

March 3, 2008

03-03-08 mtg

The meeting of the County Commissioners was held in their meeting room at 9:00am. L. Merrill was not present.

YTD

(1)

YTD Investment Earnings Report from the Treasurer's Office was \$51,359.46.

Min

(2)

Motion was made by. D. Cummings to approve the minutes of their February 25, 2008 meeting. Motion was seconded by K. Oliver. Motion carried.

HM Board

(3)

The Board received a letter of resignation from a member on the Hotel Motel Tax Advisory Board. The replacement needs to be a resident that would qualify to be a requester and user of HM tax funds. The Board expressed the need to advertise for another member.

Approved vouchers

(4)

Motion was made by. D. Cummings to approve paying the following vouchers that were approved by the Hotel Motel Tax Advisory Board: Metalines Chamber of Commerce \$200.00 for brochure distribution, Pend Oreille River Tourism (PORTA) \$1,484.88 for Web Site Design and Programming and Newport Oldtown Chamber of Commerce \$405.00 for salary. Motion was seconded by K. Oliver. Motion carried.

J Potts-legislation

(5)

The Board received a conference call from Legislative Consultant, Jim Potts. He outlined a number of pieces of legislation including, Y2Y Federal destination, Driver's License Abstract, Tribal Police, Farm Ag building permits, Posting of draft minutes, Taping of executive sessions and Licensing of ATV's.

March 3, 2008 (continued)

(6)

Administrative Assistant, Liz Braun, met with the Board to discuss the condition of exterior concrete steps at the Courthouse and Annex. The ones at the Annex have been taped off to keep people from walking on them. The Board viewed the steps and deemed their condition as a hazard. They asked Liz to contact Jim Marthaller and ask him to be prepared with different options when he meets with them at 1:30pm.

L Braun-concrete steps

(7)

County Forester, Steve Gibson, met with the Board to discuss a Long-Term Harvest Plan. He provided information from the Department of Natural Resources pertaining to the application which is good for 15 years with a one-time \$50.00 application fee. He stated this will enable the County to respond to markets better. Pieces of property can be added to the Plan when acquired. After discussion, motion was made by D. Cummings to authorized Steve to go forward with the Plan. Motion was seconded by K. Oliver. Motion carried.

S Gibson-Long Term Harvest Plan

(8)

Steve Gibson and the Board discussed harvesting the Horseshoe Lake property and the need for a suitable bridge, stating the state required back-filling at the embankments and they only allowed the present bridge for access while the ground is frozen. Based on the price of logs, no timber sale time frame was set.

S Gibson-timber sale

(9)

Emergency Management Director, JoAnn Boggs, met with the Board and provided a picture of the HooDoo radio site, stating the radio equipment has been moved from Cooks Mountain to HooDoo. JoAnn provided an agreement with Blue Sky Communications. She has forwarded a copy to Tom Metzger. No action was taken. JoAnn also noted that the users of the Cook's Mountain building will need to be responsible for the building maintenance.

J Boggs-HooDoo radio site

(10)

JoAnn Boggs discussed flooding issues, noting she has approximately 3,000 sandbags that the State gave to the County. The County can not give out these sand bags unless we are in a flooding event and declared in a state of emergency. She stated presently the snow pack is at 101% of normal.

J Boggs-flooding

(11)

Chief of Communications, Steve West, provided a draft lease agreement with Pend Oreille Valley Network to lease a 2'x2' piece of County-owned land on Cook's Mountain. The Board will hold the agreement to discuss with the full Board.

S West-POVN agreement

(12)

Counseling Services Director, Steve Patton, met with the Board and provided an update.

S Patton-update

(13)

The Board recessed for lunch.

Lunch

(14)

Planning Director, Jim Marthaller, met with the Board and discussed the problem with the front Courthouse steps and Annex steps. He has reviewed the Small Works Roster and is looking to contract boxing the steps with wood to bring them back into service immediately. Jim will confirm concrete pricing of bids acquired last year. He will then take it to the Budget Committee. Jim noted they received eight building permit applications last week. Jim and the Board discussed current legislation pertaining to building permits for agriculture buildings.

J Marthaller-concrete steps

(15)

Public Works Director, Ron Curren, met with the Board and the Board discussed Title II funding. The total available to the County is \$309,092.00. The following is a draft listing of projects: \$24,000 Stagger Inn Fish Project, \$82,843 PO Co Neighborhood Cooperative, \$22,000 Yocum Lake Rehabilitation, \$22,000 Ruby Creek Fish Passage, \$110,800 Bear Paw Road Improvements, \$14,968 Tourism Maps, \$16,184 Student Youth Crew and \$19,000 POV Trail Bridges. K. Oliver noted he approves these projects, but he will not be available tomorrow. Ron mentioned making some cuts to the Stagger Inn, Yocum Lake and Trail Bridges projects. Ron has a meeting tomorrow with the Forest Service to work on these figures. The Board agreed he may need to make slight changes to fit into the total amount authorized.

R Curren-title II

(16)

Ron Curren stated the snow plowing budget looks good. The Board mentioned that Emergency Management is no longer using the equipment at the Cooks Mountain building site. Ron mentioned a thank you to the County from the Newport School Bus Garage for allowing Oliver Johnson 45 minutes in the mornings to help flag vehicles on a temporary basis.

R Curren-budget, Cooks Mt site

(17)

Frank Capehart with Search and Rescue expressed their need for a pickup. With assistance from Ron Curren, he received a quote through the Washington government contract. He then received quotes from Wendle, Gus Johnson and Tom Addis. The Board asked that he bring this request to the Budget Committee.

F Capehart-pickup purchase

March 3, 2008 (continued)

(18)

R Curren-A-2008-11

Ron Curren mentioned he has reviewed the Memorandum of Understanding between Washington State Parks and Recreation Commission, U. S. D. A. Forest Service and the County pertaining to trail grooming and made slight changes to page three. Motion was made by D. Cummings to approve the agreement. Motion was seconded by K. Oliver. Motion carried.

AGREEMENT NO. 2008-11 VOL 28 PAGE 146-150 COMMISSIONERS RECORDING

(19)

Continue

Motion was made by D. Cummings to continue the meeting until March 4, 2008. Motion was seconded by Oliver. Motion carried.

March 4, 2008

03-04-08

The meeting of the County Commissioners was continued. L. Merrill was not present. K. Oliver left at 10:45am to travel to Olympia for the Rural Issues Sub-Committee and Legislative Steering Committee meetings.

(20)

Press Conference

The Board attended the press conference at the PUD office where Tech Cominco donated \$200,000.00 to the aquamog replacement fund.

(21)

Pers Policy

D. Cummings was present for the Personnel Policy Committee meeting.

(22)

Payroll changes

Board approved the following payroll changes:
EXTENSION
David Winkler, retirement, effective 04-18-08

(23)

Corr sent

The Board sent the following correspondence:
State Fish & Wildlife-2008 In-Lieu Property Taxes

(24)

Corr

Correspondence:
03-01 State Clerk of the Boards-Publishing in papers
03-02 A. Pomeroy, Sustainable Northwest-NBM Partnership meeting
03-03 M. Blankenship-Tri-County Forestry Summit meeting March 29 at Colville
03-04 A. Pomeroy, Sustainable Northwest-2008 New Business Model Partnership meeting
03-05 Beasler, Nationwide-Plan Sponsor Alert
03-06 B. Douglas, NFCSC President-Annual Conference
03-07 C. Russell-River Board Meeting February 28th
03-08 L. Peters, Columbia County-Inventory
03-09 K. Bottemiller, WCRP-Spring Session 2008
03-10 G. Mitchell, Spokane USDA-2008 Upper Columbia RC&D Coordinator Monthly Report
03-11 C. Irion, DSHS-Urgent Action Required re HB2668
03-12 M. Friedman-Martin Hall February meeting
03-13 APS Publications-Healthcare Quarterly Solutions
03-14 D. Nemeth, Colville Nat'l. Forest-Title II projects
03-15 B. Crowell, Okanogan Co-Courthouse Facilities Security
03-16 M. DiLiva, Boundary Relicensing-March 3 Recreation, Land Use & Aesthetics Workgroup meeting
03-17 T. McCaffrey-FW: Info Request
03-18 C. Mack, WSU/POC Extension-Thank you
03-19 POC Fair Board-March 4th Agenda & January 8th Minutes
03-20 S. Pearman, Sacheen Lake Sewer & Water Dist.- Copy of Letter to J. Marthaller re Beaver Tubes
03-21 S. Cooper, BPA Dept of Energy-Invitation to BPA's 2008 Resource Program
03-22 P. Watts, POCD-Monthly Meetings, Agenda and Minutes
03-23 K. Van Soest, TEDD-WSDOT, Grant Proposals for National Scenic Byways Program
03-24 K. Van Soest, TEDD-WSDOT, FYI Climate Change Guidelines
03-25 Clerks in WA St.-Inquiry for LEOFF Disability Boards
03-26 K. Bottemiller, WCRP-More Spring Session Details
03-27 B. Banks, WSAC-WSAC Legislative Steering Committee
03-28 G. Peppert, Wash. Counties-Transportation Commission Annual Report
03-29 Tammie Ownbey-Law library Board Meeting
03-30 Shelly Stafford-Training Follow-up
03-31 Carolyn Russell-Correction to Park Board Minutes
03-32 Karen Van Soest-2008 Nat'l Scenic Byways Grants

March 3, 2008 (continued)

- 03-33 Tom McCaffrey-Road Restrictions
- 03-34 WSAC-Wildlife Conflict Policies committee
- 03-35 Chad Goodhue-Network Outages
- 03-36 Richard Harris-Landfill Solutions
- 03-37 Louisa Erickson, CTED-CTCN RFP Deadline
- 03-38 Brad Banks-WSAC Action Alert
- 03-39 Mary Pat DiLeva, Seattle-Boundary Re-licensing Bathymetry Maps
- 03-40 Steve Gibson-Flying Goose Report
- 03-41 Kraig Stevenson-Urban Wild Fire
- 03-42 Forestco-Annual Meeting
- 03-43 Tom McCafrey-Road restrictions
- 03-44 Gary Mitchell, USDA-Upper Columbia RC&D Mtg
- 03-45 Janet Lambarth-WSU Today Newsletter
- 03-46 Cody Zimbelman-Management Letter

(25)
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			42,992.66	800951
Counseling Services			4,042.03	
Timber Sales			23,275.34	
Extension Education			2,537.00	
Equipment R&R			12,790.21	801057

(26)
Motion was made by D. Cummings to adjourn. Motion was seconded by K. Oliver. Motion carried.

Adjourned

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