

February 11, 2008

0-11-08 mtg

The meeting of the County Commissioners was held in their meeting room at 9:00am. L. Merrill was attending the Forest Concept meeting with the U. S. Forest Service in Portland, Oregon.

(1)

YTD Investment Earnings

YTD Investment Earnings Report from the Treasurer's Office was \$48,374.26.

(2)

Min

Motion was made by. D. Cummings to approve the minutes of their February 4, 2008 meeting. Motion was seconded K. Oliver. Motion carried. It was noted L. Merrill had reviewed the minutes and approved them.

(3)

Ainsworth decision

The Board reviewed many items including the Ainsworth February 4, 2008 hearing. Motion was made by. D. Cummings to deny the variance, overturning the Planning Commission's decision. Motion was seconded by K. Oliver. Motion carried. It was agreed to waive additional fees if he applies for a smaller variance.

(4)

OK Garden Project

The Board received a written proposal from Jerry Dalebout, Carol Mack, Nancy Ashburn and Chris Demlow for a County Work Crew Garden Project to use the property next to and including the existing greenhouse located by the Counseling Services Building and Quail Manor apartments. The Board approved the Garden Project.

(5)

J Boggs-snow concerns

Emergency Management Director, JoAnn Boggs, provided an update to the Board with regards to the snow. Four people have called stating they are stranded and want their driveways plowed out. The Board agreed that the County cannot begin plowing out driveways. The Search and Rescue can move these people to friends or family and the Search and Rescue can snowmobile in to bring in medications or food. At this point the people won't leave because they have animals to care for. JoAnn does not know of any funds to assist these people, but she has contacted the Governor's Office. She has also requested sandbags from the State.

(6)

M Nichols, J Shacklett-budget

Auditor Marianne Nichols and Data Processing Coordinator, Jill Shacklett, met with the Board to discuss budget issues. They discussed the request from Chris Bajalcaliev and Jill made some suggestions, including taking it from the Ending Fund Balance. The Board wanted to wait and discuss it with the Budget Committee during the meeting scheduled for Thursday. Jill will call the State Auditor for their recommendation.

(7)

M Nichols, J Shacklett-Resolutions 9, 10, 11

Auditor Marianne Nichols and Jill Shacklett discussed the problem of meeting payroll for the Aquamog, stating right now the fund is overdrawn. Regarding another item, they discussed a revision of a prior loan and provided three resolutions, (1) Public Facilities Fund to Purchase Property from Timber Fund, (2) Revision of Loan to an Interfund Equity Transfer from Timber Fund to Park/Weed Fund (Aquamog fund) and (3) Equity Transfer per 2008 Budget to Current Expense Fund from Timber Sales Fund. These resolutions will revise the payment for the Ione land purchase from the Timber Fund to the Public Facilities Fund in the amount of \$134,000.00, transfer the \$134,000.00 from the Timber Sales Fund to the Current Expense Fund and revise the \$30,000.00 loan from the Timber Fund to the Park/Weed Fund, to be considered an Interfund Equity Transfer. Motion was made by D. Cummings to approve the resolutions. Motion was seconded by K. Oliver. Motion carried.

RESOLUTION NO 2008-9 VOL 28 PAGE 110 COMMISSIONERS RECORDING

RESOLUTION NO 2008-10 VOL 28 PAGE 111 COMMISSIONERS RECORDING

RESOLUTION NO 2008-11VOL 28 PAGE 112-113 COMMISSIONERS RECORDING

(8)

J Shacklett-R-2008-12

Jill Shacklett provided a resolution, Equity Transfer per 2008 Budget to Park/Weed (Aquamog) Fund from Current Expense Fund. Motion was made by. D. Cummings to approve the resolution. Motion was seconded by K. Oliver. Motion carried.

RESOLTUION NO. 2008-12 VOL 28 PAGE 114 COMMISSIONERS RECORDING

(9)

R Metzger-budget, Willow Cove

Prosecutor Tom Metzger met with the Board to discuss a number of issues. Jill Shacklett and Marianne Nichols were present to discuss the aquamog monies and other budget issues. Tom and the Board also discussed the Willow Cove dock issue. Tom stated he has discussed this with Jim Marthaller and Jim is preparing the response.

(10)

EXE SESS

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.

February 11, 2008 (continued)

(11)

The Board recessed for lunch.

Lunch

(12)

Planning Director, Jim Marthaller, discussed a number of issues including snow plowing of the County parking lots. He stated it cost \$5,120.00 last year and as of mid-January, 2008, it has cost \$10,000.00. He is looking into having a written contract and going out for bids.

J Marthaller-snow plowing

(13)

Jim Marthaller discussed a building permit on Driskill Road where the land owner has requested a waiver to water testing before receiving a building permit. Motion was made by D. Cummings to approve the waiver until the power is put in. Motion was seconded by K. Oliver. Motion carried.

J Marthaller-OK waiver

(14)

Jim Marthaller noted Mike Lithgow has managed to attend another free seminar with offering to help during the seminar. Jim also discussed Senate Bill SS5892, stating it moves some contractor responsibilities to the county. House Bill 1232, a REET software bill, he considered good legislation. The Board discussed the Grant Station item and it was decided to give that to Receptionist/Office Assistant, Sally Clark. Jim is still working on the Willow Cove issue and the construction regarding the Guardian Ad Litem Space.

J Marthaller-Training, legislation

(15)

Engineer, Don Ramsey, met with the Board to discuss some road issues. He will be attending a Bridge Inspection class in Olympia during the rest of the week.

Don Ramsey-Road issues, class

(16)

Public Works Director, Ron Curren, met with the Board. They discussed Title II funding in which the Board received notice that funding has been decreased by \$130,000.00.

R Curren-Title II

(17)

Ron Curren discussed Solid Waste issues and provided a resolution, changing the Solid Waste Disposal Rates at the Usk Transfer Station. Motion was made by D. Cummings to. Motion was seconded by K. Oliver. Motion carried.

R Curren-R-2008-13

RESOLUTION NO. 2008-13 VOL 28 PAGE 115 COMMISSIONERS RECORDING

(18)

Ron Curren and the Board discussed the Park Budget, Park Board Secretary, which was not put into the budget. Ron also requested to set a bid opening for Asphalt Materials for 2008. The bid opening was set for 2:30pm, February 25, 2008.

R Curren-Budget issues, bid opening set

(19)

Ron Curren provided the Department of Ecology Procurement Certification Form and Coordinated Prevention Grant. Motion was made by D. Cummings to approve the Chairman's signature on the Form and the Grant. Motion was seconded by K. Oliver. Motion carried.

R Curren-G-2008-1

GRANT NO. 2008-1 VOL 28 PAGE 116-124 COMMISSIONERS RECORDING

(20)

EXECUTIVE SESSION-The Board advised Ron Curren they needed to speak to him regarding the performance of a public employee as under RCW 42.30.110(g) for 15 minutes.

EXE SES

(21)

Jill Shacklett provided the 2008 Current Expense Budget as of January 31, 2008.

J Shacklett-Budget

(22)

Sandy Dotts with the State Department of Fish and Wildlife outlined two Title II projects that she is hoping the Board will keep on the prioritized listing now with the decrease in funding. Ron Curren was also present and will make contact with the Forest Service. She asked to be kept informed when the decision is finalized.

S Dotts-Title II projects

(23)

Personnel Assistant, Shelly Stafford, discussed some of the issues she has been working on including Supervisor Training and the exempt and non-exempt issues.

S Stafford-update

(24)

Motion was made by D. Cummings to continue the meeting until February 12, 2008. Motion was seconded by K. Oliver. Motion carried.

Continue

February 12, 2008

- 02-12-08 meeting The meeting of the County Commissioners was continued in their meeting room at 9:00am. L. Merrill was attending the Forest Concept meeting with the U. S. Forest Service in Portland, Oregon.
- (25)
J Weeks, M Cress, R Curren,
B Eglund-ER&R vehicles Sheriff Jerry Weeks, Undersheriff Mike Cress, Public Works Director, Ron Curren and Fleet Manager, Brian Eglund, met with the Board to discuss purchasing four new cars and the need to purchase light bars and extra items on each vehicle. Mike noted that he and Don Ramsey have been working together to order the new cars. These extra items, totaling \$24,966.00, were not included in Sheriff's budget or the ER&R budget. Mike and Don have worked out that each car will be *road-ready*, including decals. Mike only needs to call Motorola to install the radios. It was decided ER&R will order the cars as scheduled. Ron outlined a new ER&R formula, which includes two payments, a standard monthly payment and a mileage payment. If the Sheriff's ER&R account is not sufficient, it may need a supplemental appropriation at the end of the year. It was noted the only thing the Sheriff is going to purchase is the radio, including all computerized supporting equipment, and radio installation.
- (26)
M Cress-request carpet Mike Cress discussed purchasing carpet for the Sheriff's Office, noting it is 14 years old and cannot be cleaned any more. The Board will look into funds for the purchase.
- (27)
J Weeks-Agreement Jerry Weeks discussed the Deputies shift changing that he had mentioned previously and provided two Letters of Agreement for the Board to review. He stating the 7 (k) Schedule has been resolved and the Union has approved this Agreement. The Board will review the Agreement when a full Board is present.
- (28)
J Weeks, M Cress-ATV
Org Jerry Weeks and Mike Cress noted two deputies will be attending the Weights and Measures Training on February 25th. They also discussed enforcement of the ATV ordinance. Some Deputies have contacted people and told them about the ordinance. Mike mentioned having an information brochure made up that the Deputies can give out.
- (29)
Lunch The Board recessed for lunch.
- (30)
Personnel Policy Committee The Board met with the Personnel Policy Committee.
- (31)
continue Motion was made by. D. Cummings to continue the meeting until February 14, 2008 for the Budget Committee Meeting. Motion was seconded by K. Oliver. Motion carried.

February 14, 2008

- 02-14-08 The meeting of the County Commissioners was continued in their meeting room at 9:00am. All members were present.
- (32)
L Merrill-Forest Concept L. Merrill reviewed the Forest Concept meeting she attended February 12 and 13, 2008, in Portland, Oregon. She mentioned environmental and growth management issues the U. S. Forest Service and the counties have.
- (33)
Budget Committee Mtg Budget Committee Meeting - The Board met with Terri Miller, Dawn Taylor, Jerry Weeks, Sharon Sorby, Loretta Nichols, Jan Rice, Janet Walker, Sonya Gamalielson, Teresa Brooks, Ron Curren, Charlotte Demlow, Tom Metzger, Leitia Evans, Marianne Nichols and Jill Shacklett. The working group discussed the budget and presented ideas to make the process work better. They began discussions regarding budgeting forms, policies, procedures, budget timelines, expenses and revenues. They also discussed keeping informed about upcoming legislation. Charlotte mentioned one bill for uniform interest rates, noting the cost to the County pertaining to delinquent taxes, could be \$60,000.00.
- (34)
Corr Correspondence:
2.1 WSAC-Information for F1 Statement
2.2 Kirk and Lori Neumann-RV Regulations comments
2.3 Bonneville Power Administration-*Journal*
2.4 Dept. Fish & Wildlife-SSB 6118 Pilot Cougar Control Program
2.5 Lee Stark-RV Regulations comments
2.6 JoAnne Boggs-Fire Chief's Meeting
2.7 M P DiLeva, Seattle-Boundary Relicensing Studies
2.8 M P DiLeva, Seattle-Boundary study work interrupted due to weather
2.9 Carol Irion, DSHS-ALTCEW Mtg Feb 8
2.10 Jerry Weeks-National Weather Service Winter Storm Warning

February 11, 2008 (continued)

- 2.11 Patty White to Mike Lithgow-RV Regulations comments
- 2.12 Kim Herman-WA State Housing Finance Commission Newsletter
- 2.13 Carolyn Russell-2008 Parks and Recreation meeting
- 2.14 Richard Smith to Mike Lithgow-RV Regulations comments
- 2.15 Dawn Loftis-RV Regulations comments
- 2.16 M P DiLeva, Seattle-Boundary Relicensing
- 2.17 Evelyn Bell-Salary
- 2.18 Richard Pelkie to Mike Lithgow-RV Regulations comments
- 2.19 Terry Knapton-Usk Bridge news articles
- 2.20 Susan Harris, PORTA-tundra Swans
- 2.21 Jerry Weeks-Winter Storm Warning
- 2.22 Ginni Peppert, WSAC-Bill Vogler Retirement Celebration
- 2.23 Gary Mitchell, USDA-Small Forest Owners Conference agenda
- 2.24 NACo-E News
- 2.25 Marcus Riccelli, Cantwell's Office-FY 2009 Appropriations
- 2.26 Jill Lowe, WCRP-Management and Supervisory Class
- 2.27 JoAnn Boggs-Governor Proclaims Emergency in 15 Counties
- 2.28 Grant Station-Insider
- 2.29 Cliff and Kim Aubrey-Willow Cove Dock Problem
- 2.30 Mike Blankenship-Tri-County Forestry Summit
- 2.31 Anthony Jones-Grant Writing Workshop
- 2.32 Jim Potts-Week Three Report
- 2.33 The Hobbs Family to Mike Lithgow-RV Regulations comments
- 2.34 Rich and Cheryl Clark to Mike Lithgow-RV Regulations comments
- 2.35 Richard Olsonoski-RV Regulations comments
- 2.36 Ron Curren to John and Lorna Larson-Snowplowing in Sullivan Lake area
- 2.37 Chris Bajalcaliev-Fourth Quarter Report
- 2.38 DOE-2008 Water Quality Assessment
- 2.39 Jim Barrett-RV Regulations comments
- 2.40 Dick Smith-RV Regulations comments
- 2.41 Lorene Smith-RV Regulations comments
- 2.42 Judy Fundahn-RV Regulations comments
- 2.43 Randy Miles-RV Regulations comments
- 2.44 SNW-Auction and Awards Gala
- 2.45 NE Washington Forestry Coalition-Disabled Hunter Access Project
- 2.46 Aging and Long Term Care of Eastern WA-Packet for Feb 8 meeting
- 2.47 Doug Theil-Certified Security Classes
- 2.48 Donna Nemeth, Forest Service-Forest Service Welcomes Robin Estes
- 2.49 Brad Banks-WSAC Legislative Alert
- 2.50 Mahmud Khaleq-Info request
- 2.51 Bill Hardy-Rescheduling NCWRSN Meeting
- 2.52 Donna Nemeth, Forest Service-Loss of \$130,000 in Title II funding
- 2.53 Jim Marthaller-Documents regarding the Ainsworth 02-04-08 appeal hearing
- 2.54 John and Lorna Larson-Snow plowing in Sullivan Lake area
- 2.55 WFPA-2007 Annual Report on line
- 2.56 JoAnn Boggs-Statewide Hazardous Materials Workshop
- 2.57 Susan and Matt Hobbs-RV Regulations comments
- 2.58 Mary Lou Peterson-RSN March meeting
- 2.59 Alaina Pomeroy, Sustainable NW-Meeting materials for Feb 11-23, 2008 meeting
- 2.60 DNR-Notice of Final Threshold Determination
- 2.61 Newport Oldtown Chamber of Commerce-Newsletter
- 2.62 Janet Walker-Current Use/Open Space workshop
- 2.63 Diane Wear-Request "No Wake" throughout the County
- 2.64 Law Seminars-Draft Interim Climate Change Report TeleBriefing
- 2.65 Keith Martin-Info request
- 2.66 WCRP-Helpline
- 2.67 Bill Hardy-RSN March Meeting
- 2.68 Malcolm Friedman-RSN March Meeting
- 2.69 Jerry Dalebout, Carol Mack, Nancy Ashburn, Chris Demlow-Work Crew Garden Project
- 2.70 WSAC-Legislation that helps counties
- 2.71 Counties-Celebrating National County Government Week
- 2.72 ICMA-Survey

(35)

The Board approved the following payroll changes:

Payroll changes

SHERIFF

Marvin Layton, step 6 \$3,135, effective 03-01-08

COUNSELING

Molly Phillips, Full time status, effective 01-01-08

February 11, 2008 (continued)

(36)

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			77,832.99	800573
Counseling Services			1,541.45	
Fair			300.79	
Road			3,859.82	
Veteran's Assistance			46.15	
Timber Sales			134,000.00	
Clerk's Collections			146.28	
Extension Education			326.00	
Low Income Housing			3,724.01	
Homeless Program			82.52	
Public Facilities			134,000.00	
Solid Waste			4,602.46	
Insurance Fund			1,514.22	
Equipment R&R			47,468.47	
Computer Equipment/IT Fund			2,405.24	
Sheriff's Trust			162.00	800721

(37)

Adjourned

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

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