

June 16, 2008

06-16-08 mtg

The meeting of the County Commissioners was held in their meeting room at 9:00am. K. Oliver left at noon to attend the Washington State Association of Counties Joint District meeting and Rural Issues Sub-Committee meeting.

(1)

YTD Investment

YTD Investment Earnings Report from the Treasurer's Office was \$130,927.39.

(2)

Min

Motion was made by L. Merrill to approve the minutes of their June 9, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(3)

D Cummings-Tri-Co Health
Dist

D. Cummings spoke about his conversation with Carol Villers from Tri-County Health District regarding constructing their own building on County property and having the County do the bonding.

(4)

S Sorby-A-2008-31

Weed Control Coordinator, Sharon Sorby, provided the Diamond Lake Personal Services Agreement for Diamond Lake Eurasian Watermilfoil Management Project. Motion was made by D. Cummings to approve the agreement. Motion was seconded by L. Merrill and so ordered by K. Oliver.

AGREEMENT NO. 2008-31 VOL 28 PAGE 348-359 COMMISSIONERS RECORDING

S Sorby-A-2008-32

(5)

Sharon Sorby provided the 2008 Financial Project Work Plan with the U. S. D. A. Forest Service. Motion was made by L. Merrill to approve the agreement. Motion was seconded by D. Cummings and so ordered by K. Oliver.

AGREEMENT NO. 2008-32 VOL 28 PAGE 360-364 COMMISSIONERS RECORDING

(6)

Board openings

The Board discussed advertising for the openings on the Planning Commission and Parks and Recreation Board and agreed to advertise one more week for each position.

(7)

A-2008-33

The Board reviewed the Spokane Web Communications Addendum. Motion was made by L. Merrill to approve the agreement. Motion was seconded by D. Cummings and so ordered by K. Oliver.

AGREEMENT NO. 2008-33 VOL 28 PAGE 365-368 COMMISSIONERS RECORDING

June 16, 2008 (continued)

(8)

Sheriff, Jerry Weeks provided an update regarding purchasing a portable office building, including removing one storage building and moving those files into the portable building. He discussed the expenses to set up the building.

J Weeks-Storage bldg

(9)

D. Cummings provided an International Selkirk Loop report, stating that on the United States' side it is in good financial shape. On the Canadian side they are \$28,000.00 short to finish the calendar year. The Canadian office has been closed, reducing the staff by one employee. They will have one contract employee working from their home.

D Cummings-International Selkirk Loop

(10)

Jerry Weeks and Marianne Nichols met with the Board regarding herd districts, noting some were not filed correctly with the Auditor. A meeting will be set with the involved parties.

J Weeks, M Nichols-herd Districts

(11)

Auditor, Marianne Nichols and Data Processing Coordinator, Jill Shacklett, met with the Board to review parts of the June 9, 2008 minutes. They noted that #4 should read *Park fund*. They also asked about a salary schedule for the GIS employee.

M Nichols, J Shacklett-Minutes

(12)

Counseling Services Director, Steve Patton, presented two amendments to the North Central Washington Regional Support Network. After they were reviewed, motion was made by D. Cummings to approve the amendments. Motion was seconded by L. Merrill and so ordered by K. Oliver.

S patton-A-2008-34, 35

AGREEMENT NO. 2008-34 VOL 28 PAGE 369-371 COMMISSIONERS RECORDING

AGREEMENT NO. 2008-35 VOL 28 PAGE 372-379 COMMISSIONERS RECORDING

(13)

Steve Patton requested to purchase a Ricoh Aficio 4000b copier for \$5,484.55 plus tax. He provided a number of prices, the Ricoh being the least expensive. Motion was made by L. Merrill to approve the request to purchase. Motion was seconded by D. Cummings and so ordered by K. Oliver.

S Patton-OK to buy Ricoh

(14)

The Board recessed for lunch.

Lunch

(15)

Planning Director, Jim Marthaller, spoke about a number of items including fixing the County building on First Street that was hit by a vehicle, herd district's legal descriptions and maps. They also clarified the GIS position, discussing the grant information. They also mentioned a citizen's complaint and asked Jim to look into illuminating the two U. S. Flags flown on County property.

J Marthaller-update

(16)

Jim Marthaller and the Board discussed building another building for Tri-County Health District and where it would best fit. They also discussed a temporary office building for the Sheriff's Office and the need for Public Works staff to help with the set up.

J Marthaller-Health Dist. Bldg

(17)

Jim Marthaller discussed the Emery Little Appeal. The Board set a hearing for July 7, 2008, 3:30pm.

J Marthaller-set Little appeal

(18)

County Engineer, Don Ramsey, discussed the status of Fertile Valley Road noting he is resubmitting for grant funding because local funding has increased to more than half of the project. If approved, the money will be available July, 2009. Don will know in April if the project was selected. Anthony Newcomb was present and asked about the Sacheen Lake sewer project. Don stated he has talked to them and they need more involvement by the Sewer District.

D Ramsey-Fertile Valley, Sacheen Lake sewer

(19)

Public Works Director, Ron Curren, provided the Aquarius Systems contract for the Aquatic Plant Harvester and provided the specifications. He noted the harvester will be available in 90-100 days. Motion was made by D. Cummings to approve the contract. Motion was seconded by L. Merrill. Motion carried.

R Curren-C-2008-14

CONTRACT NO. 2008-14 VOL 28 PAGE 342-345 COMMISSIONERS RECORDING

(20)

Ron Curren noted he has received written requests from Kevin Wiklund and Steve Craig to be transferred to the open Road District positions. Ron requested Steve fill the Maintenance Technician/Truck Driver at Road District #1, effective July 14, 2008. Ron will contact Kevin regarding a transfer. Ron requested to advertise for the open Solid Waste position. Motion was made by D. Cummings to approve the transfer and advertising. Motion was seconded by L. Merrill. Motion carried.

R Curren-transfers

June 16, 2008 (continued)

(21)

R Curren-Horseshoe Lk

Ron Curren informed the Board that the hydraulic permit has been received regarding the arch culvert to be placed at Horseshoe Lake. This is a joint venture with Department of Natural Resources and Forest Capital.

(22)

HRG-Dev Reg

HEARING-Adopting Development Regulations-Those present were Planning staff, Jim Marthaller, Mike Lithgow and Josh Shelton. The changes were reviewed.

(23)

O-2008-3

Motion was made by D. Cummings to approve the ordinance adopting the revisions to the Development Regulations effective July 1, 2008, to implement the County's Comprehensive Plan amendments and Future Land Use Map amendments. Motion was seconded by L. Merrill. Motion carried.

ORDINANCE NO. 2008-3 VOL 28 PAGE 346-347 COMMISSIONERS RECORDING

(24)

continue

Motion was made by D. Cummings to continue the meeting until June 17, 2008. Motion was seconded by L. Merrill. Motion carried.

June 17, 2008

06-17-08

The meeting of the County Commissioners was continued in their meeting room. K. Oliver was attending the Washington State Association of Counties Joint District meeting and Rural Issues Sub-Committee meeting.

(25)

T Ownbey-C Kirkwood's position

County Clerk, Tammie Ownbey, requested to extend Carli Kirkwood's position. It is presently extended until the end of June, but Tammie will not know if the salary grant is approved until September. She presently has money for Carli's salary in the Collections Fund. Tammie noted that Carli has brought in more money over the last two months than last year during the same time frame and is unable to keep up with the work load at times. Tammie also requested another half day which would be flexible, as needed by the work load. Tammie stated Carli is beginning to work on juvenile cases and has been very successful. Motion was made by D. Cummings to approve Carli working through the end of the year with the extra half day as needed. Next year will be reviewed to see if the grant is approved. Motion was seconded by L. Merrill. Motion carried.

(26)

T Metzger-update

Prosecutor Tom Metzger and the Board discussed a number of issues including a policy addressing pets at the workplace, the Fixed Assets policy and the Ordinance for Indigent Defense. They informed him they had sent Tri-County Health District a year's notice to move from their building. The District may want to build a building on County property and would ask the County to bond for the building. They discussed different options, including a partnership, expanding the District's new building for the County's use. They discussed the portable temporary office space for Jerry Weeks.

(27)

T Metzger-Assessor position, Herd dist

Tom Metzger and the Board discussed an appointment for the County Assessor position. According to RCW, the Legislative Authority can designate an Acting Assessor. They also discussed Herd Districts (Stock Restricted Areas) which only apply to cattle, mules, horses and donkeys. Pigs, goats and sheep are not allowed to run at large, as per RCW16.24. On another matter, it was noted that Bronkhorst Logging will remove dangerous trees in Pend Oreille Park and they discussed re-naming the Park Fund.

(28)

R Curren-transfer

The Board reviewed the request from Ron Curren to transfer Kevin Wiklund to Road District #2, as a Maintenance Technician/Truck Driver, effective July 1, 2008. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill. Motion carried.

(29)

Payroll change

The Board approved the following payroll changes:

PLANNING

Joshua Shelton-GIS/Planner, step 1 \$3,000, effective 06-16-08

DISTRICT COURT

Rich Jennings, Part Time Bailiff, \$100/day, effective 07-01-08

T J Keogh, District Court Administrator, step 4 \$3326, effective 07-01-08

Mia Harper, Chief Deputy Clerk/Criminal, step 3 \$2,857, effective 07-01-08

Tricia Stanholtzer, Probation Security/Deputy Clerk, effective 07-01-08

ROAD

Mark Rednour, Longevity \$70/mo, effective 07-01-08

Donald Stigall, Longevity \$75/mo, effective 07-01-08

June 16, 2008 (continued)

(30)

The Board sent the following correspondence:

Corr sent

Rick Brazell, USFS Forest Supervisor, along with Stevens and Ferry County Commissioners-Concerns for the future of the Colville National Forest

(31)

Correspondence:

Corr

- 6.58 Michelle Griffin, USDA-Upper Columbia RC&D Agenda
- 6.59 Rashi Gupta, WSAC-Pre-draft Wetland Banking Rules for review
- 6.60 Tom Robinson, WSAC-SRS Vote Fails in House of Representatives
- 6.61 Grant Station-Insider
- 6.62 NACo- E-News
- 6.63 NACo- Building America's Future Coalition
- 6.64 Robert Weidner-PILT, Forest Fires
- 6.65 Bill Newsome-Parks & Recreation mtg 06-18-08
- 6.66 Kitty Bottemiller, WCRP-Summer Registration
- 6.67 Mary Lou Peterson, Okanogan-May 16, 2008 meeting minutes
- 6.68 Carolyn Russell-June 18 Park Board Meeting
- 6.69 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 6.70 Rashi Gupta, WSAC-Rural Issues Sub-Committee Agenda
- 6.71 WA State Housing Finance Commission-Newsletter
- 6.72 Carol Irion, DSHS-ALTCEW Governing Board Meeting
- 6.73 Newt Gingrich- E-prescribing
- 6.74 Kelly Driver, Port District-Nine Commissioners Meeting Notice
- 6.75 E. Diane Brown, Metaline Clerk-June agenda
- 6.76 Dave Livingston, Chamber-New Rodeo Exhibitor
- 6.77 Jennifer Watts, International Selkirk Loop-Budgets
- 6.78 Marianne Nichols-Relay For Life
- 6.79 Alex Welsch-Green Program Survey
- 6.80 Mark Havener-Volunteer Firefighter Utility Benefit Program
- 6.81 Robert Weidner-SRS-PILT
- 6.82 Susan Harris-Resort Municipality of Whistler
- 6.83 CTED-Performance Measurement Specialist
- 6.84 Megan Hurley, State auditor-NE Tri-County Health District
- 6.85 Liz Braun-Safety Committee Minutes
- 6.86 NE WA Forestry Coalition-Joint meeting
- 6.87 Jennifer Watts-Request meeting confirmation
- 6.88 Noxious Weed Board-Agenda
- 6.89 Department of Transportation-Usk Bridge Major Maintenance Project
- 6.90 Stevens County Commissioners to Jay Manning, Dept of Ecology-Lake Roosevelt impact
- 6.91 State Liquor Board-licenses
- 6.92 PUD-Annual Report
- 6.93 Washington State Associations of Counties-Appointing K. Oliver to Legislative Steering Committee
- 6.94 NW Justice Project-Open House June 27, 2008
- 6.95 John Halterman-EDC meeting 06-18-08
- 6.96 City of Bremerton-Urban Waterfront Revitalization Conference
- 6.97 Jennifer Watts, International Selkirk Loop-Agenda
- 6.98 Robert Weidner-Congressional Forest Update
- 6.99 Forestco-HR 6049, PILT
- 6.100 Gina Clemmer-GIS workshop
- 6.101 Karen Van Soest, TEDD-STIP May Amendment
- 6.102 Ron Curren to Aquarius Systems-Harvester Letter of Award
- 6.103 Cindy Delay-Function of Juvenile Department

(32)

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			29,279.88	802731
Arts, Tourism & Recreation			.80	
Counseling Services			5,153.54	
Fair			474.18	
Law Library			765.00	
Park			162.64	
Park/Weed (Milfoil) Control			105.40	
Road			4,189.04	

June 16, 2008 (continued)

Timber Sales	20,004.15	
Extension Education	349.70	
Growth Management	845.95	
Solid Waste	1,362.04	
Equipment R&R	92,540.62	
Sheriff's Trust	587.25	802920

(32)

Adjourn

Motion was made by L. Merrill to adjourn. Motion was seconded by D. Cummings. Motion carried.

ATTEST: _____ APPROVED: _____
Clerk of the Board Chairman of the Board