

February 19, 2008

- 02-19-08  
The meeting of the County Commissioners was held in their meeting room at 9:00am. K. Oliver left at 10:00am to travel to Olympia to attend the Rural Issues Sub-Committee and Legislative Steering Committee meetings.
- YTD Investment  
(1)  
YTD Investment Earnings Report from the Treasurer's Office was \$50,092.80.
- Min  
(2)  
Motion was made by L. Merrill to approve the minutes of their February 11, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.
- M Nichols-election issues  
(3)  
Auditor Marianne Nichols discussed election issues including items coming before the Canvassing Board. She invited the Board to view the new election office upstairs.
- R Curren-Aquamog  
(4)  
Public Works Director, Ron Curren, noted he is in contact with PUD concerning the aquamog meeting.
- J Marthaller-Marshall Lake  
(5)  
Planning Director, Jim Marthaller, met with the Board and provided a Marshall Lake update.
- Finance Committee  
(6)  
Finance Committee: Those present were Charlotte Demlow, Marianne Nichols and K. Oliver.
- L Merrill-Legislative issues  
(7)  
L. Merrill informed the Board about the phone call with Shelly Short from Joel Kretz's Office, outlining legislative issues, including the cougar legislation.
- REV Regulations approved  
(8)  
The Board discussed RV Regulations and the moratorium issues. Motion was made by L. Merrill to pass the proposed RV Regulations as provided by the Planning Commission and lift the moratorium effective March 1, 2008. Motion was seconded by D. Cummings with serious reservations and so ordered by K. Oliver.
- K Oliver-Travel to Olympia  
(9)  
K. Oliver left the meeting to travel to Olympia to attend the Rural Issues Sub-Committee and Legislative Steering Committee meetings.

February 19, 2008 (continued)

(10)

Tom Miller met with the Board regarding Shadow Bay Resort at Marshal Lake that he owns. Jim Marthaller and Senior Planner, Mike Lithgow, were also present. They discussed his “grandfathered-in” rules for the existing use and new regulations for changes, noting the permitting process through the Planning Department and Planning Commission. They discussed water rights and sewer issues at the Resort. Tom Miller asked about a 99-year lease and the Board stated the need for legal advice on that issue. He also asked about “Open Space” and Mike stated he will look at that when the new site plan is provided.

T Miller-shadow Bay Resort

(11)

Mike Lithgow mentioned Guy Thomas is working to update the Boating Ordinance at the direction of the Planning Commission.

M Lithgow-Boating Ord

(12)

Prosecutor Tom Metzger met with the Board and discussed a number of issues. The Board noted they had approved the RV Regulations and had lifted the moratorium effective March 1, 2008. Tom and the Board also discussed unmaintained County Roads and that those property owners are responsible for their access through that road.

T Metzger-update

(13)

Counseling Services Director, Steve Patton, met with the Board to provide an update.

S Patton-update

(14)

The Board recessed for lunch.

Lunch

(15)

Jim Marthaller provided a resolution regarding recreational vehicle parks and resorts. The Board made comments and Jim will make some changes.

J Marthaller-RV Res

(16)

Jim Marthaller provided two short plats, Neumann Division and Neumann Division First Addition. Motion was made by D. Cummings to approve the short plats. Motion was seconded by L. Merrill. Motion carried.

J Marthaller-Approve short plats

(17)

Jim Marthaller and the Board discussed a number of other issues including working on the Planning Department Fee Schedule and parcel mapping. The Board mentioned different options with regards to expanding the Elections Office on the second floor of the Courthouse.

J Marthaller-Fees, Elections Office

(18)

County Engineer, Don Ramsey, discussed policies concerning employees using their own vehicle for County business.

D Ramsey-Policies

(19)

Jim Marthaller provided a resolution, Development Regulations for Recreational Vehicle Parks and Resorts with regards to #8 above. Motion was made by D. Cummings to approve the resolution per discussion with the full Board this morning. Motion was seconded by L. Merrill. Motion carried.

J Marthaller-R-2008-14

#### RESOLUTION NO. 2008-14 VOL 28 PAGE COMMISSIONERS RECORDING

(20)

Public Works Director, Ron Curren, met with the Board to discuss a number of items including road issues and non-maintained County roads. Ron noted the weed spraying contract will be ending soon and he would like to set up a Request for Proposals. The opening of the Proposals will be 3:00pm, March 17, 2008. Ron and the Board discussed prioritizing Title II projects.

R Curren-Road issues, RFP

(21)

Ron Curren and the Board discussed Usk Bridge funding and maintenance options. Don Ramsey was also present.

R Curren-Usk Bridge

(22)

Don Ramsey discussed a portion of the Personnel Policy regarding using personal vehicles for County business. Don will circulate a memo to County employees.

D Ramsey-Personnel Policy

(23)

Guy Thomas met with the Board regarding updating the Boating Ordinance. He noted he is a Vessel Courtesy Examiner through the Coast Guard Auxiliary and the new Ordinance would mirror Federal and State laws. This would be an unpaid position. The draft Ordinance would be given to the Prosecutor, Sheriff and Planning Commission for review.

Guy Thomas-Boating Ordinance

(24)

Ron Curren and Mike Lithgow provided the email from Jeff Lawlor regarding the SEPA for the Milfoil Harvester Control Program Application. It was agreed a third party will complete the Mitigation Determination of Non-Significance.

R Curren, M Lithgow-SEPA

February 19, 2008 (continued)

A-2008-9 (25)

The Board reviewed the Letter of Agreement provided by Sheriff Jerry Weeks with the Teamsters Union Local 690, modifying the Collective Bargaining Agreement. Motion was made by D. Cummings to approve the agreement. Motion was seconded by L. Merrill. Motion carried.

AGREEMENT NO. 2008-9 VOL 28 PAGE 127-128 COMMISSIONERS RECORDING

(26)

Corr sent The Board sent the following correspondence:  
Speaker Frank Chopp-Request support HB 2438, permanent cougar program

(27)

Corr Correspondence:  
2.73 Mary Pat DiLeva, Seattle-SCL Boundary Relicensing Initial Study Report Mtg dates  
2.74 Dawn Geiger, NCWRSN-Menu  
2.75 Virginia Tech-Planning Academy News  
2.76 Law Seminars-Tax Management for Tribes Conference  
2.77 Bill Hardy-March RSN Mtg  
2.78 Kim Aubrey-Willow Cove issue  
2.79 Bill Hardy-RSN Staff Changes  
2.80 Selkirk Loop-Financial Report  
2.81 Donna Drumheller-Info request  
2.82 Brad Banks-Action Alert  
2.83 Kitty Bottemiller, WCRP-Legislation  
2.84 Kevin Korsmo-Investiture and Reception  
2.85 Noxious Weed Board-Agenda  
2.86 Karen Kinsella-RV Regulations comments  
2.87 John Riley-RV Regulations comments  
2.88 James Henderson-Info Request  
2.89 Chris Evers-Draft minutes  
2.90 Jerry Nugent-Info request  
2.91 Carole Johnson-RV Regulations comments  
2.92 North Star-Branding a community  
2.93 Charleen Patten, DOR-Tax Rule  
2.94 Pete Scobby-RV Regulations comments  
2.95 Richard and Jill Short-RV Regulations comments  
2.96 JoAnn Boggs-Fire Chief's meeting  
2.97 Cathy McMorris Rodgers-February Update  
2.98 Gov TV-Wecast Local Government Meetings  
2.99 Find RFP-Bid Posting at Find RFP  
2.100 Bill Newsome-Parks & Rec Agenda  
2.101 Jill Jones, DNR-Canceling UCB Meeting  
2.102 Selkirk Loop-Research Report  
2.103 Kandi Gentis-RV Regulations comments  
2.104 Gary Mitchell, USDA-Family Forest Landowners Conference  
2.105 Keith Martin, WSDOT-Usk Bridge  
2.106 ALTCEW-Surplus Computers  
2.107 Liz Braun-Safety Meeting  
2.108 Bill Vogler-NACo Legislative Bulletin  
2.109 Grant Station-Insider  
2.110 L Merrill-Budget Committee Meeting Notice  
2.111 Katherine Penney-RV Regulations comments  
2.112 Jill Jones, DNR-Annual Water Flow Letter  
2.113 Andromeda Saye & Micah Smith-RV Regulations comments  
2.114 Selkirk Loop-Draft Agenda  
2.115 ALTCEW-208 Meeting Dates  
2.116 Derek & Patricia Abson-RV Regulations comments  
2.117 Karen Averitt-RV Regulations comments  
2.118 Shelly Stafford-Personnel Policy Reminder  
2.119 WA Associated County Commission and Council Clerks-SSB 5420  
2.120 W. Larry Olson-RV Regulations comments  
2.121 Susan Hobbs-Proof of Concept meetings  
2.122 Linda Cannon-RV Regulations comments  
2.123 R Ableidingr-RV Regulations comments  
2.124 Dan and Pam McConaughy-RV Regulations comments  
2.125 Kandi Gentis-RV Regulations comments  
2.126 Doug Theil-New Horizons classes  
2.127 JoAnn Boggs, from State Emergency Management-Fund requests  
2.128 Mary Pat DiLeva, Seattle-Boundary Relicensing

February 19, 2008 (continued)

- 2.129 Robert Weidner-SRS-PILT
- 2.130 Selkirk Loop-Directors Report
- 2.131 WSAC-Scholarships
- 2.132 Law Seminars-Land Use
- 2.133 Sen. Bob Morton-Columbia River Initiative bill
- 2.134 L. Merrill-budget committee Meeting 02-14-08
- 2.135 Bill Hardy-RSN Meeting
- 2.136 Jeff Lawlor to Jim Marthaller-Milfoil SEPA
- 2.137 Susan Hobbs-RV Site development

(28)

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

Fund	Salary Fund Amt.	Salary Warrant #	Claim Fund Amt.	Claim Warrant #
Current Expense			40,115.92	800722
Counseling Services			5,957.78	
Law Library			335.00	
Park			224.70	
Park/Weed (Milfoil) Control			54.68	
Road			14,907.02	
Veteran's Assistance			150.00	
Drug Enforcement			278.88	
Emergency 911 Communications			649.21	
Extension Education			150.00	
Solid Waste			1,321.21	
Equipment R&R			649.21	800874

(29)

Motion was made by to D. Cummings adjourn. Motion was seconded by L. Merrill. Motion carried. Adjourn

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Clerk of the Board Chairman of the Board