

September 29, 2008

- 09-29-08 The meeting of the County Commissioners was held in their meeting room a 9:00am. All members were present.
- YTD Investment Earnings (1)
YTD Investment Earnings Report from the Treasurer's Office was \$155,243.63.
- Min (2)
Motion was made by L. Merrill to approve the minutes of their September 22, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.
- Flu shots (3)
The Board discussed paying for flu shots for County employees, at the cost of \$20.00 each. Washington Counties Insurance Fund will reimburse for employees they insure. The County will have to pay for the employees covered by Teamster medical insurance. After discussion, motion was made by D. Cummings to approve paying for the flu shots. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- Tri-Co Health Dist bldg inspections (4)
The Board reviewed 2004 and 2005 building inspections forms for the Tri-County Health Building. In 2004 it listed water leakage in the reception area which would be repaired after re-roofing. In 2005 it listed water damaged ceiling tile in the Nurse's room which was replaced.
- Jim Cowan-Wilderness areas (5)
Jim Cowan met with the Board to discuss the U. S. Forest Service collaboration meetings and he expressed his concern over the proposed wilderness areas. He stated the Forest Service will tie up the north part of this County. The roadless areas are bad for the County and will be tying up resources. K. Oliver stated the Eastern Washington Council of Government will wait until the meetings are held in Ferry County and Tonasket then they will write a letter of protest. The Board requested he write a statement and turn it into the Board and the Forest Supervisor. They noted they appreciate his input.

September 29, 2008 (continued)

(6)

The Board reviewed a resolution pertaining to the 2009 Martin Hall Maintenance and Operations Budget. Motion was made by D. Cummings to approve the resolution. Motion was seconded by L. Merrill and so ordered by K. Oliver.

R-2008-43

RESOLUTION NO. 2008-43 VOL 28 PAGE 586-590 COMMISSIONERS RECORDING

(7)

Information Technologies Supervisor, Chad Goodhue, met with the Board and spoke about the present anti-virus software with Trebron Sophos and the need for more security. He provided a new agreement with Trebron Sophos which would require three payments of \$6,794.98 each, January 1, 2009, 2010 and 2011. Chief of Communications, Steve West, was also present and discussed the possibility of the payments coming from Homeland Security or the IT fund. Steve will review the Homeland Security budget. The Board will have Tom Metzger review the Agreement.

C Goodhue-software

(8)

Chad Goodhue, Assistant Treasurer, Terri Miller, and Auditor, Marianne Nichols, discussed computer software contracts and Marianne noted she and Tom Metzger are working to review them. They discussed updating the Capital Facilities Plan to add the air conditioning in the Sheriff's Office and dark fiber connecting the Courthouse to the Sheriff's Office. Terri mentioned adding bond payments into the Plan.

C Goodhue, Terri Miller, M Nichols-software contracts, Capital Facilities Plan

(9)

Prosecutor Tom Metzger provided a draft rental agreement with Oliver Johnson pertaining to the Pend Oreille Park house and they discussed changes. Tom will meet with the Board tomorrow.

T Metzger-rental agreement

(10)

K. Oliver discussed funds to counties involved with the draw down of the Columbia River and that the Eastern Washington Council of Governments (EWCOG) is looking at hiring a staff person who will work with water problems for those counties. Each county would contribute \$50,000.00 from the draw down funds for this expenditure. There is also an agreement between EWCOG and Department of Ecology. Peter Scott is the attorney for EWCOG who drew up these documents. The Board gave them to Tom Metzger for his review.

K Oliver-EWCOG documents

(11)

The Board discussed a number of items with Tom Metzger including a herd district policy. It was noted that herd districts have nothing to do with goats, pigs or sheep. The Board also gave the software Trebron Sophos agreement to Tom Metzger for his review.

T Metzger-update

(12)

Counseling Services Director, Annabelle Payne, met with the Board and provided an updated Clinical Director job description, detailing the additional duties. She discussed updating the Counseling Director job description. She is also reviewing the Clinical Program Manager job description. She mentioned Eastern State Hospital will be meeting with them. Also a meeting with local service providers has been set. They will be discussing what services each entity handles. She also discussed the one-tenth tax law for Methamphetamine services, speaking about Family Dependency Court and serving more clients with these funds.

A Payne-job descriptions

(13)

The Board recessed for lunch.

Lunch

(14)

Planning Director, Jim Marthaller, met with the Board. He provided a spreadsheet of building permit violations and reviewed the status of each item. He also provided Code Definitions of the Administrative Code Interpretation for Agricultural Buildings and Temporary Occupancy of Mobile Homes. Jim discussed dormitory sprinkler system requirements. He also stated he is working on a Comprehensive Plan list and has asked all departments to submit proposals to be added to the Plan. Jim made a request for Fire District #1, for the Board to waive the water system requirements at this time so they can begin their new building. A well driller has been hired. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill and so ordered by K. Oliver.

J Marthaller-Violations, Comp Plan listing, FD #1

(15)

Jim Marthaller discussed a request to build a wall in the Sheriff's Building. He estimates the total cost to be approximately \$600.00, from the Facility Maintenance budget. The Board stated it could come from the Courthouse budget. Jim spoke about the possibility of needing to purchase boiler units or other items later this year. He has very little discretionary funds. Another item to consider is to crack seal the Courthouse parking lot for \$825.00. L. Merrill requested current budget balances before a decision can be made. The Board also discussed with Jim, necessary building maintenance at the Health District building and he will make contact with Jan Steinbach.

J Marthaller-budget requests, Health Dist bldg

(16)

County Engineer, Don Ramsey, met with the Board and they requested he contact the City of Newport with regards to making disabled parking spaces on Scott Street. Don discussed amending the Six-Year Transportation Program to add Cusick Meadow Road. A hearing was set for 9:30am, October 13, 2008. Don spoke about the State Wide All-weather Road Roundtable that he plans to attend. He and the Board spoke about which road projects the County will pursue.

D Ramsey-set 6-yr Plan hearing

September 29, 2008 (continued)

(17)

R Curren-bid workshop, Solid Waste

Public Works Director, Ron Curren, met with the Board and they gave him information regarding a bid and prevailing wage workshop scheduled for October 6, 2008. Ron will designate who will attend. The Board asked Ron about the Sandy Shores approach and he will pursue the item. Ron discussed work being done at the Cedar Creek Road bridge. He is also reviewing draft Solid Waste updates and confirming the contact list of phone numbers.

(18)

R Curren-Proth Report

Ron Curren and the Board discussed his response to Preliminary Departmental Recommendations by Prothman. The comments will be given to Prothman for their report. One thing he noted is that he has set up regular monthly department meetings. When reviewing the time sheets provided, the Board discussed looking at how the State of Washington tracks their road jobs.

(19)

M Nichols, J Shacklett, S Stafford-Exempt employees

Marianne Nichols, Jill Shacklett and Shelly Stafford met with the Board to discuss exempt employees. Shelly will contact all department heads requesting they list their exempt employees.

(20)

D Ramsey-two private roads

Don Ramsey provided forms, creating two private road names, Summer Place and Grizzly Loop. Motion was made by D. Cummings to approve the forms. Motion was seconded by K. Oliver. Motion carried. L. Merrill was not present.

(21)

Continue
Motion was made by D. Cummings to continue until September 30, 2008. Motion was seconded by K. Oliver. Motion carried.

September 30, 2008

09-30-08
The meeting of the County Commissioners was continued in their meeting room a 9:00am. All members were present.

(22)

Trebron Sophos Agreement

The Board discussed the Trebron Sophos agreement that was brought to them yesterday by Chad Goodhue. L. Merrill stated she received an email from Steve West stating he and JoAnn Boggs have reviewed the Homeland budget and will have the amount for the January, 2009, payment.

(23)

D Ramsey, T McCaffrey-OHV signage

Don Ramsey and Engineering Technician, Tom McCaffrey, met with the Board and showed samples of the metal Off-Highway Vehicles (OHV) signs which will be installed on the OHV designated roads.

(24)

C-2008-19

The Board reviewed the contract with James W. Potts to provide legislative representation in Olympia for the County. Motion was made by L. Merrill to approve the contract. Motion was seconded by D. Cummings and so ordered by K. Oliver.

CONTRACT NO. 2008-19 VOL 28 PAGE 591-592 COMMISSIONERS RECORDING

(25)

J Marthaller, G Chantry-Short Plats

Jim Marthaller and Gary Chantry met with the Board. The Board reviewed the following short plats: Garden Springs Estate, Garden Springs Estate 1st Addition, Moose Ridge Estates, Moose Ridge Estates 1st Addition, Moose Ridge Estates 2nd Addition, Freedom Meadows Estates, Freedom Meadows Estates 1st Addition and Freedom Meadows Estates 2nd Addition. Motion was made by L. Merrill to approve the short plats. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(26)

J Marthaller-budgets

Jim Marthaller discussed the two budgets that would cover the wall in the Sheriff's Office and the crack sealing of the Courthouse parking lot, stating the Courthouse budget is at 80% and the Facility Maintenance is \$154.00 over. No action was taken.

(27)

A-2008-53

The Board reviewed the Washington Counties Insurance Fund Choice Forms, designating the plans that will be offered to County employees. Motion was made by L. Merrill to approve the Chairman signing the form. Motion was seconded by D. Cummings and so ordered by K. Oliver.

AGREEMENT NO. 2008-53 VOL 28 PAGE 593-596 COMMISSIONERS RECORDING

September 29, 2008 (continued)

(28)

Curt White met with the Board regarding broadcasting from Cooks Mountain. He informed the Board that he has made contact with Chad Goodhue. He has a box in the building and has set a point-to-point link. On the outside of the box he has listed the two frequencies he is using and there is plenty of room for POVN to deploy from there. He stated the County will probably see more requests to put equipment there and suggested having someone appointed to keep track of who is using which frequencies.

C White-broadcasting

(29)

Tom Metzger and Oliver Johnson met with the Board to discuss the rental agreement pertaining to the Pend Oreille Park House. Motion was made by D. Cummings to approve the agreement. Motion was seconded by L. Merrill and so ordered by K. Oliver.

T Metzger, O Johnson-A-2008-54

AGREEMENT NO. 2008-54 VOL 28 PAGE 597-598 COMMISSIONERS RECORDING

(30)

Tom Metzger and the Board discussed a number of items including herd districts. The options are to take action within 30 days or decide to review the item for a few months. The software contract with Trebron Sophos, which adds a proxy server to filter out certain sites, was discussed. The Washington Council of Governments Memorandum of Understanding was mentioned. Ken will contact the attorney to amend those documents. They also discussed the 2008 and 2009 budget and negotiations with Seattle City Light. Tom will contact Seattle City Light to set up the next meeting.

T Metzger-update

(31)

The Board recessed for lunch.

Lunch

(32)

Ron Curren provided weekly reports for the weeks of August 18, August 25 and September 1, 2008. He also provided a Solid Waste update including the recycling of batteries and refrigerators. He mentioned receiving the \$80,000.00 grant which he will use to purchase an oil burning heater. He also discussed Road projects.

R Curren-reports

(33)

Sheriff Jerry Weeks and Undersheriff Mike Cress spoke with the Board. Presently their vehicles are driven to 125-130,000 miles. By raising that to 150,000 miles Mike estimated it could possibly cost \$10-15,000.00 for serious upgrades. They discussed preventive maintenance as designated in the owner's manual. In 2009 the Sheriff plans to replace two, instead of four vehicles. Jerry stated he will try to extend the life of the vehicles and they do have some extra vehicles to use if they have major repairs during those last 20,000 miles. They discussed numerous budget items.

J Weeks, M Cress-budget

(34)

The Board reviewed the Trebron Sophos agreement. Motion was made by D. Cummings to approve the agreement. Motion was seconded by L. Merrill and so ordered by K. Oliver.

A-2008-55

AGREEMENT NO. 2008-55 VOL 28 PAGE 599-601 COMMISSIONERS RECORDING

(35)

Correspondence:

- 9.135 Bill Newsome-Washington State Trails Conference
- 9.136 Carol Graham, International Selkirk Loop-New Director
- 9.137 Liz Braun-Safety Alliance/Retro Pool Conference Call
- 9.138 NACo- E-News
- 9.139 Eric Johnson-County Inmate Medical Insurance Program
- 9.140 Cathy McMorris Rodgers-Bailout or Not?
- 9.141 Malcolm Friedman-Martin Hall minutes
- 9.142 Dave Livingston, Chamber-Refrigerator magnet Advertising
- 9.143 Beasler, Nationwide-You can have confidence in Nationwide
- 9.144 Wireless Internet Institute-Webinar
- 9.145 Carole Johnson-Thanks to Fire District 6, need road in and out
- 9.146 Mike Blankenship-Forest Service PWA Workshops
- 9.147 Michael Russell-Black Monday News
- 9.148 Mike Blankenship-EWCOG Agenda
- 9.149 American Land Rights Assoc-Interior IG NLCS Investigation
- 9.150 Grant Station-Insider
- 9.151 Anthony Jones-Grant Institute Workshop
- 9.152 Tedd Kelleher, CTED-Homeless Plan and Annual Report
- 9.153 Mary DiLeva, Seattle-Boundary Relicensing
- 9.154 Brad Banks-Legislative Steering Committee Meeting location change
- 9.155 Carolyn Russell-Parks & Rec minutes
- 9.156 Bob Douglas-Senate passed Tax Extender Package
- 9.157 Barbara Warden, WSAC-Tax Extenders
- 9.158 Shelly Stafford-Nationwide Deferred Comp
- 9.159 Tom Robinson-SRS PILT

Corr

September 29, 2008 (continued)

- 9.160 Western Counties Alliance-PILT/SRS
- 9.161 Angela Cain-1st Semester schedule
- 9.162 Dar Linn Sanchez-Aaron is home
- 9.163 Carolyn Russell-River Commission Meeting
- 9.164 Matthew Fellows-NACo Q&A on financial rescue plan
- 9.165 Robert Weidner-SRS/PILT
- 9.166 Barbara Warden, WSAC-SRS/PILT
- 9.167 Forestco-SRS/PILT
- 9.168 Curt Knapp-River Commission Meeting
- 9.169 Western Counties Alliance-PILT/SRS
- 9.170 John Halterman-EDC Workshop
- 9.171 WSU Extension-Diggings Newsletter
- 9.172 Ellen Rodenbough-Herd District
- 9.173 Jerry Weeks to James Wynecoop, Kalispel Tribal Police-Dispatch and Correction Services
- 9.174 Aging & Long Term Care of Eastern WA-Fatality Review Police/Procedure
- 9.175 International Selkirk Loop-Guide Advertising
- 9.176 NACo-5th Annual County Leadership in Conservation Award
- 9.177 Cathy McMorris Rodgers-Wall Street Rescue Plan
- 9.178 Barbara Warden, WSAC-SRS/PILT stand down
- 9.179 Matt Hobbs-River Meeting
- 9.180 Barbara Vasquez-Bidding Rules
- 9.181 Western Counties Alliance-PILT/SRS
- 9.182 Government Educator-Preparing for the Unexpected Conference
- 9.183 Julie Beeck, Rural Resources-WorkSource Roundtable
- 9.184 Robert Weidner-SRS/PILT
- 9.185 Cathy McMorris Rodger-Newsletter
- 9.186 Eric Johnson-SRS PILT Update
- 9.187 Patricia Weeks-Herd District
- 9.188 Jim Potts-New Contract
- 9.189 Cathy McMorris Rodgers-Wall Street Rescue
- 9.190 Karen Van Soest, TEDD-TAC Meeting
- 9.191 Jill Lowe, WCRP-Unlawful Harassment Training

(36)

Corr sent

The Board sent the following correspondence:

John Buehler-Against further expansion of the designated Wilderness proposals in the Colville National Forest
Rick Brazell-Against further expansion of the designated Wilderness proposals in the Colville National Forest

(37)

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			84,667.83	804810
Arts, Tourism & Recreation			2,444.13	
Counseling Services			2,284.58	
Park			37.00	
Road			20,249.45	
Veteran's Assistance			250.00	
Timber Sales			1,603.00	
Drug Enforcement			106.12	
Emergency 911 Communications			75.00	
Solid Waste			48,972.04	
County Insurance Fund			255,626.00	
Equipment R&R			21,555.64	
Computer Equipment/IT Fund			37.50	
Sheriff's Trust			420.25	804925

(38)

Adjourned

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

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