

May 12, 2008

The meeting of the County Commissioners was held in their meeting room at 9:00am. L. Merrill left the meeting Monday at noon.

05-12-08 mtg

(1)  
YTD Investment Earnings Report from the Treasurer's Office was \$86,539.63.

YTD Investment

(2)  
It was noted the Public Works efficiency study will be performed by Gulf Pacific on May 21 and 22, 2008.

Efficiency study

(3)  
The Board spoke to Prosecutor Tom Metzger via a conference call regarding the hauling of waste.

T Metzger-hauling waste

(4)  
The Board reviewed the three applicants interested in serving on the Parks and Recreation Advisory Board, Doug Smith, John Stark and Ken Timmreck. Motion was made by L. Merrill to appoint all three. Motion was seconded by D. Cummings and so ordered by K. Oliver. Doug Smith will fill the open three-year position through 06-17-2010. Ken Timmreck will fill a one-year appointment 06-30-08 through 07-01-09. John Stark will fill a two-year appointment 06-30-08 through 07-01-10.

Parks & Rec Board

(5)  
The Board reviewed the agreement letter signed by Lynn Kaney, Newport School District Board Chairman, pertaining to the RCO track grant. Motion was made by L. Merrill to approve the agreement. Motion was seconded by D. Cummings and so ordered by K. Oliver.

A-2008-25

AGREEMENT NO. 2008-25 VOL 28 PAGE 253-260 COMMISSIONERS RECORDING

(6)  
The Board reviewed the State Department of Recreation and Conservation grant for the Newport School District track. Motion was made by L. Merrill to approve the grant. Motion was seconded by D. Cummings and so ordered by K. Oliver.

G-2008-2

GRANT NO. 2008-2 VOL 28 PAGE 261-284 COMMISSIONERS RECORDING

(7)  
Cindy Low and Ray Troutd with Excess Disposal met with the Board. Tom Metzger was also present. Cindy stated that on April 29, 2008 she called Charles Kress to advise him she would have numerous loads and Charles told her to contact Dave Alvarado, transfer station contractor. Charles and Dave were not sure how the loads could be handled. Both Charles Kress and Dave Alvarado asked for the name and address of the customer and she refused to give it. Also they both mentioned the term "hazardous waste" and from their suggestion she told her customer they had to contact Labor and Industries. She was also told the customer would need an independent contractor. Then she found that Dave Alvarado was the independent contractor hauling directly into Spokane. She noted that Excess holds the only tariff for this area. She has contacted WA Utilities and Transportation and they are looking into this. The Board will look into the matter and contact Cindy Low by the 27<sup>th</sup> of May.

Excess Disposal

(8)  
Tom Metzger met with the Board to discuss a number of items including changing the speed limit on a State Highway, the noise ordinance and burn ordinance, the Newport School track grant, Sacheen Lake LID and the request from the Newport Miner for a more detailed Commissioners' agenda. Tom also noted he is working on an Indemnification Policy and the Law and Justice Council.

T Metzger-update

(9)  
Tom Metzger discussed the Victims Witness Coordinator position for the Prosecuting Attorney's Office, stating the State has provided \$38,256.00 for a full-time employee. He considers this a continuing funding program and provided an agreement with the State Department of Community, Trade and Economic Development. Motion was made by D. Cummings to approve the agreement. Motion was seconded by L. Merrill and so ordered by K. Oliver.

T Metzger-A-2008-26

AGREEMENT NO. 2008-26 VOL 28 PAGE 285-297 COMMISSIONERS RECORDING

(10)  
Tom Metzger provided a resolution, amending Resolution 2008-18, setting the Prosecuting Attorney's Salary. This will reduce the prior salary to recognize occasional services provided to the City of Newport. Motion was made by L. Merrill to approve the resolution. Motion was seconded by D. Cummings and so ordered by K. Oliver.

T Metzger-R-2008-23

RESOLUTION 2008-23 VOL 28 PAGE 298 COMMISSIONERS RECORDING

(11)  
Tom Metzger and the Board discussed the Hotel Motel Tax Advisory Board funds and requirements of the members of the Board. D. Cummings spoke about Hotel Motel budget items. Tom suggested an evening meeting to clarify these items. L. Merrill suggested having a written policy.

T Metzger-HM Tax Advisory Bd

May 12, 2008 (continued)

- (12)  
S Patton—budget committee Counseling Services Director, Steve Patton, met with the Board and requested to be excused from the Budget Committee meeting scheduled tomorrow. The Board approved his request.
- (13)  
Lunch The Board recessed for lunch.
- (14)  
J Marthaller-PO Shores Planning Director, Jim Marthaller, met with the Board and provided a resolution to approve the Pend Oreille Shores Water and Sewer Comprehensive Plan. The Board will wait until L. Merrill is present to review the resolution. Jim Marthaller provided two short plats, Wells Ranch Subdivision and Lanegan Division. Motion was made by D. Cummings to approve the short plats. Motion was seconded by K. Oliver. Motion carried.
- (15)  
D Ramsey-Spokane River Rd County Engineer, Don Ramsey, met with the Board. Tom Metzger was also present. They discussed the Spokane River Road. They are working to acquire more information and then will bring it before the Board. Don also mentioned angle parking at the Usk Bar and Grill. Don will have a proposal for the County to provide some road striping and signing there.
- (16)  
D Ramsey-addressing Don Ramsey stated he is working on addressing in the Chippewa, Cusick and Usk areas. He will request to use an urban growth designation for addressing purposes. He has discussed this with Dorothy Rennich-Kress at the Sheriff's Office. Once there is a proposal for the Cusick/Usk area, the Board would like workshops and a public hearing.
- (17)  
D Ramsey-Rd Register changes Don Ramsey provided two Revisions to the County Road Register, accepting two roads, Broken J Lane and Hearts Delight Lane. Motion was made by D. Cummings to approve the Revisions. Motion was seconded by K. Oliver. Motion carried. Don Ramsey and the Board discussed an ATV Poker Run event, between Metaline and Metaline Falls, May 31, 2008. They are requesting the County provide a special use permit. Don felt it was a very unusual item and he would like to view the area before he provides direction.
- (18)  
T Ownbey-A-2008-27 Clerk Tammie Ownbey provided an agreement from Aatronics, Inc for two audio system upgrades for the Superior and District Courts. Auditor Marianne Nichols was also present. The total is \$18,923.07 and can be paid from the Auditor's O&M fund. Motion was made by D. Cummings to pay the first half to have the work started and the last half when the work is completed, with the understanding we will have to back-fill the Auditor's O&M in the future. Motion was seconded by K. Oliver. Motion carried.

AGREEMENT NO. 2008-27 VOL 28 PAGE 299-304 COMMISSIONERS RECORDING

- (19)  
R Curren-update Public Works Director, Ron Curren, met with the Board to discuss a number of issues including having water trucks available during the Fair. He noted he has two employees retiring in his department, Don Edmiston and John Ives. Also, the Road Crew will be taking equipment to the Selkirk School for the young children to view.
- (20)  
R Curren-R-2008-24 Ron Curren provided a resolution, Extension of the Loan from Road Department to Park Fund. Motion was made by D. Cummings to approve the resolution. Motion was seconded by K. Oliver. Motion carried.

RESOLUTION NO. 2008-24 VOL 28 PAGE 305 COMMISSIONERS RECORDING

- (21)  
R Curren-Excess Disposal Ron Curren and the Board discussed the meeting with Excess Disposal, Inc. this morning. Ron was informed that the County needs to have a response to Excess by May 27, 2008.
- (22)  
B Briggs-HM funds The Board placed a conference call to Bob Briggs regarding the Hotel Motel Tax Advisory Board. D. Cummings spoke about putting together a step-by-step explanation of the funding.
- (23)  
Approve minutes Motion was made by D. Cummings to approve the minutes of their May 5, 2008 meeting. Motion was seconded by K. Oliver. Motion carried.

May 12, 2008 (continued)

(24)  
Motion was made by D. Cummings to continue the meeting until May 13, 2008. Motion was seconded by K. Oliver.  
Motion carried.

Continue

May 13, 2008

The meeting of the County Commissioners was continued in their meeting room. K. Oliver attended a SRFB, CAG, and TAG meeting in Cusick.

May 13, 2008

(25)  
Melissa Young and Debbie Roach with Pend Oreille Shores Water and Sewer District met with the Board regarding their Comprehensive Plan resolution. They were told that their resolution was not approved yet and the Board needed more information before it is approved. L. Merrill stated she would call Melissa in the afternoon.

M Young, D Roach-PO Shores  
Comp Plan

(26)  
After discussion, motion was made by D. Cummings to pay the County's share of the Americorp volunteer expenditure to Tri-County Economic Development District. Motion was seconded by L. Merrill. Motion carried.

OK to pay Americorp  
Volunteer

(27)  
The Board recessed for lunch.

Lunch

(28)  
Budget Working Group: Those present were Laura Merrill, Tom Metzger, Jerry Weeks, Jan Rice, Dawn Taylor, Teresa Brooks, Charlotte Demlow, Jim Marthaller, Moira Hemphill, Steve West, Janet Lambarth, Sonya Gamalielson, Terri Miller and Tammie Ownbey. They discussed a budget change provided from JoAnn Boggs regarding a contractual issue. JoAnn had also provided a change form regarding licensing a radio frequency at a cost of \$4,000.00 which can be moved from another budget line. There was also a budget change for the Hazardous Waste budget for a total of \$6,000.00. Another budget change was the Courts recording systems for approximately \$18,900.00 which was taken from Auditor's O&M and will have to be backfilled. Terri Miller provided a Revenue Report through April. They reviewed the Capital Projects section of the Comprehensive Plan. They discussed the need for space and having a survey of the needs of the County. They discussed remedying the problem with portable office or storage buildings. They need a Capital Projects priority list. L. Merrill will make inquiries for a company that handles space needs assessments.

Budget Working Group

(29)  
The Board reviewed a letter from the State Department of Health concerning Pend Oreille Shores Comprehensive Plan. The Board agreed they will not approve their Comp Plan at this time.

PO Shores Comp Plan

(30)  
The Board approved the following payroll changes:

Payroll changes

**PUBLIC WORKS**

John Ives-Retirement, effective 05-30-08

Dan Edmiston-Retirement effective 05-30-08

Kyle James, Summer Student, \$12.64/hr, effective 05-12-08

**SHERIFF**

Christina Garayalde, Dispatcher, step 2 \$2,423, effective 06-01-08

Cymme Gerhauser, Dispatcher, step 4 \$2612, longevity \$25, effective 06-01-08

**DISTRICT COURT**

Claudia Krogh, Retirement, effective 07-01-08

(31)  
The Board sent the following correspondence:

Corr sent

John Stark-Appointment to Parks and Recreation Advisory Board

Ken Timmreck-                   “

Doug Smith-                     “

(32)  
Correspondence:

Corr

5.1 Robert Weidner-Wild Sky Wilderness

5.2 Robert Weidner-Democrats Propose Windfall Profits Tax

5.3 Michelle Griffin, USDA-Upper Columbia RC&D agenda

5.4 Jill Jones, DNR-SAGE Agenda

5.5 Mary Pat DiLeva, Seattle-Boundary Relicensing

5.6 Shelly Stafford-Open position

5.7 Shelly Stafford-Will Preparation Program

5.8 Terri Miller-Hotel Motel

5.9 Brad Banks, WSAC-Advocacy Network

5.10 Counties-Bid Openings

5.11 Terri Miller-Insurance meeting reminder

May 12, 2008 (continued)

- 5.12 Mike Blankenship-Tri-County Commissioners meeting
- 5.13 Brad Banks-WSAC 2008-09 Legislative Steering committee application
- 5.14 Rhonda Evans-Report to Homeless Committee
- 5.15 Grantstation-Insider
- 5.16 Carolyn Russell-River Board Meeting
- 5.17 Tom McCaffrey-Road Restrictions
- 5.18 Cathy McMorris Rodgers-May 2008 Update
- 5.19 Ron Curren-Slow melting snowpack
- 5.20 Shelly Stafford-Healthy Living, World Doc
- 5.21 Carol Iron, DSHS-ALTCEW Bd mtg
- 5.22 Maurice Williamson-LIDAR mtg
- 5.23 WSAC-Flag lowering
- 5.24 Marlene Martineau-New Dawn Grant News
- 5.25 Land Rights Network-Eminent Domain
- 5.26 Kathie Beckham-Info request
- 5.27 Emily Ponten-Info request
- 5.28 WSAC-Flag lowering
- 5.29 Wanda Rudolph, State Auditor's Office-NE Tri-Co Health District Entrance
- 5.30 Matt Hobbs-River Board meeting schedule
- 5.31 Mike Blankenship-Transcription of March 29, 2008 Summit Meeting
- 5.32 City of Newport to Lauri Vigue, Fish & Wildlife-Support Kalispel Tribe for Lead Entity
- 5.33 Jim Marthaller-SEPA Determination of Nonsignificance
- 5.34 Liz Braun-Safety Quarterly Meeting
- 5.35 Tonie Fitzgerald, WSU-Master Gardener Program
- 5.36 Dept of Transportation-Eastern Region 2008 Update
- 5.37 Patricia Fairbain, Selkirk Elementary-Request visit of 'big rigs' by Road Crew
- 5.38 Noxious Weed Board-Agenda
- 5.39 DNR-Forest Health Law implementation meetings
- 5.40 Forest Practices Board-Board Mtg
- 5.41 Teamsters Local Union 690-Notification of desire to open collective bargaining
- 5.42 Dept of Health Pondoray Shores Water & Sewer District
- 5.43 Brad Banks-Legislative Alert
- 5.44 Mike Rowland-Policies
- 5.45 Mike Rowland-Nomination of New Board Member
- 5.46 Western Counties Alliance-PILT/Security Rural Schools Update
- 5.47 Bob Briggs, Circle Motel-Hotel Motel Tax Advisory Board
- 5.48 WSAC-Flag lowering
- 5.49 Yolanda Barham, Pierce Co-Law Enforcement Recruitment Seminar
- 5.50 Robert Weidner-SRS-PILT
- 5.51 Robert Weidner-Clean Air
- 5.52 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 5.53 Law Seminars-WA Model Toxics Control Act Workshop
- 5.54 Angela Risher, DOT-Rail Bank Information
- 5.55 Bill Hardy-Governing Board Agenda

(33)

Vouchers

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

Fund	Salary Fund Amt.	Salary Warrant #	Claim Fund Amt.	Claim Warrant #
Current expense	413,703.48	80733	31,937.54	802133
Arts, Tourism & Recreation			88.80	
Counseling Services	87,216.76		1,049.94	
Drug Enforcement	5,528.66		40.00	
Crime Victims Compensation	734.18			
Park	102.83		11,155.09	
Park/Weed (Milfoil) Control	8,945.66		46.12	
Enhanced 911 System	10,364.77			
Emergency 911 Communications	773.61		1,513.60	
Extension Education			56.35	
Growth Management			120.00	
Auditor's O&M	320.02			
Clerk's Collection	320.02			
Road	147,928.27		269,028.56	
Veteran's Assistance			106.15	

May 12, 2008 (continued)

Timber Sales			720.50	
Solid Waste	7,361.74		896.01	
Equipment R&R			72,208.62	
Unemployment Compensation			644.50	
Computer Equipment/IT Fund	2,848.75	80889		
Sheriff's Trust			450.00	802271

(34)

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

Adjourned

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