

April 7, 2008

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

04-07-08 mtg

(1)

YTD Investment Earnings Report from the Treasurer's Office was \$86,137.54.

YTD Invest Earnings

(2)

Motion was made by L. Merrill to approve the minutes of their March 31, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Min

(3)

The Board discussed numerous items. They agreed the Personnel Department would be responsible to check applicant references prior to being hired. They also scheduled the next Elected Officials and Department Heads for 10:00am, April 29, 2008.

Personnel checking references  
Set Elected Officials & Dept  
Head Mtg

April 7, 2008 (continued)

(4)  
B Geddes-Harvester, Sullivan  
Creek  
Bob Geddes, PUD General Manager, met with the Board to discuss a number of items. He mentioned the recent tours by Public Works Director, Ron Curren and Pat Buckley, with PUD, to a number of harvester plants. They are working together in this endeavor and Bob asked that he be contacted if there is anything he can help with. Bob noted the Spokesman Review would like to have an article when the harvester begins working. Bob also discussed the Sullivan Creek project, noting they are going through a license surrender process through the Federal Energy Regulatory Commission (FERC) which is estimated to take 2-4 years to complete. Bob also mentioned the Lead Entity issue. A meeting has been set for 10:00am, April 22, 2008 to discuss the matter.

(5)  
L Waggoner-Rd vacation  
Les Waggoner met with the Board regarding the vacation of a portion of Little Spokane River Road that goes across his property. He noted he has talked to Prosecutor Tom Metzger and was advised to come before the Board. Les stated he has made application, but has had no response from Road staff. Don Ramsey was also present and noted the road was created in 1921 through road waivers. Don will gather the information and produce an Engineer's Report.

(6)  
T Metzger-bridge funds,  
OHV, precinct lines  
Tom Metzger discussed a number of issues including bridge funds and Off Highway Vehicle (OHV) regulations. Tom provided RCW's regarding the designation of roads for OHV use. He is also working with Liz Krizenesky regarding changing the voting precincts lines; a public hearing has been set for 9:30am, April 21, 2008.

(7)  
T Metzger-R-2008-18  
Tom Metzger discussed the Legislative Bill, Substitute Senate Bill 6297, regarding the Prosecutor's Salary. After discussion, motion was made by L. Merrill to approve the resolution. Motion was seconded by D. Cummings and so ordered by K. Oliver.

RESOLUTION NO. 2008-18 VOL 28 PAGE 177 COMMISSIONERS RECORDING

(8)  
S Patton-Update  
Counseling Services Director, Steve Patton, provided an update.

(9)  
T Metzger-Victim Witness  
Coordinator, draft min  
Tom Metzger discussed the full time Victim Witness Coordinator position. The State will provide the funds. Tom has requested \$38,256.00, which includes benefits, from the State. He is presently acquiring job descriptions from other Prosecutor's offices for the position. Regarding keeping draft Commissioner minutes, Tom advised to continue to keep copies of draft minutes. Tom is looking into inventory issues. He will also assist with Fair Board issues. The Fair Board is in need of a building and would like to have a bond or a levy. They also discussed the lack of County office space and some different options available.

(10)  
Lunch  
The Board recessed for lunch.

(11)  
J Marthaller-Sherman Pit #2,  
Bldg Permit summary  
Planning Director, Jim Marthaller, met with the Board to discuss a number of issues. He provided a copy of the memorandum he prepared regarding the Sherman Pit #2 Project. Jim provided a Building Permit Summary from 1999 to present. It was noted that the first quarter of 2008 is the highest of all first quarter listings.

(12)  
J Marthaller-A-2008-16, 17  
Jim Marthaller provided two agreements, with the Town of Ione and City of Newport to supply coordination of Local Shoreline Planning and Permitting Services. Motion was made by L. Merrill to approve both agreements. Motion was seconded by D. Cummings and so ordered by K. Oliver.

AGREEMENT NO. 2008-16 VOL 28 PAGE 178-180 COMMISSIONERS RECORDING

AGREEMENT NO. 2008-17 VOL 28 PAGE 181-183 COMMISSIONERS RECORDING

(13)  
J Marthaller-OK to advertise  
For Planning Commission,  
Sullivan Meadows Plat  
Jim Marthaller noted he has received a resignation from Bill Lee for his service on the Planning Commission and requested the Board advertise for the opening in District #1. The Board approved his request. Jim provided the Sullivan Meadows short plat. Motion was made by L. Merrill to approve the plat. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(14)  
D. Ramsey-CRAB  
Certification  
County Engineer, Don Ramsey, met with the Board and provided Submittal Certification forms for the County Road Administration Board. They included the Traffic Law Enforcement Certification, Fish Passage Barrier Removal Certification and Annual Certification. After reviewing the forms, motion was made by L. Merrill to authorize the Chairman to sign the Certifications. Motion was seconded by D. Cummings and so ordered by K. Oliver.

April 7, 2008 (continued)

(15)  
Don Ramsey and the Board discussed the Fertile Valley Road project, noting it is being re-submitted and the length of time for engineering and environmental reviews. Don will provide a detailed project list as soon as possible, including a history of the different Road projects. The Board also discussed a member of the Public Works staff, inviting fire districts to use the Pend Oreille County email network, noting a decision such as this should be made by the County IT Department and the County Commissioners.

D Ramsey-Rd Projects

(16)  
Don Ramsey requested to amend the County 2008-13 Six Year Transportation Improvement Plan. A hearing was set for April 21, 2008, 2:00pm.

D Ramsey-set hrg

(17)  
Public Works Director, Ron Curren, discussed a number of items including the Fertile Valley Road project. It was noted the project did not go out for bid, but it has been re-submitted for additional funding because the cost has risen so fast. He also noted that the County has received the Solid Waste grant for the Deer Valley site. Ron mentioned a bid for the front Courthouse steps and Annex Building steps. He will take the bid to the Budget Committee on April 15, 2008. They also discussed the Ione Bridge funding and keeping the Board informed about different Road projects. They discussed three current projects, the Usk Bridge, Ione Bridge and Fertile Valley Road. They also discussed an email from a Public Works employee inviting Fire Districts to use the County email network. The discussion should have been with the IT Department and Commissioners.

R Curren-Rd Projects, Solid Waste

(18)  
Motion was made by L. Merrill to continue the meeting until April 8, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Continue

April 8, 2008

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

04-08-08

(19)  
Special Meeting: The Board met with the PUD and Port Boards of Commissioners at the PUD meeting room.

Special Mtg

(20)  
Extension Agent, Janet Lambarth, met with the Board. Personnel Assistant, Shelly Stafford, was also present. L. Merrill detailed the amount remaining in the Extension budget. Janet requested to hire Lisa Hemphill 3/5 (22.5 hours/week) as the 4-H Aide/Co-Manager effective April 9, 2008. It was noted that Lisa presently works 20 hours per week through the Washington State University Food Sense Grant. She would have to decrease her hours to 17.5 hours per week. The second 3/5 staff person will begin working April 28, 2008, pending reference checks. Motion was made by L. Merrill to approve the hiring of Lisa Hemphill. Motion was seconded by D. Cummings and so ordered by K. Oliver.

J Lambarth-OK to hire L Hemphill

(21)  
Janet Lambarth provided the Food Sense Grant with Washington State University, noting the County is matching with in-kind (space and staff). Motion was made by to D. Cummings to approve the agreement. Motion was seconded by L. Merrill and so ordered by K. Oliver.

J Lambarth-A-2008-18

AGREEMENT NO. 2008-18 VOL 28 PAGE 184-186 COMMISSIONERS RECORDING

(22)  
K. Oliver asked Janet Lambarth to review Salmonoid project contracts.

K Oliver-contracts

(23)  
Tom Metzger noted he has been working on the Fair Board issue, stating they can not do a levy and a bond would only be done on expected income. Tom and the Board discussed budget matters and what should go before the Budget Committee.

T Metzger-Fair Bd, budget matters

(24)  
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.

EXE SES

(25)  
Tom Metzger and the Board discussed budget issues.

T Metzger-budget issues

(26)  
Senior Planner, Mike Lithgow, discussed a Planning Commission decision to request a sprinkler system in a family residence. Mike stated this was a request made originally by the Fire District because the land owner was requesting a set back variance on a very small lot. This was not a normal circumstance.

M Lithgow-sprinkler system

April 7, 2008 (continued)

(27)

S Sorby-lien issue

Noxious Weed Control Coordinator, Sharon Sorby, discussed a lien from a Weed bill, noting it goes before the Weed Board during their next meeting.

(28)

J Shacklett-R-2008-19

After speaking with Jill Shacklett, motion was made by L. Merrill to approve the resolution, Closing Federal Forest Title 2 and 3 Fund. Motion was seconded by D. Cummings and so ordered by K. Oliver.

RESOLUTION NO. 2008-19 VOL 28 PAGE 187 COMMISSIONERS RECORDING

(29)

Advance Travel

The Board approved the following Application for Advance Travel Expense:  
Jon Carman, Training, 04-13-08, \$345.00

(30)

Payroll Change

The Board approved the following payroll change notice:  
EXTENSION  
Lisa Hemphill, 4-H Program Aide/Co-Office Manager, 3/5 time, step 1 \$14.29/hr, effective 04-09-08

(31)

Corr sent

The Board sent the following correspondence:  
Washington Fish and Game Commission-Board against proposed rules restricting mining

(32)

Corr

Correspondence:

- 4.1 Mike Rowland, Tara Shanti Lodge to Selkirk Loop-Nat'l Geo Adventure
- 4.2 Carol Graham, International Selkirk Loop-Nat'l Geo Adventure
- 4.3 Janice Cooper to Carol Graham-Nat'l Geo Adventure
- 4.4 Richard Fleming-Info Request
- 4.5 Josh King, 49 Degrees-Nat'l Geo Adventure
- 4.6 Selkirk Loop-April 15, 2008 Workshop
- 4.7 Claude Davey-Info Request
- 4.8 Cathy McMorris Rodgers-April 2008 Update
- 4.9 Municipal Research & Services Center-In Focus
- 4.10 Jill Jones, DNR-SAGE Agenda and Materials
- 4.11 Patty Conception, DOR to Liz Braun-Current Use Basic Workshop
- 4.12 Tonia Sugarman, WSAC-Retro and Safety Alliance mtg
- 4.13 Chris Bajalcaliev-Quarterly Report
- 4.14 Carol Villers-NE Tri-Co Health Dist Mtg
- 4.15 Fish & Wildlife-Meeting for Lead Entity under Salmon Recovery Act
- 4.16 WCIF-Board Meeting Materials
- 4.17 Janet Lambarth-Small Mart Forum
- 4.18 Laura Merrill to Jim Marthaller- Re-processing CUP for Sherman Pit
- 4.19 Gary Mitchell, USDA-Upper Columbia RC&D Monthly Report
- 4.20 Mia Navarro-Conference on Coalition for the Homeless
- 4.21 Bill Hardy, NCWRSN-Clinic Closing
- 4.22 Law Seminars-Clean Water and Stormwater Conference
- 4.23 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 4.24 Leslie Oja-Info Request
- 4.25 DarLynn Petrie-Wellness Deadline
- 4.26 Rashi Gupta, WSAC-NPDES Workshop
- 4.27 Cathy McMorris Rodgers-Energy and Resources Update
- 4.28 Tom Robinson, WSAC-Scholarship to attend Small Wood Biomass Conference
- 4.29 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 4.30 NAC0- e-news
- 4.31 Shelly Stafford-Job Posting
- 4.32 Lewis Co Commissioners-Revision to 1999 "Gold and Fish Pamphlet"
- 4.33 Newport Oldtown Chamber of Commerce-Newsletter
- 4.34 Polly Coleman, Stevens County-Judicial District Wages
- 4.35 Susan Hobbs-Request for clarification
- 4.36 Law Seminars-Washington Water Law 2008
- 4.37 Carol Graham, International Selkirk Loop-Federal Grant Ranking
- 4.38 Alan Botzheim-Press Release
- 4.39 Tom Robinson, WSAC-USFS Funding
- 4.40 Housing Washington 2008-Affordable Housing Conference
- 4.41 Newt Gingrich, Health Transformation- E-newsletter
- 4.42 Charlotte Demlow, Treasurer-Growth Management Fund
- 4.43 D Simundson, B&D Maslonka-Order to Correct
- 4.44 Shelly Stafford-Volunteer Positions

April 7, 2008 (continued)

- 4.45 Donna Nemeth, Forest Service-Request Title II project list
- 4.46 Chris Evers-Hotel Motel Minutes
- 4.47 Susan Harris, Chris Evers-Hotel Motel Minutes
- 4.48 Jim Marthaller-Sherman Pit #2
- 4.49 Lorina Anderson, RCO-Grant Evaluation Volunteers Needed

(33)  
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			74,014.05	801531
Arts, Tourism & Recreation			88.00	
Counseling Services			2,594.33	
Fair			5,801.47	
Park/Weed (Milfoil) Control			1,030.25	
Road			87,814.18	
Veteran's Assistance			260.00	
Timber Sales			800,000.00	
Emergency 911 Communications			421.20	
Extension Education			368.13	
Growth Management			6,495.15	
Solid Waste			5,782.67	
Equipment R&R			74,925.00	801629

(34)  
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