

January 28, 2008

The meeting of the County Commissioners was held in their meeting room at 9:00am. All members were present. 01-28-08 mtg

(1)
YTD Investment Earnings Report from the Treasurer's Office was \$26,170.78. YTD Investment

(2)
Motion was made by D. Cummings to approve the minutes of their January 22, 2008 meeting. Motion was seconded by L. Merrill and so ordered by K. Oliver. Min

(3)
D. Cummings provided an update on Martin Hall, stating they are still working to replace the boiler. They took the lowest bidder which is a large company that does not seem to have time to finish the project. Martin Hall

(4)
K. Oliver provided a proposal from Bill Newsome with regards to the Parks and Recreation Board meeting scheduled for January 30, 2008. Bill has sent an email to all of the Parks and Recreation Board members requesting their plans and desires for the Board. Parks & Rec mtg

(5)
The Board placed a call to Hayley Gamble, Fiscal Analyst of the Washington State Senate Transportation Committee, and faxed her information pertaining to the Usk Bridge Replacement project. Usk ridge

(6)
The Board discussed a number of issues including testifying in Olympia on certain issues such as the .09 funds and water rights issues. Update of issues

(7)
It was noted the next meeting with the Commissioners of Stevens and Ferry Counties is scheduled for February 15 and the Forest Summit with the same Commissioners is scheduled for March 15. The meetings will be advertised in the local newspaper. Special meetings

(8)
Chief of Communications, Steve West provided a Motorola contract for \$137,873.57. He will request the State of Washington purchase the equipment for the County. It is totally grant funded. Motion was made by D. Cummings to approve the contract. Motion was seconded by L. Merrill and so ordered by K. Oliver. S West-C-2008-4

CONTRACT NO. 2008-4 VOL 28 PAGE 76-89 COMMISSIONERS RECORDING

(9)
Emergency Management Director, JoAnn Boggs, provided an agreement amendment to the Washington State Patrol Interagency Agreement, extending the date through March 31, 2008. Motion was made by L. Merrill to approve the amendment. Motion was seconded by D. Cummings and so ordered by K. Oliver. J Boggs-A-2008-8

AGREEMENT NO. 2008-8 VOL 28 PAGE 90 COMMISSIONERS RECORDING

(10)
JoAnn Boggs provided the Washington State Military Department, Homeland Security Contract. Motion was made by D. Cummings to approve the contract. Motion was seconded by L. Merrill and so ordered by K. Oliver. J Boggs-C-2008-5

CONTRACT NO. 2008-5 VOL 28 PAGE 91-108 COMMISSIONERS RECORDING

(11)
Jill Shacklett and DarLynn Petrie met with the Board regarding the County Wellness Grant through Washington Counties Insurance Pool. They provided a list of who earned time off during 2007, through the Grant. DarLynn has applied for another Wellness Grant and requested authorization to continue offering one hour off work for every 500 points earned. Motion was made by D. Cummings to approve continuing the program as indicated. Motion was seconded by L. Merrill and so ordered by K. Oliver. J Shacklett, D Petrie-Wellness Grant

(12)
Personnel Assistant, Shelly Stafford, met with the Board and discussed the Supervisor Training scheduled in February. She listed the departments that are not participating. Shelly will draft a letter for the Board to encourage participation. Shelly also informed the Board that she has ordered a Safe Driving DVD for employees. Shelly also discussed amending a union contract. She will continue to collect information and bring it to the Board. S Stafford-Personnel update

(13)
EXECUTIVE SESSION-L. Merrill advised the Board she needed to speak to them regarding the performance of a public employee as under RCW 42.30.110(g) for 15 minutes. EXE SESS

January 28, 2008 (continued)

(14)

Lunch

The Board recessed for lunch.

(15)

J Marthaller-Lost Creek,
Permits

Planning Director, Jim Marthaller, met with the Board and they discussed the correspondence from Fire District 2 regarding Lost Creek Estates 3rd Addition. Jim noted a dry hydrant is being put in that area and they will be sent a copy of the plans for their comments. Jim also noted he is updating the fee schedule. He provided a summary of permits from 1999.

(16)

D Ramsey-Usk Bridge
Forms

County Engineer, Don Ramsey, discussed forms he is completing for Senator Patty Murray's office regarding the Usk Bridge Replacement project. He will list Ken Oliver and Ron Curren as contacts. Forms regarding the project from Representative Cathy McMorris' office were also given to Don to complete.

(17)

R Curren-Day Labor

Public Works Director, Ron Curren, provided a letter from Lincoln County to Senator Bob Morton regarding the State's Day Labor policy. He noted language needs to be added to the Policy specific to counties whose population is under 22,000.

(18)

R Curren-Weed addendum

Ron Curren discussed the memo from the Noxious Weed Board regarding an addendum to logging contracts. The Board asked Ron to reply, stating we will not be adding this to the logging contracts. Ron questioned the Weed Board adopting a policy without the Commissioners' authorization and the possibility of added costs to the County with this addendum. He stated these items are enforced when logging on Forest Service land and it does add to the cost.

(19)

D Ramsey-Sign issues

There was discussion regarding the sign request from Fire District 4. Don Ramsey mentioned sign standards, sign mounting issues and costs involved. Additionally, the new signs can not be issued for only one fire district, but would need to be standardized throughout the County. The Board asked Don to get back with the fire districts with regard to the sign issue.

(20)

R Curren-snow plowing

Ron Curren provided a draft letter he is sending regarding snow plowing on roads that are not on the County Road Maintenance System. On another matter, motion was made by L. Merrill to have the Park Host's free rent include the duties of cleaning the restrooms, as of the first of March. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(21)

R Curren-snow plowing

Ron Curren and the Board discussed the exceptional job the road crews performed over the weekend. The Board will send a letter to the crews. It was noted our three schools were among the few open in northeast Washington. It was noted that there has been no snow plowing changes this winter. There is snow plowing at three inches of snow. They discussed road maintenance levels, noting the school bus routes and main arterials are plowed first.

(22)

J Lambarth-OK cabinets

Extension Agent, Janet Lambarth, met with the Board to request to purchase doors to the cabinets in the Annex basement. Home Depot has them listed for \$839.00 and she has \$750.00 budgeted under Small Tools. The balance would be out of Office Supplies. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill and so ordered by K. Oliver.

(23)

J Lambarth-update

Janet Lambarth provided a department update, noting on February 23rd, the *I Make a Difference* conference will be held. This is training for 4-H leaders. They are also working on the Lavender Festival which will be held in the Newport City Park. She also noted on February 18th the *Winter Day in a Garden* is scheduled.

(24)

Continue

Motion was made by L. Merrill to continue January 29, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

January 29, 2008

01-29-08

The meeting of the County Commissioners was continued in their meeting room. All members were present.

(25)

Correspondence

The Board reviewed correspondence and discussed numerous issues.

(26)

EXE SES

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

January 28, 2008 (continued)

(27)

The Board met with the Personnel Policy Committee.

Pers Pol Committee

(28)

Budget Meeting: Those present were Sharon Sorby, Terri Miller, Ron Curren Sonya Gamalielson, Teresa Brooks, Jill Shacklett, Leitia Evans, Charlotte Demlow, Tammie Ownbey, Janet Walker and Marianne Nichols. They discussed establishing a Budget Committee, who should be included in the Committee and having budget training. They also mentioned including training for some advisory committee members.

Budget Meeting

(29)

Motion was made by D. Cummings to note Richard Bevans is no longer on the County River Commission. Curt Knapp has been attending the meetings since July, 2006, but has not been formally appointed to the Commission. With this motion, D. Cummings appointed Curt Knapp. Motion was seconded by L. Merrill and so ordered by K. Oliver.

River Commission
appointment

(30)

The Board discussed the request from Forester, Steve Gibson, for spring 2008 tree planting in the Berry Road and Telephone Road sales. The cost is estimated to be \$4,746.00. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill and so ordered by K. Oliver.

Steve Gibson-OK tree purchase

(31)

Special meetings, where more than one Commissioner will be present, were listed as follows: January 30, 2008, 3pm, Parks and Recreation Board Meeting and February 8, 2008, 10am, Pend Oreille County Economic Development Council. The local newspaper was informed.

Special Meetings

(32)

The Board approved the following payroll changes:

Payroll changes

AUDITOR

Jill Shacklett, Longevity \$35, effective 02-01-08

ROAD

Bernard Nelson, longevity \$60, effective 02-01-08

James O'Donnell, longevity \$60, effective 02-01-08

COUNSELING SERVICES

Steffie Pisani, step 4 \$5388, effective 01-01-08

(33)

The Board sent the following correspondence:

Corr sent

Letter to departments encouraging attendance to the Management and Supervisory Training
Ron Curren-Thanking the Road Crews for an exceptional job in plowing during the January 26-27, 2008 storm
Kalispel Tribe of Indians, Camas Center for Community Wellness-County requests Corporate Membership
Monte Richter-Recognize years of service

(34)

Correspondence:

Corr

- 1.151 Janice Cooper, Canadian Marketing Director-Top 10 Destinations
- 1.152 Lisa Gerber-Top 10 Destinations
- 1.153 Carol Graham-Top 10 Destinations
- 1.154 Lonnie Johnson-Top 10 Destinations
- 1.155 Selkirk Loop-Ad Agency Agreement
- 1.156 Bruce Pennell to Mike Lithgow-Proposed RV Site Development
- 1.157 Mary Pat DiLeva, Seattle-Boundary Relicensing 2007 Study Reports
- 1.158 Kathryn Stayrook, CTED-HGAP 2008 spring Application for Homeless Funding
- 1.159 Selkirk Loop-Director Report & Meeting Tue
- 1.160 M Warren, USDA-Upper Columbia RC&D agenda
- 1.161 Malcolm Friedman-Martin Hall minutes
- 1.162 Planning Academy-Courses
- 1.163 M Warren-Upper Columbia RC&D Feb mtg date changed
- 1.164 NACo-Newsletter
- 1.165 Scott Nagel-NW Festivals & Events Conference
- 1.166 Sandie Durand-Lost Creek Estates Re-plat letter
- 1.167 Nationwide-Quick Read Report
- 1.168 Mike Blankenship-Martin Hall Meeting
- 1.169 Steve Gibson-2008 Tree Planting Plan
- 1.170 Bill Hardy-NCWRSN 01-31-08 agenda
- 1.171 Mary Lou Peterson-Rob's Resignation
- 1.172 Bill Hardy-Rob's Resignation
- 1.173 Jim Potts-Report for Week One
- 1.174 Brad Banks-WSAC looking for someone to testify, SB 6203
- 1.175 Bill Hardy-ACHS-Mental Health Section
- 1.176 Mike Blankenship-Tri-County Summit cover letter

January 28, 2008 (continued)

- 1.177 Grantstation-The Insider
- 1.178 Carolyn Russell-River Commission minutes
- 1.179 Find RFP-posting bids
- 1.180 Law Seminars-Marine Shoreline Development & Permitting
- 1.181 Mike Rowland-Ad Agency Agreement
- 1.182 Selkirk Loop-Ad Agency Agreement
- 1.183 Michelle Zahrly-NACo Leadership Institute
- 1.184 Lincoln Co-2008 Board
- 1.185 Mason Co-2008 Board
- 1.186 Forestco-SRSCA
- 1.187 Judy Fundahn to Mike Lithgow-RV public comment
- 1.188 Naomi See-Info request
- 1.189 David Bull-Ad Agency Agreement
- 1.190 Carolyn Deshler-Ad Agency Agreement
- 1.191 Joanne Lih-Ad Agency Agreement
- 1.192 Chad Goodhue-Server Restart
- 1.193 Lisa Gerber-Ad Agency Agreement
- 1.194 Brad Banks-WSAC climate Change Questionnaire
- 1.195 CRAB-2007 Annual Report
- 1.196 Sue Scobby, Weed Bd Chair to Ron Curren-Clean equipment
- 1.197 Fire Dist. #4-Sign suggestion, offer to share cost
- 1.198 Pend Oreille Conservation Dist.-January agenda
- 1.199 Randy Wyrobek, Fire Science Instructor-Thank you for support, seeking volunteers
- 1.200 Forest Practices Board-Notice of Meeting
- 1.201 WSGRTA-Newsletter
- 1.202 WCRP-Newsletter
- 1.203 State Liquor Control Board-License
- 1.204 Council 2-Appreciate agreement settlement
- 1.205 Selkirk Loop-Web Site Committee Report
- 1.206 WSAC/Sedgwick to Liz Braun-Services offered
- 1.207 Michelle Zahrly-Engaging Citizens in Government Performance Forum
- 1.208 Jere and Sue Patzer to Mike Lithgow-RV Regulations comments
- 1.209 MP DiLeva-Water Resources Web Ex meeting
- 1.210 Marianne Nichols-Fringe Benefits, One Day Travel Meals
- 1.211 Polly Coleman-01-08-08 Proof of Concept meeting minutes
- 1.212 Nationwide-Ups and Downs
- 1.213 National Forest Counties & Schools Coalition-Annual Conference
- 1.214 Diane Wear to Mike Lithgow-RV Regulations comments
- 1.215 Mary Lou Peterson-Colville Conf. Tribes
- 1.216 Merrill Ott to Ken Oliver-Cantwell's letter
- 1.217 Judy Fundahn to Mike Lithgow-RV Regulations comments
- 1.218 Robert Weidner-Lands Council v. McNair Logging Case
- 1.219 Bill and Donna Lands-Letters and articles of concern
- 1.220 Anthony Newcomb-Aviation Planning Council meeting 02-07-08
- 1.221 Eric Eldenburg to Bill and Donna Lands-Sewer project letters and articles of concern
- 1.222 Robert Weidner-White House Press Office: New Growth Package
- 1.223 Robert Weidner-Forest Land Restoration
- 1.224 Mike Kaminski to Mike Lithgow-RV public comment
- 1.225 Bruce Pennell to Mike Lithgow-Proposed RV Site Development
- 1.226 Jere and Sue Patzer to Mike Lithgow-RV Public Comment
- 1.227 Lorene and Dick Smith to Mike Lithgow-RV sites in Ione
- 1.228 Law Seminars-Tax Management
- 1.229 Ken Landry-Request for 40/60 funding

(35)

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			40,221.35	800363
Arts, Tourism & Recreation			236.70	
Counseling Services			886.37	
Road			2,066.45	
Timber Sales			814.00	
Treasurer's O&M			341.55	
Drug Enforcement			2.10	
Extension Education			36.00	
Solid Waste			55,495.16	

January 28, 2008 (continued)

Equipment R&R	32,262.93	
Computer Equipment/IT Fund	15.65	
Sheriff's Trust	57.00	800451

(36)
Motion was made by L. Merrill to adjourn. Motion was seconded by K. Oliver and so ordered by D. Cummings.

Adjourn

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