board designations
- 01.22 P. Coleman-Stevens County board designations
- 01.23 M. Blankenship-Forest Summit
- 01.24 Fair Board-Mtg Agenda 01-08-08
- 01.25 Rural Resources-Board designation
- 01.26 NE Tri-Co Health Dist-01-09-07 agenda
- 01.27 Bob Geddes-Minutes of milfoil meeting
- 01.28 Newport Oldtown Chamber of Commerce-Newsletter
- 01.29 Liz Braun-Safety and Health Committee Member
- 01.30 Charlotte Demlow-2007 Refund Checks
- 01.31 Marianne Nichols-Items for discussion
- 01.32 Cynthia Wall-Bill and Donna Lands' issues
- 01.33 Bill and Donna Lands to Cynthia Wall-Sewer project issues
- 01.34 Bill and Donna Lands-Sewer project issues
- 01.35 John Halterman, EDC-Proposed dinner train

(36)
As of this date the Board approved for payment the following vouchers as listed and made available by the Auditor's Office:

Vouchers

<u>Fund</u>	<u>Salary Fund Amt.</u>	<u>Salary Warrant #</u>	<u>Claim Fund Amt.</u>	<u>Claim Warrant #</u>
Current Expense	89,161.14	72787	622,241.86	706883
Arts, Tourism & Recreation			2,673.00	
Counseling Services	18,124.41		5,364.57	
Crime Victims Compensation	156.35			
Park	22.61			
Park/Weed (Milfoil) Control	1,950.62			
Road	31,589.05		1,084.74	
Veteran's Assistance			609.86	
Auditor's O&M			5.76	
Election Reserve			3.06	
Extension Education			678.46	
Drug Enforcement	2,735.96			
Emergency 911 Communications	9,803.33			
Solid Waste	1,781.35		5,735.83	
County Insurance Fund			3,852.23	
Computer Equipment/IT Fund	1,133.29	72797		
Sheriff's Trust			72.00	707024

(37)
Motion was made by L. Merrill to adjourn. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Adjourn

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