

May 5, 2008

- 05-05-08 mtg The meeting of the County Commissioners was held in their meeting room at 9:00am. All members were present.
- YTD Investment Earnings (1)  
YTD Investment Earnings Report from the Treasurer's Office was \$86,539.63.
- Min (2)  
Motion was made by L. Merrill to approve the minutes of their April 28, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.
- Rustler's Gulch (3)  
The Board discussed a number of items. K. Oliver noted he testified on the Rustler's Gulch issue and the Fish and Wildlife Commission approved five acquisitions including 1,079 acres in Pend Oreille County, the Rustler's Gulch Syndicate, LLC, as part of the Sherman Creek Wildlife Area.
- HM appointment (4)  
The Board discussed the opening on the Hotel Motel Tax Advisory Board. Motion was made by D. Cummings to appoint James Daw as a payer of these funds. Chris Evers will be considered a user. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- P Van de Veer-report (5)  
District Court Judge Phil Van de Veer and District Court Administrator, Claudia Krogh, met with the Board and provided a 2007 Case Report, noting the caseload has increased slightly from 2006.
- P Van de Veer-OK to advertise (6)  
Judge Van de Veer noted that Claudia Krogh has decided to retire and he requested to advertise the open position. Motion was made by L. Merrill to approve the request. Motion was seconded by D. Cummings and so ordered by K. Oliver.
- P Van de Veer-Bailiff (7)  
Judge Van de Veer also requested Bailiff, Rich Jennings, begin working Wednesdays during the District Court criminal docket for security issues. District Court will need a supplemental appropriation for approximately \$2,500.00 for 2008. The Board asked Judge Van de Veer to complete a budget form for the Budget Committee to review.
- Upcoming mtg (8)  
The Board discussed an upcoming meeting with PUD and the U. S. Forest Service. K. Oliver noted topics he will be speaking about, including keeping the water level at their highest with the current dam at the north end of Sullivan Lake and Millpond.
- Air Force-OK campfires (9)  
The Board discussed the request from the Department of the Air Force for the County to allow campfires for survival training. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- Set mtg (10)  
The Board noted the next Tri-County Commissioners meeting is scheduled for 2:00pm. May 19, 2008.
- K Oliver-Issues (11)  
K. Oliver mentioned testifying before the Fish and Game Commission on six issues, cougars, land exchange, fish rearing, spring bear season, turkey season and wolves. He provided an overview of the issues.
- J Boggs-C-2008-11 (12)  
Emergency Management Director, JoAnn Boggs, provided a Contract Amendment change to the E911 Wireline and Wireless Contract. She noted the office workstations are no longer eligible for these funds, but she has included the mapping server. There is an overall decrease to the contract of \$35,580.00. Motion was made by D. Cummings to approve the contract amendment. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- CONTRACT NO. 2008-11 VOL 28 PAGE 251 COMMISSIONERS RECORDING
- J Boggs-budget (13)  
JoAnn Boggs noted she will not be here for next week's Budget Committee meeting. She will send the Budget Change form regarding her budget changes.
- Salary Matrix A-2008-24 (14)  
The Board discussed the Superior Court Administrator Salary Matrix Agreement. Motion was made by D. Cummings to approve the Matrix. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- AGREEMENT NO. 2008-24 VOL 28 PAGE 252 COMMISSIONERS RECORDING

May 5, 2008 (continued)

(15)

The Board discussed collecting Hotel Motel taxes from the Forest Service Concessionaires. They discussed this with Assistant Treasurer, Terri Miller, and she suggested the Board send a letter to our local Forest Service with a copy to the State Department of Revenue, requesting the names of the concessionaires. It is her understanding that any over-night lodging establishment is taxable. Terri then stated she would call the Department of Revenue prior to the Board writing a letter.

HM Taxes

(16)

Public Works Director, Ron Curren, met with the Board and provided an update on Willms Road, noting there was through traffic on the road last week. The Board discussed item #9 of last week's minutes concerning an efficiency study in the Public Works Department. Gulf Pacific will be handling on-site confidential interviews on May 12 and 13, 2008.

R Curren-Willms Rd,  
Efficiency study

(17)

Ron Curren mentioned a meeting he attended with the Newport School Board regarding the Track Grant. He also discussed retiring Public Works employees. Ron requested to hire Kyle James on the Survey Crew summer hire to begin employment May 12, 2008. K. Oliver reminded Ron that the Board had requested a list of duties for the summer hires. Motion was made by L. Merrill to approve hiring Kyle James. Motion was seconded by D. Cummings and so ordered by K. Oliver.

R Curren-Track grant, OK to  
hire K James

(18)

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

S Patton-update

(19)

Les Waggoner met with the Board regarding the road vacation that he has requested.

L Waggoner-road vacation

(20)

The Board recessed for lunch.

Lunch

(21)

Planning Director, Jim Marthaller, met with the Board and they set a hearing to take public comments on the draft Development Regulations, 3:00pm, June 16, 2008. Jim also mentioned the efficiency survey on May 12 and 13, 2008. He will set an appointment for the building inspector and see that the receptionist desk is covered. Jim also mentioned a wall has been constructed in the Tri-County Health District building.

J Marthaller-set hrg

(22)

County Engineer, Don Ramsey, met with the Board and informed them of a damaged County vehicle. The Board asked Don about the Les Waggoner item. Don has not worked on the matter yet.

D Ramsey-damaged vehicle

(23)

The Board approved the following payroll change:

SHERIFF

William Zamora-Deputy, step 4 \$3,992, effective 05-05-08

Payroll change

(24)

The Board sent the following correspondence:

Bob Geddes, PUD General Manager, and Rick Brazell, Forest Service Supervisor-requesting the water levels remain at their highest levels with the current dam at the north end of Sullivan Lake and Millpond.

Judy Ashton-Thank you for your interest in the Hotel Motel Tax Advisory Committee

Ann Swenson-Thank you for your interest in the Hotel Motel Tax Advisory Committee

James Daw-Appointment to Hotel Motel Tax Advisory Committee

Corr sent

(25)

Correspondence:

4.219 Neosha Guse-Info request

4.220 Maurice Williamson-LIDAR Meeting

4.221 Sharon Sorby-Noxious Weed Board Policy of Lien Negotiations

4.222 Evelyn Bell-Meeting Notice

4.223 Deborah Wilkins, Forest Service-Hotel Motel Tax

4.224 Bob Briggs, Circle Motel-Lobbying for tourism funds

4.225 Susan Harris-WA State Tourism

4.226 APS Publications-Healthcare newsletter

4.227 Liz Carr, Dept of Health-Spokane River & Lake Roosevelt Press Release

4.228 Counties-Meeting Manager Software

4.229 B. Vasques, Grant Co-Public Records classes

4.230 Sheryl Campbell, DOR-Property Tax Review Newsletter

4.231 Chris Evers-PORTA web site

4.232 Rick Guse-Info request

4.233 Janelle Atyeo, Miner Community Newspapers-Request more detailed agenda

4.234 K. Oliver-Wolf Meeting

Corr

May 5, 2008 (continued)

- 4.235 K. Oliver-Lions Club Projects to benefit the community
- 4.236 K. Oliver-Draft for use in applying for Water Right
- 4.237 DNR-Preharvest Review meeting
- 4.238 Keith Metcalf, DOT-Deny request for speed limit change
- 4.239 County Fair-Media Guide
- 4.240 Newport Oldtown Chamber of Commerce-Newsletter
- 4.241 Tom Petrie-Interest in Parks and Recreation Board
- 4.242 Fair Board-Agenda
- 4.243 Dept of Air Force-Request campfires for survival training
- 4.244 Lake Roosevelt Forum-Meeting set for May 30, 2008
- 4.245 Tom McCaffrey-Road restrictions
- 4.246 Jason Sargent to Tom Metzger-Expanding an LID
- 4.247 Jill Jones, DNR-UCB Minutes
- 4.248 Carolyn Russell-River Board minutes
- 4.249 WSAC-2008 Joint District Meeting
- 4.250 Eric Johnson-Proposed NACo bylaw changes
- 4.251 Darlynn Petrie-Cindy Delay's private line
- 4.252 Bill Hardy, NCWRSN-RSN Personnel Policies and Procedures
- 4.253 Susan Harris-PORTA Invoice
- 4.254 WSAC-Submit Comments on proposed court rules
- 4.255 NACo- e-news
- 4.256 Cathy McMorris Rodgers-Newsletter
- 4.257 Western Counties Alliance-Urgent PILT/SRS Alert
- 4.258 Cathy McMorris Rodgers-Importance of Hydropower in the NW
- 4.259 JoAnn Boggs-LEPC mtg
- 4.260 Eric Johnson-2008-09 Presidential Leadership appointments
- 4.261 WSAC-DF&W Commission mtg
- 4.262 WSAC-NACo-Steering Committee Nomination Forms
- 4.263 Sacheen Lake Sewer & Water-Newsletter
- 4.264 ALTCEW-Celebrating 30 years
- 4.265 Mark Cauchy, PUD-Sullivan Creek Hydroelectric Project
- 4.266 WCRP-Staff visit
- 4.267 Forest Practices Board-Meeting
- 4.268 DNR-SEPA Documents
- 4.269 Dept of Fish & Wildlife-Cougar legislation
- 4.270 Judge Van de Veer-2007 Caseload Report
- 4.271 Robert Weidner-SRS-PILT & Biomass Tax Credit Update
- 4.272 Mary Pat DiLeva, Seattle-Boundary
- 4.273 The Wireless Internet Institute-W2i Digital Cities Day
- 4.274 Newt Gingrich-CHT Monthly E-newsletter

(26)

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			18,354.50	802044
Arts, Tourism & Recreation			2,170.52	
Counseling Services			2,883.13	
Drug Enforcement			288.97	
Extension Education			303.67	
Low Income Housing/2060			2,399.70	
Homeless Program/2163			1,560.05	
Computer Equipment/IT Fund			913.56	
Sheriff's Trust			453.00	802132

(27)

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

Adjourned

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