

May 27, 2008

- 05-27-08 The meeting of the County Commissioners was held in their meeting room at 9:00am. D. Cummings was absent.
- YTD Investment (1)
YTD Investment Earnings Report from the Treasurer's Office was \$101,066.63.
- D. Ramsey-Call for Bids (2)
Don Ramsey, County Engineer, met with the Board to present a call for bids for the aquatic weed harvester. The call for bids will take place Monday, June 10, 2008 at 3:00pm. Motion was made by L. Merrill to approve the call for bids. Motion was seconded by K. Oliver. Motion carried.
- L. Merrill-Gulf Pacific (3)
L. Merrill reviewed and discussed the May 21, 2008 invoice from Gulf Pacific Management Consultants in the amount of \$2,500.00. Motion was made by L. Merrill to approve the payment of the invoice. Motion was seconded by K. Oliver. Motion carried.
- S. Gamalielson-Request to Hire D. Thomas (4)
Sonya Gamalielson, Assessor's Office Program Administrator/Office Supervisor, met with the Board to request the hiring of Dara Thomas for the Data Processing/Data Entry position at Step 1, \$2294.00, effective June 9, 2008. Motion was made by L. Merrill to approve the hiring of Dara Thomas. Motion was seconded by K. Oliver. Motion carried.
- W. Woodward-I-1000 (5)
Woody Woodward, discussed I-1000, the Washington State Death with Dignity Initiative, a 2008 initiative to allow terminally ill adults end of life choices. Mr. Woodward is circulating a petition for placement of I-1000 on the November ballot state-wide.
- L. Waggoner-Little Spokane River Rd. (6)
Les Waggoner met with the Board requesting an update on his request for vacation of an easement on the Little Spokane River Road. Also present was Don Ramsey, County Engineer. Don Ramsey stated the Planning Department is currently researching the original deed. L. Merrill stated that due to the age and lack of specificity of the deed, the County should consider resurveying the subject property. Don Ramsey will research the cost of a survey. K. Oliver stated that the Board is looking to Tom Metzger for legal information on this matter.
- Approve Minutes (7)
Motion was made by L. Merrill to approve the minutes of their May 19, 2008 meeting. Motion was seconded by K. Oliver. Motion carried.

- (8)
Janet Lambarth, Extension Agent, Carol Mack, Agricultural Program Coordinator and Kathy Stolarik, Treasurer of the Lavender Festival Association, met with the Board to provide an update. Carol Mack discussed wildfire planning and Extension's role in convening community efforts. Carol informed the Board that work is being done on birding trails and that a map will be available soon on the PORTA website. Carol also discussed water trails, indicating this is a positive option to combine water quality, historical and geological issues, making trails available to the public for recreational options. Carol discussed Sense of Place and the support of the Kalispel Tribe with a Section 319 EPA grant and Extension's assistance with community outlook. Carol provided an update on the Shoreline Bank Stabilization Workshop she recently attended. Janet Lambarth discussed the Food Sense Nutrition Program, the program's work with the Kalispel Tribe and the school districts, noting that every school district has raised bed gardens. Janet also noted that with the help of the Corrections Department trustees, gardens are being established next to Quail Manor and the food will be given to the local Food Bank. Kathy Stolarik reported on the Lavender Festival preparations, vendors, sponsorships and income to offset the cost of the Festival being held in the Newport City Park on July 12 and 13th, 2008. Janet Lambarth informed the Board that the Festival Association is applying for 501C3 status.
- J. Lambarth, C. Mack, K. Stolarik-Extension Update
- (9)
Janet Lambarth requested approval to change the titles of the office positions as follows: Office Co-Manager/4-H Program Aide to Office Co-Manager/4-H Program Assistant and Office Co-Manager/4-H Program Aide to 4-H Program Assistant/Office Co-Manager. Janet noted there will be no changes in the job responsibilities. Motion was made by L. Merrill to approve the re-naming of these two positions in the Extension Office. Motion was seconded by K. Oliver. Motion carried.
- J. Lambarth-Office positions re-titled
- (10)
Tom Metzger, Prosecuting Attorney, provided an update on the Little Spokane River Road right-of-way. Don Ramsey, County Engineer, was also present. Don Ramsey will provide the Board with a formal engineer's report and recommendation, as well as a proposed resolution. Don Ramsey will contact Les Waggoner to inform him that the Board will act on this matter on Monday, June 2, 2008 at 2:00pm.
- T. Metzger-Little Spokane River Rd.
- (11)
T. Metzger, Prosecuting Attorney, provided an update on an appointment to a vacated elected official position, noting he is making further inquiry. Tom also provided an update on an issue on Diamond Lake regarding a locked gate creating an access issue.
- T. Metzger-Update
- (12)
Tom Metzger, Prosecuting Attorney, provided an update regarding Gulf Pacific. Motion was made by L. Merrill to pursue the engagement agreement with Gulf Pacific. Motion was seconded by K. Oliver. Motion carried.
- T. Metzger-Gulf Pacific
- (13)
Steve Patton, Counseling Services Director, provided an update.
- S. Patton-Update
- (14)
Charlotte Demlow, Treasurer, presented a letter of request for the purchase of a replacement copier, noting three bids were received and Charlotte is requesting to purchase a Kyocera KM-3530 Digital Copy System from Empire Office Machines in an amount not to exceed \$2000.00. Motion was made by L. Merrill to approve the purchase of this replacement copier. Motion was seconded by K. Oliver. Motion carried.
- C. Demlow-Request to Purchase Copier
- (15)
The Board recessed for lunch.
- Lunch
- (16)
Jim Marthaller, Planning Director, met with the Board. Also present was Tom Metzger. Jim discussed the closed gate at Diamond Lake. Jim provided an update on various matters, including the Pondoray Shores Water and Sewer District and departmental budget matters.
- J. Marthaller-Update
- (17)
Jim Marthaller, Planning Director, has been in contact with Jim Mathis of the Pend Oreille County Fair Board regarding the Comprehensive Plan, noting he will contact the Fair Board again for more details as well as a timeframe.
- J. Marthaller-Fair Board/Comp Plan
- (18)
Jim Marthaller, Planning Director, provided an update on the Hall of Justice walls, noting he has found no information in their files on space saving arrangements with regard to moving walls. Jim Marthaller suggested following through on a needs assessment within the Hall of Justice, informing the Board he will work up a needs assessment.
- J. Marthaller-Hall of Justice
- (19)
Don Ramsey, County Engineer, provided an update to the Board regarding the locked gate at Diamond Lake, discussing the high water line, right-of-way and associated matters.
- D. Ramsey-Diamond Lake
- (20)
Don Ramsey, County Engineer, informed the Board the County's contract mower has notified him of political signs having been placed in locations that interfere with the mowing. Signs need to be placed where there is no interference with road maintenance.
- D. Ramsey-Signage

May 27, 2008 (continued)

(21)

D. Ramsey-Parking along roads

Don Ramsey, County Engineer, discussed a county road right-of-way issue, noting the road foremen have informed him of storage of trailers and other items along the county roads. Don discussed a time limit for parking along roads, stating he will prepare an ordinance for the Board to consider.

(22)

D. Ramsey-R-2008-28

Don Ramsey, County Engineer, presented a Resolution of Intention requesting the vacation of the alley in Block 3 of the Tiger Town site, noting a petition to vacate has been received and there is no public access issue. Don Ramsey recommends going forward with the vacation, noting the vacated portion would be going to the adjacent lot owners. A hearing on this matter is scheduled for June 23, 2008 at 3:30pm. Motion was made L. Merrill to approve the Resolution of Intention to vacate. Motion was seconded by K. Oliver. Motion carried.

RESOLUTION 2008-28, VOL 28, PAGE 321, COMMISSIONERS RECORDING

(23)

R. Curren-Gulf Pacific

Ron Curren, Public Works Director, and the Board discussed the recent Gulf Pacific assessment.

(24)

R. Curren-R-2008-29

Ron Curren, Public Works Director, presented a resolution amending Resolution 2007-12 regarding the restriction of internal combustion motors on Yocum Lake. Motion was made by L. Merrill to approve the resolution. Motion was seconded by K. Oliver. Motion carried.

RESOLUTION 2008-29, VOL 28, PAGE 322, COMMISSIONERS RECORDING

(25)

R. Curren-Excess Disposal

Ron Curren, Public Works Director, and the Board discussed a response to Excess Disposal.

(26)

R. Curren-ER&R

Ron Curren, Public Works Director provided an update on ER&R fuel costs.

(27)

J. Boggs-R-2008-30

JoAnn Boggs, Emergency Management Director, met with the Board to provide an update on the water levels of the Pend Oreille River. JoAnn presented the Board with a press release and an emergency declaration. JoAnn stated that signs will be posted today. Motion was made by L. Merrill to approve the declaration of emergency. Motion was seconded by K. Oliver. Motion carried.

RESOLUTION NO. 2008-30, VOL 28, PAGES 323-324, COMMISSIONERS RECORDING

(28)

J. Kiehn, M. Clifner-2060 Funds

Jackie Kiehn and Marie Clifner of Pend Oreille Crime Victims met with the Board to discuss use of '2060' funds regarding the market analysis of a small apartment complex for the developmentally disabled to be located in Ione. They discussed an invoice from Auble, Jolicoeur & Gentry in the amount of \$5,500.00 for a marketing analysis study. Rural Resources has paid the invoice and are asking for reimbursement. Marie Clifner states there will be '2060' funds remaining after the payment of this invoice. Motion was made by L. Merrill to approve Pend Oreille County Crime Victims reimbursing Rural Resources the \$5,500.00. Motion was seconded by K. Oliver. Motion carried.

(29)

BOCC-Gulf Pacific

The Board had further discussion regarding Gulf Pacific. It was noted after a review of Gulf Pacific's agreement, the dollar amount triggered the fact that the County will have to have a request for proposal. Motion was made by L. Merrill that a contract with Gulf Pacific will not be signed until Gulf Pacific provides a request for proposal.

(30)

HRG. O-2008-2

HEARING - Building Permit Fee Schedule Revision. Present was Mike Lithgow, Senior Planner. Motion was made by L. Merrill to approve amending the fee schedule for building permits and other services pursuant to Pend Oreille County Code Title 1A, with said amendment to be effective July 1, 2008. Motion was seconded by K. Oliver. Motion carried.

ORDINANCE 2008-2, VOL 28, PAGE 325, COMMISSIONERS RECORDING

(31)

Payroll Changes

The Board approved the following payroll change:
ASSESSOR
Dara L. Thomas, \$2294.00, Step 1, effective 06-09-08
WEED CONTROL
Stephanie George, \$11.89/hr, Effective 05-14-08

(32)

Correspondence Sent

Correspondence Sent:
Janelle Atyeo, Newport Miner
Eric Johnson, Washington State Association of Counties

May 27, 2008 (continued)

(33)

Correspondence:

- 5.113 C. Finnie, CTED-Low Income Home Energy Assistance Program Detailed Model Plan-FY 2009
- 5.114 State Liquor Control Board-Riverside Getaways LLC, Gordon/Mary Jarvis, Liquor License
- 5.115 D. Sutherland-Request for 2008 re-election endorsement
- 5.116 Pacific Northwest Research Station-Science Update
- 5.117 Wash. St.-Draft Supplemental EIS for the Lake Roosevelt Incremental Storage Releases Program
- 5.118 Wash. St. Dept. of Health-Pondoray Shores Water & Sewer District
- 5.119 Cindy Zaring, Council on Aging & Human Services-Copies of correspondence re FY 2006; Proposed 2008-2001 Area Plan on Aging & Long Term Care for Planning and Service Area #11
- 5.120 Dawn Geiger, NCWRSN-Governing Board meeting July 18, 2008, 10:00am, Davenport, Wa
- 5.121 Grantstation-CTED GrantStation Insider 05.19.2008
- 5.122 Bill Hardy, NCWRN-Utilization Specialist 2
- 5.123 Ron Curren-FW: 2008 Call for Bridge Projects
- 5.124 Bill Hardy, NCWRSN-July RSN GB meeting
- 5.125 Karen Van Soest, Tri County Economic Development District-FW: TIB funding workshops
- 5.126 JoAnn Boggs-Pend Oreille River
- 5.127 Ron Curren-FW:WUTC Letter
- 5.128 Penny Ingram, UTC-FW: g-107 Excess Disposal
- 5.129 Don Ramsey-Certified Public Official Training-Human Resources, Public Records, Public Disclosure
- 5.130 Susan Harris-PORTA Website
- 5.131 Michelle Zahrly, Washington Counties-Announcement from President Mary Hunt-Selection of Executive Director
- 5.132 Dave Livingston-Chamber General Meeting
- 5.133 Michelle Zahrly, Washington Counties-News Release Johnson Names Exec. Director
- 5.134 Bill Newsome-Park Advisory Board meeting
- 5.135 Carolyn Russell-River Board Meeting
- 5.136 James Engel-Public Access Blocked by Private Party
- 5.137 Ralph Sandy Christiansen-Public Access to Diamond Lake blocked by private party
- 5.138 Foster Pepper-Legal News Bulletin
- 5.139 Mary Pat DiLeva-Boundary Relicensing Modeling Demonstration Meeting
- 5.140 Malcolm Friedman-Martin Hall
- 5.141 Congresswoman Cathy McMorris Rodgers-E-update and Survey
- 5.142 Dave Mastin-E.Wash Growth Management Hearing Board position
- 5.143 Dave Livingston-Rodeo Help
- 5.144 Don Ramsey-Public Access Blocked by Private Party
- 5.145 Robert Weidner-Farm Veto Bill
- 5.146 Maurice Williamson-DNR Forest Health Pilot Demo May 23, 2008 meeting, Colville
- 5.147 Carolyn Russell-River Board Meeting
- 5.148 Robert Weidner-Domenici Warns of Dire Consequence of Climate Change Bill
- 5.149 Robert Weidner-SRS-PILT on Senate Floor
- 5.150 Michelle Zahrly-Eastern District Meeting- 2008 WSAC Joint Dist., June 18-20
- 5.151 Karen Ripley, DNR-Reminder; Draft of Mission/Goals/Strategy for Stevens Co. Pilot Project
- 5.152 American Land Rights Assoc-Gregoire Continues Pushing Kelo Type Eminent Domain
- 5.153 Charleen Patten-DOR Property Tax Rule Update (458-16A-100)
- 5.154 Charleen Patten-DOR Property Tax Rule Update (458-14-015)
- 5.155 Charleen Patten-DOR Property Tax Rule Update (458-16A-010 & 020)
- 5.156 Angela Risher, WSDOT-Freight Rail Investment & Freight Rail Assistance Programs
- 5.157 Susan Harris-Commerce Secretary Inaugurates New U.S. Travel & Tourism Board
- 5.158 Anthony Jones, Grant Institute-Grant Proposal Writing Workshop, June, 2008, Seattle
- 5.159 Ron Curren-FW Proclamation by Governor-May 21, 2008
- 5.160 Penny Ingram, UTC-FW: g-107 Excess Disposal
- 5.161 Robert Weidner-SRS-PILT
- 5.162 Veronica Douglas, PO Conservation District-Wilms Road
- 5.163 Bob Douglas, National Forest Counties & Schools Coalition-Action Alert
- 5.164 Karen Van Soest-RTPO Meeting June 25, 2008, 1:00pm
- 5.165 Pend Oreille County Weed Board-Fish & Wildlife Acquiring Rustler's Gulch Property
- 5.166 Tom Robinson-FW: Update on SRS/County Payments

(34)

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			\$46,166.80	802422
Arts, Tourism & Recreation			2,500.00	
Counseling Services			479.00	
Fair			475.00	
Park			20.00	
Park/Weed (Milfoil) Control			42.62	
Veteran's Assistance			94.24	

May 27, 2008 (continued)

Emergency 911 Communications	797.91	
Extension Education	175.00	
Capital Projects	15,162.76	
Solid Waste	56,947.90	
Equipment R&R	15,304.85	
Computer Equipment/IT Fund	34,889.42	802507

(35)

Motion was made by L. Merrill to adjourn. Motion was seconded by K. Oliver. Motion carried.

ATTEST: _____ APPROVED: _____