

August 25, 2008

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

08-25-08 mtg

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

YTD Investment Earnings

(2)
Motion was made by D. Cummings to approve the minutes of their August 18, 2008 meeting. Motion was seconded by L. Merrill and so ordered by K. Oliver.

Min

(3)
K. Oliver reported he would not be available to serve on the Canvassing Board on September 3, 2008, 10:00am, and L. Merrill was appointed as his designee.

Canvassing Bd

(4)
Public Works director, Ron Curren, County Engineer, Don Ramsey and Planning Director, Jim Marthaller, met with the Board to discuss a number of items. Jim discussed the possible moving of the Extension and Weed Offices to the County Park building. K. Oliver provided Jim an update on needs, indicating no decisions have been made. Jim discussed the need for an independent review of the facilities. L. Merrill discussed the Request for Qualifications and Facilities Study and doing a smaller scope of work. Jim said the Planning and Public Works Departments could do a best use study and evaluation of the facilities under consideration which would include a cost report for the Board. D. Cummings asked Ron about the drain field and septic system tanks at the Park. Ron will contact Jim Sayre with Tri-county Health District regarding their records. L. Merrill discussed other options and building locations in the central part of the county, specifically a location at the Pend Oreille County Fairgrounds.

Public Works-update

(6)
The Board discussed with Jim Marthaller the Bead Lake property owned by Tim Neeley. Jim gave an update, stating he will send a letter to the landowner requesting access to the facility to inspect for compliance. The Board also discussed property located on Highway 20. Jim stated he visited the site about six weeks ago and gave a report on his findings.

J Marthaller-Bead Lake

(7)
D. Cummings asked Ron Curren for a report on the Courthouse hand railings and Ron stated they will be installed in a day or two.

R Curren-hand rail

August 25, 2008 (continued)

(8)

D Ramsey-injury Don Ramsey gave an update, indicating a 4-H volunteer at the Fairgrounds received an injury. Ramsey is investigating.

(9)

Fair grounds K. Oliver discussed the amount of water at the Fairgrounds that leaks onto the grounds. Ron Curren indicated that it is the Fair Board's intention is to install a new system.

(10)

D Ramsey-R-2008-38 Don Ramsey provided a resolution, Speed Limit Revision on certain County Roads as listed: Box Canyon Road, mile post (MP) 0.00 to 2.77 from 25 to 35 MPH; Cusick Meadow Road 0.00 to .25MP from 25 to 35 MPH; Sullivan Lake Road 8.37 to 12.39 MP from 25 to 35 MPH; Westside Calispel Rd 11.037 to 12.585 MP from 45 to 50 (trucks 40) MPH; and Woodard Road 0.0 to .388 MP to 20 MPH. This is a result of an engineering study and will go into effect after new signs have been posted. Motion was made by D. Cummings to approve the resolution. Motion was seconded by L. Merrill and so ordered by K. Oliver.

RESOLUTION NO. 2008-38 VOL 28 PAGE 501 COMMISSIONERS RECORDING

Fair Board (11)

The make up of the Fair Board was discussed, including how the Board is made up, general members, trustees, quorums, terms, and rotation for election.

R Curren-Bear Paw (12)

Ron Curren reported a financial report for the Title II funds on Bear Paw and will have that this week. Ken asked about LeClerc Creek and Ron gave an update. Ken discussed herd district signs and Ron stated the signage is in the works. Ron discussed chip sealing including some for the City of Newport.

D Cummings-water flow (13)

D. Cummings reported on a phone call he received from Mike Paulson, of Cathy McMorris Rodgers Office, discussing regulating water flow of the Pend Oreille River. Mike spoke with Jim Barton of the Corps of Engineers and he has offered to assist with the County's request to get the river flow set.

T Metzger-update (14)

Tom Metzger, Prosecuting Attorney, provided an update, including the burn ordinance to clarify some verbiage. L. Merrill discussed herd districts, adding to an existing district or setting up a separate adjacent district. They also discussed Fairground matters and Youth.com. Tom provided a background and discussed grant cycle and federal level changes in the way programs are rated. Tom discussed Rural Resources assisting with Youth.Com expenses to see them through the end of the year which would allow Pend Oreille Crime Victims Services (Family Crisis Network) time to look at licensing requirements in order to meet funding requirements of federal programs.

S Patton-A-2008-44 (15)

Steve Patton, Counseling Services Director, met with the Board and presented a letter regarding an Interagency Agreement with Eastern Washington University and Amendment 1 extending the agreement to June 30, 2009. Motion was made by L. Merrill to approve the agreement. Motion was seconded by D. Cummings and so ordered by K. Oliver.

AGREEMENT NO. 2008-44 VOL 28 PAGE 502-509 COMMISSIONERS RECORDING

S Patton-appoint T Stern (16)

Steve Patton presented a letter recommending the appointment of Tonya Stern as Acting Director for Counseling Services until a Director is hired. L. Merrill moved to appoint Tonya Stern as recommended by Steve Patton. Motion was seconded by D. Cummings and so ordered by K. Oliver.

S Sorby-G-2008-7 (17)

Sharon Sorby, Weed Board Coordinator, presented Modification No. 2, Federal Financial Assistance Grant No. NFS 06-DG-11062100-058, between Pend Oreille County Weed Board and the U.S. Forest Service regarding the Neighborhood Cooperative Cost-Share. Sharon reported this finalizes a Title II project obligation. Motion was made by L. Merrill to approve the grant. Motion was seconded by D. Cummings and so ordered by K. Oliver.

GRANT NO. 2008-7 VOL 28 PAGE 510-511 COMMISSIONERS RECORDING

Lunch (18)

The Board recessed for lunch.

R Crum-update (19)

Roger Crum with Prothman met with the Board to provide an update.

August 25, 2008 (continued)

(20)
Emergency Management Director, JoAnn Boggs, discussed a Bonneville Power Administration Shared Use agreement. She will review this with Tom Metzger.

J Boggs-agreement

(21)
Dick Norton along with Rich Stone, Larry Pollock, Sandie Durand, John Rumelhart with Fire District 2 and Chris Smith with Fire District 8, met with the Board to discuss communication problems. Chief of Communications, Steve West and JoAnn Boggs were also present. Steve Fontaine and Matthew Morris with Day Wireless were also present. Many items were discussed including the limited frequency set by the Canadian government. They are in the process to bring a county-wide frequency and are waiting for the final approval from the FCC, a 45-90 day process. They also discussed a tone that comes on and wipes out the conversation. This is an identifier that may need the PL codes re-programmed. They also discussed repeating or "ghost" pages. At times a single page can be duplicated three to eleven times. L. Merrill will contact Cathy McMorris Rodgers for her assistance in receiving approval through the FCC. Mathew will find the status of the license application and contact L. Merrill. They also discussed problems with cellular phone service.

Communication issues

(22)
EXECUTIVE SESSION- Steve West, JoAnn Boggs advised the Board they needed to speak to them as under RCW 42.30.110(b) for 15 minutes.

EXE SES

(23)
Ron Curren met with the Board. Motion was made by L. Merrill to approve advertizing for a mechanic for the Ione Road Shop and a mechanic for the Cusick/Newport Road Shops. Motion was seconded by D. Cummings and so ordered by K. Oliver.

R Curren-OK to advertise

(24)
Don Ramsey and the Board reviewed the Equipment Rental and Revolving Fund Policy and Procedures and the Equipment Rental and Revolving Fund Vehicle and Equipment Rental Rates. Motion was made by L. Merrill to approve the two resolutions. Motion was seconded by D. Cummings and so ordered by K. Oliver.

D Ramsey-R-2008-39, 40

RESOLUTION NO. 2008-39 VOL 28 PAGE 512-519 COMMISSIONERS RECORDING

RESOLUTION NO. 2008-40 VOL 28 PAGE 520-537 COMMISSIONERS RECORDING

(25)
Motion was made by L. Merrill to view Pend Oreille Park and continue the meeting until August 26, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Continued

August 26, 2008

The meeting of the County Commissioners was continued in their meeting room at 9:00a.m. K. Oliver attended a Washington State Association of Counties Regional Meeting in Spokane with regards to the Department of Community, Trade and Economic Development County Financial Health Study until 1:00pm. L. Merrill left at 3:00pm to attend a meeting with Spokane Web regarding the County web site.

08-26-08

(26)
EXECUTIVE SESSION-Steve Bruchman, with the Teamsters Union, Fred Anderson, Tony Koures and Kathy Hill advised the Board they needed to speak to them regarding contract negotiations as under RCW 42.30.140 for two hours.

EXE SES

(28)
Clerk of the Board, Chris Mylar, discussed the Board of Equalization (BOE) budget with the Board. Motion was made by D. Cummings to approve paying BOE members as needed and to purchase a Sony Cassette Recorder from the BOE Budget. These expenditures will be over the budgeted amounts. Motion was seconded by L. Merrill. Motion carried.

C Mylar-BOE budget

(29)
The Board recessed for lunch.

Lunch

(30)
Steve Patton provided a request to purchase an Epson Powerlite projector for \$599.00 and an Epson Duet screen for \$149.00 from the Community Mobilization's Meth Grant. He also reviewed the three quotes he received. Motion was made by D. Cummings to approve the purchase. Motion was seconded by L. Merrill and so ordered by K. Oliver.

S Patton-OK projector

(31)
Janet Lambarth and a number of people met with the Board regarding moving the Extension and Weed Board Departments to the Pend Oreille Park house. The Board noted they have been looking at all of the County facilities with regards to space issues. They noted they have given Tri-County Health District a one-year notice to vacate their building. A number of people spoke about wanting the Extension and Weed offices to not reside at the Park. The Board stated this is one of the many items they have been reviewing regarding space issues.

J Lambarth-moving

August 25, 2008 (continued)

- J Weeks, T Metzger-policy (32)
Jerry Weeks, Tom Metzger and Shelly Stafford met with the Board to review the draft Personnel Policy.
- R Curren-Bear Paw (33)
Ron Curren provided the application for Federal Assistance regarding Title II funds for the Bear Paw project. Ron noted it is 2007 funds for 2008 construction, totaling \$130,800.00. Motion was made by D. Cummings to approve the application. Motion was seconded by K. Oliver. Motion carried.
- R Curren-OK to hire receptionist (34)
Ron Curren requested to hire a temporary Receptionist. Motion was made by D. Cummings to approve hiring a temporary Receptionist at the Extra Help salary. Motion was seconded by K. Oliver. Motion carried.
- EXE SES (35)
EXECUTIVE SESSION-The Board informed Ron Curren they needed to speak to him regarding the performance of a public employee as under RCW 42.30.110(g) for 15 minutes.
- R Curren-a-2008-45 (36)
Ron Curren provided the Department of Natural Resources Aquatic Lands Right of Entry Agreement that the Board previously approved Ron signing as a County designee.

AGREEMENT NO. 2008-45 VOL 28 PAGE 538-549 COMMISSIONERS RECORDING

- Payroll changes (37)
The Board approved the following payroll changes:
AUDITOR
Lucretia Gill, Motor Vehicle Deputy, step 1 \$2205/month, full-time, effective 09-02-08
Julie Moore, DOL/Recording Deputy, step 1 \$13.18/hour, 4/5 time, effective 09-02-08
Pamela Lacey, resignation, effective 08-29-08
COUNSELING SERVICES
Annabelle S. Payne, Longevity \$40.00, effective 09-01-08
Judy Napier, Longevity \$35.00, effective 09-01-08
Steve Beery, Longevity \$25.00, effective 09-01-08
COMMISSIONERS
Elizabeth Braun, Longevity \$35.00, effective 09-01-08
PUBLIC WORKS
Thomas McCaffrey, Longevity \$60.00, effective 09-01-08

- Corr (38)
Correspondence:
8.88 John Buehler, Forest Service-New Regional Forester
8.89 Pam Lacey-Relay for Life
8.90 Grantstation-Industry News
8.91 Susan Harris-Hotel Motel Tax Board Letter of Support
8.92 Dave Livingston-Meeting Reminder
8.93 Sandy Dotts, Fish and Wildlife-Lead Entity Strategy
8.94 Charleen Patten, DOR-Property Tax Rules
8.95 JoAnn Boggs-Fire-EMS Frequencies
8.96 Susan Harris-State Tourism Office Lodging Tax Use Information
8.97 Charleen Patten, DOR-Property Tax Rules
8.98 Eric Johnson-Trina Bannister leaving WSAC
8.99 Cathy McMorris Rodgers-STB accepting comments on railroads
8.100 Angela Cain, Selkirk School Dist-August 25, 2008 meeting
8.101 John Buehler, FS-Annual General Meeting
8.102 Brad Banks-Sept 3 Legislative Steering Committee
8.103 Mary DiLeva, Seattle-Boundary
8.104 Brad Banks-Regional meeting schedule
8.105 Eric Johnson-Election results
8.106 Debora Kelly-Forest Service Workshops
8.107 Debbie Kelly-News Release
8.108 Steve Gibson-Out of office
8.109 Marianne Nichols-Canvassing Board
8.110 Karen Van Soest, TEDD-RTPO meeting
8.111 Forest Counties and School Coalition-Support HR 6779
8.112 Eric Johnson-Foster Pepper News
8.113 Colville Chamber-Tourism Event Meeting
8.114 Mike Blankenship-Colville Nat'l Forest Consortium Membership Roster
8.115 Julie Beeck, Rural Resources-Newsletter
8.116 Tonia Sugarman, WSAC-Newly Elected Conference Call
8.117 Forest Service-Disabled hunter access routes
8.118 NCWRSN-Interviews

August 25, 2008 (continued)

- 8.119 WA Counties-Superior Court Security
- 8.120 WA Counties-Hearings Examiner
- 8.121 Washington State Department of Transportation-Eastern Region Update
- 8.122 Janet Lambarth-Moving Extension and Weed to County Park
- 8.123 Janet Lambarth, Sharon Sorby-Moving Extension and Weed to County Park
- 8.124 Sue Scobby-Moving Extension and Weed to County Park
- 8.125 Janet Lambarth-Pictures of Pend Oreille Park and house
- 8.126 Tere von Marbod, Newport School Dist. Superintendent-Moving Extension to County Park
- 8.127 Joanne Hirabayashi-Moving Extension and Weed to County Park
- 8.128 Karen Van Soest, TEDD-RTPO meeting cancelled
- 8.129 Karen Van Soest, TEDD-Airport Stormwater meeting notice
- 8.130 Terri Miller-Duns & Bradstreet Numbers
- 8.131 Carolyn Russell-Interest in Board of Equalization
- 8.132 Dept of Ecology-water Quality Funding Programs

(39)
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			69,017.10	804116
Arts, Tourism & Recreation			529.12	
Counseling Services			5,668.28	
Fair			475.00	
Law Library			165.00	
Park			142.28	
Park/Weed (Milfoil) Control			90.04	
Road			174,397.38	
Veteran's Assistance			211.75	
Timber Sales			25,002.81	
Emergency 911 Communications			2,127.11	
Extension Education			280.60	
Growth Management			7,189.32	
Solid Waste			81,992.14	
County Insurance Fund			276.60	
Equipment R&R			18,920.64	
Computer Equipment/IT Fund			310.00	
Sheriff's Trust			421.50	804264

(40)
Motion was made by L. Merrill to adjourn. Motion was seconded by K. Oliver and so ordered by D. Cummings.

Adjourn

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