

January 14, 2008

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

01-14-08 mtg

(1)
YTD Investment Earnings Report from the Treasurer's Office was \$23,043.76.

YTD Investment Earnings

(2)
Motion was made by L. Merrill to approve the minutes of their January 7, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Min

(3)
The Board discussed a number of issues including meetings with the Stevens and Ferry County Commissioners that have been set as follows: Forestry Summit, February 9, 10:00am and Proof of Concept, February 15, 10:00am. They discussed software options for the County website. Also GrantStation.com membership was discussed. An invitation to join will be sent to each department.

Special Meetings

(4)
The Board discussed the resolution authorizing the 2008 Vendor Roster. Motion was made by D. Cummings to approve the 2008 Vendor Roster. Motion was seconded by L. Merrill and so ordered by K. Oliver.

R-2008-4

RESOLUTION NO. 2008-4 VOL 28 PAGE 33-34 COMMISSIONERS RECORDING

January 14, 2008 (continued)

(5)

S Sorby-aquamog

Sharon Sorby met with the Board to express a concern regarding purchasing a harvester instead of an aquamog. She mentioned other options including contracting the work out. She stated the mower's maximum reach is approximately five feet and because of that depth and how the water level fluctuates she feels an aquamog is best. L. Merrill discussed items from the PUD aquamog meetings. Ron Curren was present and mentioned concerns regarding permitting an aquamog.

(6)

M Simpson-Lock Dam

Mark Simpson with National Resource Conservation Service, a branch of U. S. D. A., in the Pend Oreille Conservation District met with the Board to provide a report on the Locke Dam 2007 Annual Inspection. He explained the funding which was acquired in the 1970's that require an annual inspection of the project during its fifty-year life span. He discussed the 2003 Department of Ecology Safety Report which identified some deficiencies. He stated the Diking District and the County are responsible for the deficiencies. If the dam fails, the water would come across Highway 20. D. Cummings asked to be informed so he can participate in the next inspection.

(7)

T Metzger-A-2008-2

Prosecutor Tom Metzger met with the Board and mentioned a claim that was denied. He also provided an agreement with Keith Campbell, owner of the Sherman Knapp Funeral Home, stating it is the same as last year's agreement. Motion was made by D. Cummings to. Motion was seconded by L. Merrill and so ordered by K. Oliver.

AGREEMENT NO. 2008-2 VOL 28 PAGE 35-36 COMMISSIONERS RECORDING

(8)

T Metzger-Request form

Tom Metzger provided a form, "Request for Inclusion in Exchange Time Program Pursuant to WAC 16-750-155 and Other Applicable Rules and Regulations". Sharon Sorby was present and stated this arrangement works well for her department. She will provide copies for her staff.

(9)

T Metzger-RV article

Tom Metzger mentioned an AARP article pertaining to RVer's, stating he brought the article for Auditor Marianne Nichols.

(10)

EXE SES

EXECUTIVE SESSION-Tom Metzger advised the Board he needed to speak to them regarding the performance of a public employee as under RCW 42.30.110(g) for 15 minutes.

(11)

Lunch

The Board recessed for lunch.

(12)

J Marthaller-Shoreline Master Plan

Planning Director, Jim Marthaller, Senior Planner, Mike Lithgow and Consultant, Gregg Dohrn met with the Board and provided a Shoreline Master Program Update power point program which is going to be used in upcoming meetings. It will be a 30-month project to have an updated Shoreline Master Plan.

(13)

J Marthaller-Bldg Permit summary

Jim Marthaller provided a Building Permit Summary which showed a 4% gain over last year.

(14)

Appoint L Merrill to Shoreline Plan Project

Motion was made by D. Cummings to appoint L. Merrill as the Chairman of the Steering Committee for the Shoreline Master Plan project. Motion was seconded by L. Merrill and so ordered by K. Oliver.

(15)

D Ramsey-2008 Rd Cert

County Engineer, Don Ramsey, met with the Board and provided the Certification of the 2008 Road Levy and Estimated Revenue Produced. Motion was made by D. Cummings for the Chairman to sign the Levy Certification. Motion was seconded by L. Merrill and so ordered by K. Oliver.

(16)

D Ramsey-Vehicle damage

Don Ramsey provided pictures of three Sheriff's vehicles that had some minor damage. They also discussed the Locke Dam.

(17)

J Marthaller-C-2008-2

Jim Marthaller provided the contract with Gregg Dohrn for professional planning services. Motion was made by L. Merrill to approve the contract. Motion was seconded by D. Cummings and so ordered by K. Oliver.

CONTRACT NO. 2008-2 VOL 28 PAGE 37-47 COMMISSIONERS RECORDING

(18)

R Curren-update

Public Works Director, Ron Curren, discussed a number of issues with the Board. He mentioned following snow plowing priorities and school bus routes. Ron also provided the Pend Oreille County Corridor Management Plan Preliminary Work Plan from the consultant.

January 14, 2008 (continued)

(19)

Don Ramsey provided a draft resolution, Equipment Rental and Revolving Fund Policy and Procedures for the Board to review. D Ramsey-Draft resolution

(20)

Bob Geddes met with the Board to discuss a number of issues. He stated the Milfoil group is continuing to meet. He noted they received a new letter from the Corp of Engineers and it may cause more work. He stated if we begin to use a harvester, instead of an aquamog, some items in the letter may not apply. Pat Buckley, with the PUD, is working through some of these issues with the Corp. They also discussed the recent nine-commissioner meeting with Port and PUD Commissioners, stating broadband issues were discussed. It was suggested having a broadband focus group. B Geddes-Milfoil, broadband

(21)

Chief of Communications, Fred Johnson, provided a State contract that will transfer their transport van from the State to the County. The Board will send it to Tom Metzger for his review prior to approving it. F Johnson-contract

(22)

The Board reviewed a resolution, setting the Prosecuting Attorney's salary for 2008. Motion was made by L. Merrill to approve the resolution. Motion was seconded by D. Cummings and so ordered by K. Oliver. R-2008-5

RESOLUTION 2008-5 VOL 28 PAGE 48 COMMISSIONERS RECORDING

(23)

Motion was made by L. Merrill to continue the meeting January 15, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver. Continue

January 15, 2008

The meeting of the County Commissioners was continued in their meeting room at 9:00am. All members were present. 01-15-08

(24)

The Board attended the Urban Interface Wildfire meeting at the Office of Emergency Management. Wildfire meeting

(25)

Steve West, Steve Patton and Kris Martin met with the Board to request to purchase 12 laptop/tablet computers for Counseling Services. The cost will be split between the IT fund and Counseling Services. This will be a time saver for therapists and crisis workers in preparing evaluation notes. Motion was made by L. Merrill to approve the request. Motion was seconded by D. Cummings and so ordered by K. Oliver. S West, S Patton, K Martin-OK computers

(26)

EXECUTIVE SESSION-Mike Cress, Undersheriff, advised the Board he needed to speak to them regarding the performance of a public employee as under RCW 42.30.110(g) for 30 minutes. EXE SES

(27)

EXECUTIVE SESSION-Mike Cress and Ron Curren advised the Board they needed to speak to them regarding the performance of a public employee as under RCW 42.30.110(g) for 30 minutes. EXE SES

(28)

The Board recessed for lunch. Lunch

(29)

Ron Curren met with the Board to provide an update on the four new replacement trucks, stating that the bid for Grant County was \$169,980.42 which does not include the sanding box. They will cost an additional \$20,000.00. Roads will purchase the sandboxes. R Curren-Trucks

(30)

The Board approved the following Application for Advance Travel Expense:
Jon Carman, 01-21-08, Training, \$705.00 Advance Travel

(31)

The Board sent the following correspondence:
Betty Mathews- Congratulations on new positions
Eva Gayle Six-Thank you for service on Library Board
Pend Oreille County Parks and Recreation Board-Commissioner appointment to Board
Rural Resources, Community Action- "
NE Tri-Co Health District- "
Pend Oreille County Economic Development Council- "
WA Counties Insurance Pool Trustee Board- "
Local Emergency Planning Committee- "
WA Counties Risk Pool- "

Corr sent

January 14, 2008 (continued)

(32)

Corr

Correspondence:

- 1.36 Bill Newsome-Jan 30 meeting
- 1.37 Bill Newsome-Jan 30 Park Board meeting agenda
- 1.38 Carol Irion, DSHS-ALTCEW Gov Bd Nominating Committee
- 1.39 Carol Graham, Selkirk Loop-Quarterly Newsletter
- 1.40 Mary Lou Peterson-Summit
- 1.41 M Warren, WSDA-Upper Columbia RC&D Agenda
- 1.42 Mary Lou Peterson-Summit
- 1.43 R Nichelson, PUD-Agenda items
- 1.44 A Pomeroy-Sustainable Northwest
- 1.45 Chamber of Commerce-Japanese Robot
- 1.46 Susan Harris-PORTA email address
- 1.47 Bill Hardy, NCWRSN-Rob's Resignation
- 1.48 Jennifer Watts, Selkirk Loop-Customer referral
- 1.49 Mary Lou Peterson-Rob's resignation
- 1.50 Bill Hardy-Rob's resignation
- 1.51 JoAnn Boggs-LEPC mtg
- 1.52 M P DiLeva, Seattle-Study 5
- 1.53 Robin McCroskey-4th Quarter Report
- 1.54 WSU Extension-Newsletter
- 1.55 Steve Gibson-2007 Forest Management Report
- 1.56 Nancy Kiss-CPR
- 1.57 Pat Stahl-snow plowing
- 1.58 Tri-Co EDD-RTPO and Policy Board Meeting
- 1.59 Rep Cathy McMorris Rodgers-Appropriations Earmark Application
- 1.60 Noxious Weed Bd-Agenda
- 1.61 Gambling Commission-Licenses
- 1.62 Jere and Sue Patzer-Comp Plan
- 1.63 JoAnn Boggs-Fire Chiefs Mtg
- 1.64 Carolyn Russell-River Commission Mtg
- 1.65 Law Seminars-SEPA & NEPA
- 1.66 GovTV-Televise meetings
- 1.67 Terry Knapton-Usk Bridge
- 1.68 Terry Knapton-Usk bridge
- 1.69 Ron Curren-County vehicle parking
- 1.70 Bonneville Power Administration-Journal
- 1.71 Angela Cain-Request for meeting
- 1.72 Counties-Organization
- 1.73 John Halterman-EDC Meeting
- 1.74 Kelly Driver-Nine Commissioner Meeting
- 1.75 J Kjorsvik, Kittitas Co-Memorandum in Support of Broader Discovery
- 1.76 Town of Metaline-Ordinances
- 1.77 Bill and Donna Lands to Andy and Eric-Correction to Technical Memorandum
- 1.78 Liz Braun-Safety Committee Meeting Minutes
- 1.79 Deral Boleneus-Martin Hall Mtg
- 1.80 K Goesbrecht, Skagit-WSAC Survey results
- 1.81 WCRP-Monthly Update
- 1.82 L. Braun for Ken Oliver-Dinner Mtg 02-06-08
- 1.83 Tim Erkel, Dept of Army to Ron Curren-Milfoil control application
- 1.84 R Chambers, Milliman-Salary Survey
- 1.85 Don Ramsey-2008 Road Levy
- 1.86 Polly Coleman, Stevens Co-Feb 15th meeting
- 1.87 Sharon Sorby-Action Roster
- 1.88 R Gupta-Rural Issues Sub Committee Agenda
- 1.89 C Evers-Hotel Motel Minutes

(33)

Vouchers

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	369,557.32	72843	46,328.16	800001
Counseling Services	80,701.35		3,826.14	
Crime Victims Compensation	680.18		4.86	
Fair			963.93	
Law Library			165.00	
Park	318.13		50.58	
Park/Weed (Milfoil) Control	7,835.85		176.46	

January 14, 2008 (continued)

Road	133,247.79		11,861.45	
Timber Sales			27.40	
Clerk's Collections			2.42	
Drug Enforcement	6,350.72		50.58	
Extension Education			680.86	
Growth Management			16.25	
Emergency 911 Communications	3,037.47			
Enhanced 911	40,678.00			
Solid Waste	6,919.58		1,626.96	
County Insurance Fund			9.12	
Equipment R&R			112,970.92	
Sheriff's Trust			183.00	800150
Computer/IT Fund	5,337.82	72997		

(34)

The Board approved the following payroll changes:

COUNSELING

Heather Brashears, Registered Mental Health Counselor, step 1 \$3475, effective 01-22-08

SHERIFF

Roger Evans, longevity \$50, effective 02-01-08

Jerry Dobson, step 5 \$4,152, effective 02-01-08

Matthew McKay, step 5 \$4,152, effective 02-01-08

Amy Lynn Lexa, step 4 \$2,612, longevity \$25, effective 02-01-08

Gerald Sirevog, step 3 \$5,253, effective 02-01-08

Questin Youk, step 3 \$5,253, effective 02-01-08

WEED CONTROL

Joseph Caligaris, Seasonal Inspector, \$11.89/hr, effective 01-24-08

Duane Schofield, Seasonal Inspector, \$11.89/hr, effective 01-24-08

(35)

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

Adjourn

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