

August 18, 2008

08-18-08 mtg The meeting of the County Commissioners was held in their meeting room at 9:00a.m. All members were present.

YTD Investment Earnings (1)
YTD Investment Earnings Report from the Treasurer's Office was \$143,684.01.

Min (2)
Motion was made by D. Cummings to approve the minutes of their August 11, 2008 meeting. Motion was seconded by L. Merrill and so ordered by K. Oliver.

Finance Committee (3)
Finance Committee: Those present were Charlotte Demlow, Marianne Nichols and K. Oliver.

K Oliver-Forest Service (4)
K. Oliver explained to the Board that he recently spoke to Rodney Smolden, Forest Service Deputy Forest Supervisor, and was told the wild fire suppression funds have been cut by \$1.2 billion nation-wide, with \$330,000.00 cut from the Colville National Forest. They may cut other areas in the local budget to be able to meet the fire suppression expenditures. D. Cummings stated he will be attending Northeast Washington Forestry Coalition meeting on August 21, 2008.

D Cummings-Invoices approved (5)
Motion was made by D. Cummings to approve the three invoices, G2 Video Service for \$129.12, Metalines Chamber of Commerce for \$200.00, and Newport Oldtown Chamber of Commerce for \$200.00 that were approved for payment at the recent Hotel Motel Tax Advisory Board. Motion was seconded by L. Merrill and so ordered by K. Oliver.

D Cummings-recent meeting update (6)
D. Cummings spoke about a recent transportation summit with Congresswoman Cathy McMorris Rodgers. She introduced Congressman Mica with the Transportation Committee who spoke about the north south freeway. There were a number of county commissioners, senators and representatives present in show of support for this project.

R Crum-Introductions (7)
Roger Crum with Prothman met with the Board to introduce Bill Cook, who will be reviewing the Planning section of Public Works.

J Lambarth, S Sorby-Office space (8)
Extension Agent, Janet Lambarth and Weed Control Coordinator, Sharon Sorby, met with the Board. The Board noted that they are in the process of looking for more office space. They have asked Tri-County Heath District to vacate their building. Also, the Pend Oreille Park host has given his notice and the Board is considering moving the Extension and Weed departments into that house. The Board feels it would be an ideal fit to give classes about gardening and different items that could be done at the Park. Sharon noted her need to have chemicals stored in a heated building during the winter. The Board stated they are trying to utilize all current available space. The Board and Janet Lambarth discussed budgets, noting the Extension 2008 budget is over currently. They also discussed Title II funding with Sharon Sorby, stating it may not be available for 2009. The Board asked Janet and Sharon to list pros and cons to moving their offices to Pend Oreille Park.

T Metzger-Herd districts, Office space (9)
Prosecutor, Tom Metzger, met with the Board to discuss a number of issues including herd districts. Tom suggested having a policy which may include a procedure of having a petition, including a map and noting the requesting party is responsible for the additional advertising costs. They discussed office space issues and the Board stated they will not be pursuing the County Space and Facility Needs Study due to budget restraints. K. Oliver also noted that he has talked with the different towns regarding the Seattle City impact.

T Speight-ratio (10)
Assessor, Thomas Speight, met with the Board. Tom Metzger was also present. They discussed the ratio between property sales and appraised amounts. Thomas has reviewed a graph which shows an upward trend from 1975, then the ratio declines from 2005 to present.

S Patton-update (11)
Counseling Services Director, Steve Patton, met with the Board and provided an update.

Lunch (12)
The Board recessed for lunch.

J Marthaller-Hearing (13)
Planning Director, Jim Marthaller, met with the Board and set a hearing for Dan Reijonen re-zone issues. The hearing was set for 3pm, September 8, 2008.

August 18, 2008 (continued)

(14)
The Board informed Jim Marthaller about a house at Bead Lake which had a stop work order and the owner is continuing to build onto the house. The Board understands that construction waste is going into the Lake. Jim will take care of it this week.

J Marthaller-Bead lake

(15)
The Board discussed the Request for Qualifications (RFQ) for a County Space and Facility Needs Study. The Pend Oreille Park care taker has given his notice and the Board is considering moving the Extension and Weed Control departments to that house. The Annex will then be available. Also the Tri-county Health building will be coming available. The Board would like a letter be sent out to the companies that responded to the RFQ stating due to budget restraints the County is tabling the Needs Study at this time. County Engineer, D. Ramsey suggested selecting an architect from the RFQ proposals and to discuss a new scope of work to include remodeling the Annex and Health District buildings.

RFQ

(16)
Don Ramsey and the Board discussed a herd district procedure to include the need for a petition, and that the requesting party will be responsible for the advertising costs. They also discussed a fee for signage. Don will create a resolution. Don provided Equipment Rental and Revolving policies and procedures. The Board requested to delay approving these until the Public Works efficiency study is completed.

D Ramsey-Herd district

(17)
Public Works Director, Ron Curren, provided a review of his recent trip to view the harvester which is being built. He also noted the next TAG meeting is scheduled for next Tuesday. The Board stated the hand railing along the front courthouse steps needs to be installed. Ron Curren confirmed it should be here Wednesday.

R Curren-Harvester, railing

(18)
Ron Curren provided the Amended Solid Waste Off-Cycle Grant with the Department of Ecology which changes the amount from \$133,333.00 to \$203,174.00. Motion was made by L. Merrill to approve the amended grant. Motion was seconded by D. Cummings and so ordered by K. Oliver.

R Curren-G-2008-5

GRANT NO. 2008-5 VOL 28 PAGE 499-500 COMMISSIONERS RECORDING

(19)
EXECUTIVE SESSION-The Board advised Ron Curren they needed to speak to him regarding the performance of a public employee as under RCW 42.30.110(g) for 30 minutes.

EXE SES

(20)
EXECUTIVE SESSION-JoAnn Boggs, Steve West, Don Ramsey and Steve Gibson advised the Board they needed to speak to them regarding the acquisition of real estate as under RCW 42.30.110(b) for 15 minutes.

EXE SES

(21)
EXECUTIVE SESSION-Sheriff Jerry Weeks, advised the Board he needed to speak to them regarding contract negotiations as under RCW 42.30.140 for 15 minutes.

EXE SES

(22)
Jerry Weeks and the Board discussed office space issues. The Board will most likely move the IT Department into the Annex Building instead of placing a temporary building near the Sheriff's building.

J Weeks-Office space

(23)
Motion was made by L. Merrill to continue the meeting until August 19, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Continue

August 19, 2008

The meeting of the County Commissioners was continued in their meeting room at 9:00a.m. All members were present.

08-19-08 mtg

(24)
Ken Smith, Nick Beamer and Jake Jacobson with Aging and Long Term Care of Eastern Washington met with the Board. Nick Beamer provided an update of programs for the aging including transportation and personal care. In 2007, \$505,056.00 in services was provided to 404 residents in our County. They discussed keeping clients in their homes instead of an institution. Nick also discussed having the ability to take a bus from Ione to Newport and then take a Special Mobility Services bus to Spokane. Nick mentioned an upcoming forum scheduled for October 7, 2008. They will be discussing how things are being planned for seniors and making the community ready for the aging baby boomers.

K Smith-Services

August 18, 2008 (continued)

(25)

J Rice-Cost share Funds

Noxious Weed Field Inspector, Jan Rice, provided an application to modify the Neighborhood Cost Share funds, to receive an additional \$82,000.00. After discussion, motion was made by L. Merrill to approve signing the application for Federal Assistance. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(26)

M Nichols, J Shacklett-
Personnel changes

Auditor, Marianne Nichols and Data Processing Coordinator, Jill Shacklett, informed the Board that Pam Lacey is leaving August 29, 2008 and Marianne would like to move Lucretia Gill into the full-time Department of Licensing position. Marianne requested to fill the DOL/Recording 4/5 position, using previous applications that she received three months ago. Marianne noted that Tina Olson has been the back up for the Recording position, but she is needed more in the back office working with the grant items the State Auditor has brought to their attention. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill and so ordered by K. Oliver.

(27)

Budget

The Board discussed budget items.

(28)

Lunch

The Board recessed for lunch.

(29)

Budget

The Board discussed numerous budgets.

(30)

EXE SES

EXECUTIVE SESSION-The Board met regarding the performance of a public employee as under RCW 42.30.110(g) for 5 minutes.

(31)

C Goodhue-IT

Information Technologies Supervisor, Chad Goodhue, met with the Board and discussed a number of IT items including having internet available at the Pend Oreille Park house.

(32)

Payroll change

The Board approved the following payroll change:
PUBLIC WORKS - PARK
Gerald Francis, resignation, effective 08-22-08

(33)

Corr

Correspondence:

- 8.53 Grant Station-Insider
- 8.54 PO Crime Victims Services-Request use of funds
- 8.55 Cathy McMorris Rodgers-Newsletter
- 8.56 Brad Banks-Fiscal Health Committee meetings scheduled
- 8.57 Gary Mitchell-Michelle's employment (RC&D)
- 8.58 Carol Graham, International Selkirk Loop-Contact number for meeting
- 8.59 WA Counties-LEOFF-1 and Medicare Enrollment
- 8.60 Newport Oldtown Chamber-Blanchard DAZE Celebration August 22, 23, 2008
- 8.61 John Linch-Selkirk Loop Budget meeting
- 8.62 Alan Botzheim-Burglary Arrests Press Release
- 8.63 Robert Weidner-Offshore drilling
- 8.64 Robert Weidner-Energy Consumption is down
- 8.65 Mary Pat DiLeva, Seattle-Boundary Relicensing Fall Meetings
- 8.66 John Halterman-POC Economic Development Council Meeting
- 8.67 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 8.68 Jennifer Watts, International Selkirk Loop-Income Statement
- 8.69 Tonia Sugarman, WA Counties-Newly Elected Orientation Conference Call
- 8.70 Chris Evers-Youth.com meeting
- 8.71 Mike, Tara Shanti Lodge-Selkirk Loop financials
- 8.72 John Buehler, District Ranger-Collaboration Workshops
- 8.73 Dale Wilson, Rural Resources-Youth.com planning and evaluation meeting
- 8.74 Noxious Weed Board-Agenda
- 8.75 Dept of Ecology-Request Data for Columbia River Basin
- 8.76 Delta Dental-Smile Mobile Sept 15-19, 2008
- 8.77 Pend Oreille Conservation Dist-Watershed News
- 8.78 WA State Housing Finance Commission-Newsletter
- 8.79 Joe Maroney-Joint CAG/TAG meeting
- 8.80 Western Counties Alliance-PILT and SRS Funding
- 8.81 Claudia Michalke-NEWFC/USFS Joint Meeting

August 18, 2008 (continued)

- 8.82 Charleen Patten-DOR Property Tax Rule Updates
- 8.83 American Land Rights Assoc-Senate Omnibus Lands Bill
- 8.84 Eric Johnson-Supreme Court Rules on Thurston County GMA Case
- 8.85 Carolyn Russell-Parks & Rec meeting 08-20-08
- 8.86 Mary Pat DiLeva-Boundary Relicensing
- 8.87 Joe Maroney-Lead Entity Strategy

(34)
As of this date the Board approved for payment the following vouchers as listed and made available by the Auditor's Office:

Vouchers

<u>Fund</u>	<u>Salary Fund Amt.</u>	<u>Salary Warrant #</u>	<u>Claim Fund Amt.</u>	<u>Claim Warrant #</u>
Current Expense			26,509.90	803959
Counseling Services			17,863.27	
Park/Weed (Milfoil) Control			3,593.44	
Road			107,137.50	
Veteran's Assistance			46.15	
Timber Sales			16,094.47	
Drug Enforcement			187.84	
Emergency 911 Communications			23,914.52	
Extension Education			160.30	
Growth Management			193.01	
Low Income Housing/2060			965.56	
Homeless Program/2163			5,125.24	
Solid Waste			4,516.66	
County Insurance Fund			100.00	
Equipment R&R			37.79	
Computer Equipment/IT Fund			232.99	
Sheriff's Trust			144.00	804115

(35)
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