

March 24, 2008

The meeting of the County Commissioners was held in their meeting room at 9:00am. All members were present.	03-24-08
(1) YTD Investment Earnings Report from the Treasurer's Office was \$69,661.51.	YTD Investment
(2) Motion was made by L. Merrill to approve the minutes of their March 17, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.	Minutes
(3) After discussion, motion was made by D. Cummings to approve the two requests for Arts, Tourism and Recreation funds from the Metaline Chamber of Commerce for \$200.00 for brochure distribution and Pend Oreille River Tourism Alliance (PORTA) for \$1,468.74 for web site design. It was noted that these two requests were approved by the Hotel Motel Tax Advisory Board. Motion was seconded by L. Merrill and so ordered by K. Oliver.	HM Requests approved
(4) The Board discussed funding a map project and will contact U. S. Forest Service staff. They discussed using Title II funds to purchase a small track hoe to work on trails. They will discuss this with Ron Curren. The Board also discussed the County Parks and Recreation Board. It was noted Justin Peterson has resigned and another position is up in June. After discussion, motion was made by D. Cummings to change from a five to a seven member Board and to advertise for four positions. Motion was seconded by L. Merrill and so ordered by K. Oliver.	Title II, Parks Board
(5) The Board discussed dredging and other work in Ashenfelter Bay. L. Merrill provided an update of a recent Washington Counties Insurance Fund meeting where they have been discussing Long Term Care Insurance.	Ashenfelter Bay, Long Term Care Insurance
(6) Weed Control Coordinator, Sharon Sorby, met with the Board to request to advertise for her summer staff. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill and so ordered by K. Oliver. They also discussed the Cost Share Program and excessive weeds at the Cusick dock. Sharon mentioned contacting the State Fish and Wildlife Department regarding a screen to help catch the weeds.	S Sorby-OK to advertise
(7) Mark Havener with Fire District 3 met with the Board. He mentioned that the Fire District is receiving copies of set-back variances from the Planning Department. He is submitting comments and explaining his concerns regarding the variances.	M Havener-Variances
(8) Mark Havener discussed the possible merger of fire districts. Those present were Treasurer Charlotte Demlow, Data Processing Coordinator, Jill Shacklett, Election Deputy, Liz Krizenesky, Assistant Treasurer, Terri Miller, and Chief of Communications, Steve West. Mark discussed budget and financial questions. His next public meeting is scheduled for 7:00pm, April 24, 2008 at the Sacheen Lake Fire Station to discuss the issue. Mark stated he can guarantee a higher quality of service to the south end of the County because of the distribution of services. They discussed the difference of merging and contracted consolidation and the present debts.	M Havener-merging fire districts
(9) Counseling Services Director, Steve Patton, met with the Board to provide an update	S Patton-Update
(10) The Board recessed for lunch.	Lunch
(11) Planning Director, Jim Marthaller, met with the Board and provided a resolution to borrow \$37,500.00 from the Timber Fund to the Growth Management Fund for the Shoreline Master Program Update. Jim stated he has received the Department of Ecology Grant for re-payment. The Board is going to discuss this with Terri Miller before approving.	J Marthaller-resolution
(12) Jim Marthaller discussed the amended Permit Fee Schedule and a public hearing was scheduled for 3:00pm, April 21, 2008.	J Marthaller-set hearing
(13) County Engineer, Don Ramsey, met with the Board and noted Washington Counties Risk Pool will be previewing their on-line Defensive Driving Training. He also informed the Board that Senate Bill 6885 has passed both houses and is on the Governor's desk for approval. This will authorize driver's abstract information to be available. Also, the Risk Pool will provide two scholarships to their Annual Labor Relations Institute Training scheduled for May 14-16, 2008 in Yakima. The Board agreed that Shelly Stafford should attend. L. Merrill will also attend.	D Ramsey-Risk Pool, legislation

March 24, 2008 (continued)

(14)

R Curren-Harvesters,  
Title II

Public Works Director, Ron Curren, met with the Board and provided an over-view of the harvesters and dredgers that he and Pat Buckley with PUD, viewed at different factories last week. Ron and the Board also discussed a Title II matter. It was noted that there is \$9,546.97 remaining from a project. D. Cummings mentioned purchasing a small track hoe to build trails with those funds. Ron will look into the matter.

(15)

R Curren-A-2008-15

Ron Curren provided the agreement for weed spraying with Centaurea, Incorporated. Motion was made by D. Cummings to approve the agreement. Motion was seconded by L. Merrill and so ordered by K. Oliver.

AGREEMENT NO. 2008-15 VOL 28 PAGE 168-170 COMMISSIONERS RECORDING

(16)

T Langworthy-S Shore Lodge

Tom Langworthy met with the Board regarding the removal of the lodge on South Shore Road, stating the person handling the demolition is violating the Stage 3 Road Restrictions and causing damage to the road. He also noted that the loads are not covered. Ron will contact the Sheriff's Department.

(17)

R Curren-update

Ron Curren mentioned a letter from the Washington Recreation and Wildlife Coalition, inviting our County to join. He is looking at the benefits for the County. He also mentioned that Randy and Sheila Knight are working on our Solid Waste Plan. He noted the volume increase over the last five years and updating the facility in Usk. On another issue, Ron noted that Sandy Dotts with the State Fish and Wildlife has contacted him regarding a fish passage issue. He will be working with her and the Kalispel Tribe of Indians.

(18)

D Cummings-RV Slots

D. Cummings noted that the Parks and Recreation Board wants to pursue installing six recreation vehicle slots in Pend Oreille Park. He will install the septic system under volunteer labor if the County obtains a design and the necessary materials.

(19)

T Miller-Resolution review

Terri Miller reviewed the resolution that Jim Marthaller provided earlier, stating she viewed it like Emergency Services has done in the past, when a loan is obtained it is then reimbursed by the grant. Also, Terri noted a short-term loan is only up to 18 months. Terri understood that the Budget Committee did not make a decision on this, but asked for a better clarification at the next meeting.

(20)

Continue

Motion was made by L. Merrill to continue until March 25, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

03-25-08

March 25, 2008

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

(21)

Conf Call-OHV maps

The Board placed a conference call to Stevens County Commissioner, Merrill Ott, regarding Off Highway Vehicle (OHV) trail maps from their Title II funds along with OHV RCW's.

J Marthaller-R-2008-16

(22)

The Board asked Jim Marthaller about his Department of Ecology Shorelines Master Plan Grant. He provided a copy of the grant and the proposed budget. The Board had a number of questions. Motion was made by D. Cummings to approve the resolution, A Loan from the Timber Fund to Growth Management Fund for the Shoreline Master Program update for \$37,500.00. Motion was seconded by L. Merrill and so ordered by K. Oliver.

RESOLUTION NO. 2008-16 VOL 28 PAGE 171 COMMISSIONERS RECORDING

(23)

J Weeks-contracts

Sheriff Jerry Weeks met with the Board and discussed contracting for communication services with the Fire Districts. He suggested one County Commissioner meet with Fire District Commissioners. This will give the Fire Districts a voice in their services.

(24)

R Curren-IT policy

Ron Curren and the Board discussed items pertaining to creating an IT policy. Ron also provided an update on the South Shore Lodge demolition, noting he saw no road damage. They discussed planning the six RV spaces at Pend Oreille Park. Ron suggested another Park Board meeting to clarify a few decisions. Ron is going to talk to PUD about power at the six spaces. He noted he is meeting with Pat Buckley today regarding the harvester.

(25)

L Merrill-salary matrix

L. Merrill discussed recent communications from the Stevens County Clerk regarding the Court Administrator and Juvenile Court Administrator's salaries. L. Merrill will contact the Commissioners of Stevens and Ferry Counties to clarify some concerns.

March 24, 2008 (continued)

(26)

EXECUTIVE SESSION-Clerk of the Board, Chris Mylar, 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 SES

(27)

The Board recessed for lunch Lunch

(28)

EXECUTIVE SESSION-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 10 minutes. EXE SES

(29)

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

(30)

Executive Administrative Assistant, Dawn Taylor, met with the Board to provide the Federal Annual Certification Report for approval. Motion was made by D. Cummings to approve the Chairman signing the form. Motion was seconded by L. Merrill and so ordered by K. Oliver. D Taylor-Report

(31)

The Board approved the following payroll change notices: Payroll changes

COMMISSIONERS

Carol Spromberg-End of employment, effective 03-19-08

Roberta Johnson-Wehrung-from "On-Call" to Mail Carrier, effective 03-21-08

(32)

The Board sent the following correspondence:

Justin Peterson-Accept resignation from Parks & Recreation Board Corr sent

Ferry and Stevens Commissioners-Tri-County Superior Court salary matrix

Marcus Riccelli, Sen. Cantwell Office-Board unable to attend April 3, 2008 Roundtable

(33)

Correspondence:

3.169 Mary Pat DiLeva, Seattle-Boundary Relicensing Corr

3.170 Kitty Bottemiller, WCRP-Spring Agenda

3.171 Donna Nemeth, Forest Service-News Release

3.172 Carol Graham, International Selkirk Loop-Loop Report

3.173 GrantStation-Insider

3.174 Eric Johnson, WSAC-Three needed for Climate change Advisory Policy Committee

3.175 Verne Bakker-Info Request

3.176 Dorothy Rennich-Road issue taken care of

3.177 Marianne Nichols to Ellen Luellen-Exit Conference

3.178 Bill Hardy-May Governing Board Meeting

3.179 Carolyn Russell-Parks Bd Mtg

3.180 Tamala Reed-Info Request

3.181 David Winkler-Encore Media West

3.182 International Selkirk Loop-Revised Agenda

3.183 Susan Hobbs-Request info on lobbyist

3.184 Jim Marthaller to Tamala Reed-Response to Info Request

3.185 NACo- E-News

3.186 David Bull, Bull Moose Cabins-Website committee Report

3.187 Susan Harris, PORTA- Non-Motorized Trail Question

3.188 Gary Mitchell, USDA-Upper Columbia RC&D minutes

3.189 Jerry Weeks-Physical Agility Training (PAT) suspended for one year

3.190 Mary Pat DiLeva, Seattle-Boundary relicensing

3.191 Carol Graham, International Selkirk Loop-Meeting dates

3.192 David Winkler-Hotel Motel minutes

3.193 Law Seminars-WA Model Toxics control Act Workshop

3.194 Mary Pat DiLeva, Seattle-Boundary Relicensing

3.195 Bill Hardy, NCWRSN-Cheryl Strange new position

3.196 Peggy Watts-Conservation District minutes

3.197 Liz Braun-Message from Donna Nemeth re map project funding

3.198 Dept of Revenue-Board of Equalization Issues

3.199 Rural Resources-Administrative Rate Attachment

3.200 Justin Peterson-Resignation from Parks and Recreation Board

3.201 Kelly Charlton, Rural Resources-Meeting materials

3.202 Mike Blankenship-Tri-County Summit March 29, 2008

3.203 Forest Practices Board-Notice of Meetings

March 24, 2008 (continued)

- 3.204 City of Seattle to FERC-Boundary Project filing
- 3.205 CRAB-County Engineer of the Year Nominations
- 3.206 DNR-50<sup>th</sup> anniversary Celebrations
- 3.207 Linda Kirk Fox, WSU-Thank you for your continued support
- 3.208 Cary Boseman, City of Bremerton-Urban Waterfront Revitalization conference
- 3.209 Julie Horowitz & Lori Snider-Pet Project
- 3.210 Meg Decker, Parks & Recreation Board-Request for small track-hoe
- 3.211 NW WA Housing Solutions-Annual Regional Conference
- 3.212 Granicus Open Access-Sunshine Laws
- 3.213 Michelle Zahrly, WA Counties-Enhanced 911 Advisory Committee application
- 3.214 Shelly Stafford-Policy 420 Review
- 3.215 Ron Curren-Diamond Lake Lodge demolition
- 3.216 WSAC-County Training Institute Introduction
- 3.217 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 3.218 Cathy McMorris Rodgers to Ron Curren-Usk Bridge funding
- 3.219 Tom Langworthy-Diamond Lake demolition
- 3.220 Spokesman Review-*Two Dams' Future Uncertain* article

(34)

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			61,077.72	801324
Counseling Services			2,457.42	
Fair			475.00	
Road			4,285.84	
Drug Enforcement			2,755.74	
Emergency 911 Communications			2,944.37	
Extension Education			267.92	
Low Income Housing/2060			5,525.40	
Homeless Program/2163			2,230.45	
Solid Waste			49,020.80	
Computer Equipment/IT Fund			1,024.32	
Sheriff's Trust			558.25	801431

(35)

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

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