

June 30, 2008

06-30-08 mtg

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

(1)

YTD Investment Earnings

YTD Investment Earnings Report from the Treasurer's Office was \$119,401.64.

(2)

Minutes

Motion was made by L. Merrill to approve the minutes of their June 23, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(3)

Forest Service

The Board discussed a number of issues including Forest Service items. K. Oliver spoke about a recent SRFB Board meeting and tour of their project. He showed area maps to the Board.

(4)

J Kiehn-G-2008-4

Jackie Kiehn, with Pend Oreille Crime Victims Services, provided a grant with the Department of Community, Trade and Economic Development. She stated it updates an existing grant to include services for two other families. Motion was made by L. Merrill to approve the Chairman signing the grant. Motion was seconded by D. Cummings and so ordered by K. Oliver.

GRANT NO. 2008-4 VOL 28 PAGE 394-411 COMMISSIONERS RECORDING

(5)

J Anderson-Assessor names

Democratic Party Chairman, Jan Anderson, provided three resumes and letters for the temporary Assessor appointment. She spoke about the process to establish the list which included contacting the list of Democrats twice, plus numerous calls to others in the community. The team that created the list feels each of the candidates has the ability to manage and Jan reviewed their backgrounds, including good communication abilities. The list is as follows: Barbara Cottrell, Leonard Pielli, and Thomas Speight. The Board thanked Jan and the Democratic Party for all of their hard work.

(6)

S West-NIBRS Software

Chief of Communications, Steve West, spoke about the Spillman Technologies quote of \$22,123.00 to purchase the NIBRS software for FBI reporting. If purchased today, it does not need to be paid until next year and the maintenance is paid in 2012. If the County does not purchase this software, we would be considered "non-reporters" and some grants will not be available to our County. For instance, both the Prosecutor and Sheriff have STOP grants.

June 30, 2008 (continued)

(7)

The Assessor appointment candidates were scheduled for interviews as follows: July 1, 2008, 11:00a.m. Barbara Cottrell, 11:30a.m. Leonard Pielli, and 12:00 noon Thomas Speight.

Assessor interviews

(8)

HEARING-Supplemental Appropriations-The Notice was read and the Chairman opened the hearing. Those present were Marianne Nichols and Jill Shacklett. They reviewed a resolution outlining those funds to be adjusted.

HRG-Supplemental Appropriations

(9)

Motion was made by D. Cummings to approve the resolution, Supplemental Appropriations to Specific 2008 County Department Budgets. Motion was seconded by L. Merrill and so ordered by K. Oliver.

R-2008-37

RESOLUTION NO. 2008-37 VOL 28 PAGE 412-413 COMMISSIONERS RECORDING

(10)

Prosecutor Tom Metzger met with the Board and they discussed a number of items including the Noise Ordinance. Tom noted there have been complaints of shooting during the night in a housing development. They discussed the STOP grants. Presently the County and Crime Victims Services receive a total of \$45,000.00 in STOP grants. Tom noted there is a meeting set by Moira Hemphill for July 10, 2008, 1:30pm, to discuss CASA items with the public defenders and others involved with those clients. Tom and the Board also discussed a pet policy. It was noted to include an ethics policy within our County Personnel Policy.

T Metzger-update

(11)

EXECUTIVE SESSION- Counseling Services Director, Steve Patton, 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

(12)

Steve Patton tendered his resignation effective August 29, 2008.

S Patton-resignation

(13)

After discussion, motion was made by D. Cummings to approve paying \$33.00 to the International Selkirk Loop from the Arts, Tourism and Recreation fund which is due to an increase in dues. Motion was seconded by L. Merrill and so ordered by K. Oliver.

OK Selkirk Loop invoice

(14)

The Board recessed for lunch.

Lunch

(15)

Planning Director, Jim Marthaller, and Senior Planner, Mike Lithgow, met with the Board. They discussed the Request for Proposals for County Space and Facility Needs Assessment for Capital Facilities Planning. The advertising begins this Wednesday. Jim also noted he has been in contact with Undersheriff, Mike Cress, and IT Supervisor, Chad Goodhue, regarding a location for the portable office space (trailer). Jim will work with Ray King regarding utilities. Jim and the Board discussed the Tri-County Health District moving. The District has begun to make a number of contacts.

J Marthaller-RFP

(16)

Motion was made by L. Merrill to approve the Spillman Technologies, Incorporated agreement for \$22,123.00 that Steve West spoke about to the Board, based upon the County receiving \$45,000.00 in STOP Grants. Motion was seconded by K. Oliver. Motion carried. D. Cummings abstained because of it being an unfunded mandate from the Federal Government.

A-2008-37

AGREEMENT NO. 2008-37 VOL 28 PAGE 414-415 COMMISSIONERS RECORDING

(17)

County Engineer, Don Ramsey, met with the Board and informed them the Forest Service is replacing the culvert on Tacoma Creek. The Tacoma Creek Road traffic will be detoured during construction between July and October, 2008. Don also spoke about the Scenic Byways Project Improvements Grant, stating there were funds included for a kiosk in the Ione City Park and this was accomplished with other funds, thus they are re-scoping the Byways Project funding so those funds can be spent in another area within the project.

D Ramsey-Tacoma Ck

(18)

Public Works Director, Ron Curren, met with the Board and stated Forester Capital has sent another letter of intent. It was noted the arch culvert costs \$14,971.00 which does not include installation. These costs will be split three ways, Forest Capital Partners, Department of Natural Resources and the County. Motion was made by L. Merrill to approve Ron signing the letter of intent and to commit to a third of the cost of the culvert. Motion was seconded by D. Cummings and so ordered by K. Oliver.

R Curren-Culvert expense

(19)

Ron Curren spoke about other road projects including Viet Road. They received new trucks today which replaced 12-year old trucks and 20-year old boxes. The Building Maintenance crew will be working on the flower beds. There is a Flagging Class tomorrow.

R Curren-update

June 30, 2008 (continued)

- (20)
Bid Opening BID OPENING-Newport Solid Waste Recycling Building-The Notice was read and the Chairman opened the one bid that was received from Quality Steel Buildings.
- (21)
Award bid Motion was made by D. Cummings to accept the bid from Quality Steel Buildings of \$50,949.00 for the building and \$13,665.00 for the floor. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- (22)
K Lyons-cultural Resource Study Kevin Lyons with the Kalispel Tribe of Indians met with the Board to give a presentation regarding the recent cultural resource study on LeClerc Road, describing it as a long term investment in knowledge. He stated the earth camas ovens are the key attribute. No human remains were found. He praised County staff for their assistance.
- (23)
Continue Motion was made by L. Merrill to continue the meeting until July 1, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.
- July 1, 2008
- 07-01-08 The meeting of the County Commissioners was continued in their meeting room at 9:00am. D. Cummings attended the Parks and Recreation Board viewing and discussion regarding the salvage logging proposal at Pend Oreille Park until 10:30am.
- (24)
Auditor's Entrance conf State Auditors, Ellen Luellen and Jennifer Fields, Marianne Nichols, Jill Shacklett, Charlotte Demlow and Terri Miller met with the Board for the Entrance Conference. The audit will be for the year of 2007 and will include areas of highest risk and a follow-up of previous Management Letters. The Board will receive an Accountability Report, Financial Statement Report and Single Audit Report when the audit is completed.
- (25)
C Graves-tri-Co Health Dist Cheri Graves along with her contractors, Sven Bergman and Russell Perry, met with the Board. She stated she was told by Tri-County Health District that her septic systems were never approved and were not on file. The Health District also told this to Mr. Perry. She hired Mr. Bennett, a consultant, who found the system electronically. The Health District also told Mr. Bennett there was not an approved system on file. The whole system was dug up. She provided pictures of her yard. She stated when Jim Sayre showed up to view the system, he brought the systems approvals with him. Thus she incurred expenses needlessly because they could not find the system in their files when she, Mr. Perry and Mr. Bennett had contacted them. She is going to speak to Jim Matsuyama, at the Health District's Colville Office and provide the lists of expenses. The Board asked she keep them informed.
- (26)
D Cummings-PO Park D. Cummings gave a report regarding viewing the Pend Oreille Park and discussing the potential salvage sale, stating there are a lot of the trees that are dead or dying from root rot. He stated they should have had the logging completed previously because it now will bring in much less revenue.
- (27)
EXE SES EXECUTIVE SESSION-The Board met regarding the performance of a public employee as under RCW 42.30.110(g) for 5 minutes.
- (28)
B Cottrell-Interview Temporary Assessor candidate, Barbara Cottrell, met with the Board and they asked her a number of questions.
- (29)
EXE SES EXECUTIVE SESSION-The Board asked Ron Curren to speak to them regarding the performance of a public employee as under RCW 42.30.110(g) for 10 minutes.
- (30)
L Pielli-Interview Temporary Assessor candidate, Leonard Pielli, met with the Board and they asked him a number of questions.
- (31)
T Speight-Interview Temporary Assessor candidate, Thomas Speight, met with the Board and they asked him a number of questions.
- (32)
Appoint T Speight The Board discussed the three candidates. Motion was made by L. Merrill to appoint Thomas Speight as Assessor. Motion was seconded by D. Cummings and so ordered by K. Oliver.

June 30, 2008 (continued)

(33)

Payroll Changes

The Board approved the following payroll changes:

AUDITOR

Brad Stratton, GIS Research Tech, step 3 \$2,582, effective 06-19-08

Julie Moore, Elections Assistant, \$1,801, effective 06-19-08

Charles Kress, retirement, effective 07-31-08

Annabelle Payne, step 5 \$5733, effective 07-01-08

Robert C Watson, step 5 \$5733, effective 07-01-08

(34)

The Board sent the following correspondence:

Corr sent

Greg Prothman, Prothman Company-Looking forward to working with you

Andrus Solutions-Thank you for your RFQ

Gulf Pacific-Thank you for your RFQ

Management Partners-Thank you for your RFQ

Barbara Cottrell-Assessor position

Leonard Pielli-Assessor position

Sam Nicholas-Appointment to Parks and Recreation Advisory Board

Katie Parker-Thank you for interest in Parks and Recreation Advisory Board

Joe Cagianut-Appointment to Planning Commission

Billie Goodno-Thank you for interest in Planning Commission

(35)

Correspondence:

Corr

6.150 Robert and Kathleen Ainsworth-Support Joe Cagianut for Planning Commission appointment

6.151 Brad Banks, WSAC-Legislative Steering Committee meeting

6.152 Rachel Chambers, Milliman-Salary Surveys

6.153 WCRP-Helpline

6.154 Kevin Lyons, Kalispel Tribe of Indians-Archaeological summary

6.155 Christine Renner, DSHS-Joint Meeting

6.156 Grant Station, Insider

6.157 Susan Harris-PORTA Birding Map

6.158 Congresswoman Cathy McMorris Rodgers-Energy Update

6.159 Claudia Michalke, NE WA Forestry Coalition-scheduled meetings

6.160 Congresswoman Cathy McMorris-Crime Update

6.161 Bill Hardy-Resignation from NCWRSN

6.162 Karen Van Soest, TEDD-Dept of Transportation planning and coordination

6.163 Carolyn Russell-Invite Parks & Recreation Board to meet at PO Park re proposed salvage sale

6.164 Bill Hardy, NCWRSN-Corrective Action Update

6.165 Malcolm Friedman-Martin Hall minutes

6.166 Mary Pat DiLeva-Boundary Relicensing

6.167 Newt Gingrich-Modern Healthcare

6.168 NACo- e-News

6.169 Karen Van Soest, TEDD-STEP Emphasis Area Contacts

6.170 Ellen Luellen-Entrance Conference Template

6.171 NACo-National Green competitions

6.172 Bill Hardy, NCWRSN-Compliance action

6.173 Mary Pat DiLeva, Seattle-Boundary Relicensing

6.174 Ellen Luellen-Preliminary Agenda time frame is fine

6.175 American Land Rights Association-Uranium Gas Price Vote

6.176 Steve West-NIBRS Reporting Module

6.177 Mary Lou Peterson to Bill Hardy-Resignation

6.178 Bart George, Wild Biologist-Cougar hunts management tool suggestions

6.179 Okanogan County to Jay Manning, Dept of Ecology-ESB 6874 two million dollar settlement

6.180 Liquor Control Board-license

6.181 Office of Financial Management-Population estimates

6.182 Jerry Weeks-Updated Organizational Chart

6.183 Aging & Long Term Care of Eastern WA-Proposed 209 Update to Area Plan on Aging

6.184 NE WA Regional Transport-Agenda

6.185 Bureau of Land Management-Vegetation Treatments

6.186 Foster Pepper News- E-Communications Policy

6.187 Mary Pat DiLeva, Seattle-Boundary Relicensing

6.188 Dawn Geiger, NCWRSN-Emergency Executive Session 07-03-08

6.189 Counties-Salary Commission for Commissioners

6.190 Vyrle Hill, WCRP-Claims Assistant Recruitment

6.191 Pend Oreille Assessment & Plan-Map of Assessment Area

6.192 P Mengineer-Fire Protection and Design, Residential Sprinkler System

June 30, 2008 (continued)

(36)

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			85,755.50	803031
Arts, Tourism & Recreation			765.00	
Counseling Services			5,426.15	
Road			63,514.02	
Veteran's Assistance			100.00	
Emergency 911 Communications			14,293.69	
Low Income Housing/2060			7,133.85	
Homeless Program/2163			854.57	
County Insurance Fund			204.50	
Equipment R&R			145,232.48	
Sheriff's Trust			246.00	803168

(37)

Adjourn

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

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