

October 6, 2008

- The meeting of the County Commissioners was held in their meeting room at 9:00am. All members were present. 10-06-08
- (1)
YTD Investment Earnings Report from the Treasurer's Office was \$165,357.89. YTD Investment Earnings
- (2)
Motion was made by L. Merrill to approve the minutes of their September 29, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver. Minutes
- (3)
Motion was made by D. Cummings to approve hiring Heather Wells to fill the Public Works Receptionist position temporarily. Motion was seconded by L. Merrill and so ordered by K. Oliver. H. Wells-Public Works Temporary Receptionist
- (4)
The Board discussed the request made by Kelly Driver for agenda items for the Nine Commissioner Meeting, October 14, 2008. D. Cummings discussed land for a bio-fuel plant. K. Driver-9-Commissioner mtg
- (5)
The Board discussed the Forest Service grant for Yocum Lake Access Road Improvements. Motion was made by L. Merrill to approve the grant. Motion was seconded by D. Cummings and so ordered by K. Oliver. G-2008-9
- GRANT NO. 2008-9 VOL 28 PAGE 602-624 COMMISSIONERS RECORDING
- (6)
2009 BUDGET HEARING-Treasurer, Treasurer O&M, REET-The Notice was read and the Chairman opened the hearing. Budget Hrng-Treas, Treas-O&M, REET
- (7)
2009 BUDGET HEARING-Extension, Extension Education Budget Hrng-Ext., Ext., Educ.
- (8)
Prosecutor, Tom Metzger, met with the Board. John Hankey and Anthony Newcomb were also present. Tom discussed a software contract that he has reviewed and made a number of changes. Tom and the Board discussed negotiations with Seattle City Light, noting Chief of Staff, Sung Yang, can not meet with the Board on October 7, 2008. Tom suggested the Board call him. Tom and the Board also discussed the Counseling Services Director position and appointment letter. T. Metzger-Update
- (9)
Counseling Services Director, Annabelle Payne, met with the Board to discuss her request to change Tonya Stern's job title and position. Motion was made by D. Cummings to approve Tonya Stern's new title of Clinical Director and salary, step 4 \$5388 effective October 1, 2008. Motion was seconded by L. Merrill and so ordered by K. Oliver. Annabelle requested to advertise to fill Tonya's Mental Health Counselor position. Motion was made by D. Cummings to advertise at step 1. Motion was seconded by L. Merrill and so ordered by K. Oliver. Annabelle noted she has made a request for an education waiver through the North Central Washington Regional Support Network for R. C. Watson to be a Designated Mental Health Professional. She also stated Eastern Hospital staff will not be able to meet with them at this time. A. Payne-T. Stern
- (10)
Tom Metzger stated Lisa Vallieres in the Treasurer Office keeps on top of sales tax due the County and related a recent incident of acquiring that sales tax. Tom and the Board discussed a salary commission. They also discussed an email from land use consultant, Gregg Dohrn and Associates, pertaining to the effect of the Growth Management Act on herd districts. They discussed having the Planning Commission review this item. They also discussed numerous budget items. T. Metzger-Update
- (11)
The Board recessed for lunch. Lunch
- (12)
Public Works Director, Ron Curren, and Planning Director, Jim Marthaller met with the Board and they discussed a pole building in the Pend Oreille Village area. Jim spoke about Special Use Exceptions. The Board suggested the property owner apply for a variance. Jim will contact them. The Board brought to Jim Marthaller's attention that the Planning budget is at 96%. Perhaps it has to do with grant funds that are due to come in. He noted that he has sent an email asking for requests for 2009 Capital Projects. J. Marthaller-P. Connelly
- (13)
Jim Marthaller requested a water test waiver for Pat Connelly as he does not have power yet. Motion was made by D. Cummings to approve the request with the understanding the water test will be completed prior to final approval. Motion was seconded by L. Merrill and so ordered by K. Oliver. Jim also mentioned the decrease in building permits. R. Curren to provide report On Usk Bridge funding
- (14)
The Board requested Ron Curren provide a report of the funding history of the Usk Bridge and what will be the County's responsibility. Ron stated he hopes in the next week or two to have an estimate from the State of what work they intend to do.

October 6, 2008 (continued)

R. Curren-Request to Hire Secrest and Moran (15)
Ron Curren stated five people were interviewed for the mechanic positions and requested to hire Stephen Secrest and Ron Moran effective October 20, 2008. Ron plans to bring all of the heavy work to District 1 and have two mechanics there. One mechanic would then work between the Cusick and Ione Shops. They also discussed the Fleet Manager Position and the Board requested a Fleet Manager Report that would include suggestions of what to do about missing tools.

HRG-Surplus Vehicles & Eq. (16)
HEARING-Surplus Vehicles and Equipment-The Notice was read and the Chairman opened the hearing. Ron Curren and Anthony Newcomb were present. Ron listed which vehicles are included.

Surplus Vehicle/Equip. Approval (17)
Motion was made by L. Merrill to approve placing the vehicles in surplus. Motion was seconded by D. Cummings and so ordered by K. Oliver. Ron will provide a resolution.

Secrest & Moran hiring approved (18)
Motion was made by D. Cummings to approve hiring Stephen Secrest and Ron Moran, contingent upon the background report. Motion was seconded by L. Merrill and so ordered by K. Oliver.

C-2008-20 (19)
Motion was made by D. Cummings to approve the Road Runner Striping contract. Motion was seconded by L. Merrill and so ordered by K. Oliver.

CONTRACT NO. 2008-20 VOL 28 PAGE 625-633 COMMISSIONERS RECORDING

B. Geddes, M. Cauchy-PUD (20)
Bob Geddes and Mark Cauchy with PUD met with the Board. Ron Curren was still present and provided a harvester update, stating it may be here within the next two weeks. They discussed a number of items including the work at Gregg's Addition and the Sullivan Creek process.

R-2008-44 (21)
Chief of Communications, Steve West and Emergency Management Director, JoAnn Boggs, met with the Board and requested to borrow \$25,000.00. She provided a resolution, Short-term Operating Loan to E-911 Communications from Timber Sales Fund. She explained that the 911 contract has not been completed thus they have not received any payments from the State for July and August. She expects to receive the contract by the end of October. Motion was made by D. Cummings to approve the resolution. Motion was seconded by L. Merrill and so ordered by K. Oliver.

RESOLUTION NO. 2008-44 VOL 28 PAGE 634 COMMISSIONERS RECORDING

K. Oliver-Columbia River, EWCOG (22)
K. Oliver discussed the funds received pertaining to the draw down of the Columbia River and using \$50,000.00 of those funds to hire a staff person through the Eastern Washington Council of Governments (EWCOG). Senator Bob Morton has advised him to wait until after the elections.

Mtg. continued (23)
Motion was made by L. Merrill to continue the meeting until October 7, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

October 7, 2008

10-07-08
The meeting of the County Commissioners was continued in their meeting room at 9:00am. All members were present.

J. Marthaller-2008 Budget (24)
Jim Marthaller discussed his 2008 budget. It is at 75% of the budget.

A-2008-56 (25)
County Engineer, Don Ramsey, met with the Board and they discussed the Washington Counties Risk Pool agreement. He has reviewed the agreement. Motion was made by L. Merrill to approve the agreement. Motion was seconded by D. Cummings and so ordered by K. Oliver.

AGREEMENT NO. 2008-56 VOL 28 PAGE 635-647 COMMISSIONERS RECORDING

D. Ramsey-Update (26)
Don Ramsey and the Board discussed the Prevailing Wages workshop he attended. Don provided Revision to the County Road Register forms to name and establish two roads, Wolf Creek Road and Edgewater Campground Drive. After discussion, motion was made by D. Cummings to approve the roads. Motion was seconded by L. Merrill and so ordered by K. Oliver.

October 6, 2008 (continued)

(27)

With regards to the hearing yesterday at 2:30pm, Don Ramsey provided the resolution listing the following vehicles as surplus: 1994 Chevrolet One ton Truck, 2003 Ford Crown Vic, 2001 Ford Crown Vic, 2003 Ford Crown Vic, 2001 Crown Vic and 1997 Mack Dump Truck. Motion was made by D. Cummings to approve the resolution. Motion was seconded by L. Merrill and so ordered by K. Oliver.

R-2008-45

RESOLUTION NO. 2008-45 VOL 28 PAGE 648 COMMISSIONERS RECORDING

(28)

Don Ramsey provided a report of Usk Bridge funding and the Fertile Valley Road project.

D. Ramsey-Usk Bridge, Fertile Valley Rd. project

(29)

Tom Metzger and Mark Cauchy met with the Board and they discussed the PUD relicensing.

T. Metzger, M. Cauchy-update

(30)

Tom Metzger requested to hire Charlene Victorson to fill his open Receptionist/Support Enforcement Legal Assistant position effective October 13, 2008 at step 1, \$2,368. Motion was made by D. Cummings to approve the request pending the background check. Motion was seconded by L. Merrill and so ordered by K. Oliver.

T. Metzger-Request to hire C. Victorson

(31)

The Board discussed herd districts. Motion was made by D. Cummings to deny the Moon Creek Herd District petition. Motion was seconded by L. Merrill and so ordered by K. Oliver.

Moon Creek Herd District

(32)

Motion was made by D. Cummings to approve forming the Skookum Herd District. Motion died for lack of a second.

Skookum Herd District

(33)

Motion was made by L. Merrill that based upon information regarding herd districts provided by Planning Consultant, Gregg Dohrn, to ask the Planning Commission look at the herd district issue for a comprehensive review, study and recommendation. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Herd Districts

(34)

The Board approved the following payroll changes:

PUBLIC WORKS

Kelly Collins, resignation, effective 09-30-08

Heather Wells, Temporary Extra Help, \$9.29/hr, effective 10-03-08

WEED CONTROL

Duane Schofield, End of Seasonal Work, effective 09-30-08

Payroll Changes

(35)

Correspondence:

- 10.1 Cathy McMorris Rodgers-Newsletters
- 10.2 Western Counties Alliance-Newsletter
- 10.3 NACo-Meth Forum
- 10.4 Robert Weidner-Legislative Update
- 10.5 EIN News.Com-Newsletter
- 10.6 Dawn Geiger-NCWRSN Interviews
- 10.7 Shelly Stafford-Flu Shots
- 10.8 Alan Botzheim-Burglary Arrest Press Release
- 10.9 Eric Johnson, WSAC-Training
- 10.10 Tonia Sugarman, WSAC-Best Practices Event
- 10.11 Matthew Fellows, NACo Economic Rescue Plan
- 10.12 Eric Johnson, WSAC-No ban on car washing
- 10.13 Dave Livingston, Chamber-EDC Workshop Notice
- 10.14 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 10.15 Tom Robinson, WSAC-SRS/PILT Update
- 10.16 Jennifer Watts, International Selkirk Loop-ISL Board News
- 10.17 Gary Mitchell, USDA-2008 Upper Columbia RCD
- 10.18 Merrill Ott-Permission to use shape files
- 10.19 Eric Johnson-Legislative Update
- 10.20 Kelly Driver-Agenda items
- 10.21 Sharon Moore, DSHS-Aging Readiness Flyer & Registration Form
- 10.22 Eric Johnson, WSAC-Your WSAC Members only Website Now Available
- 10.23 Bob Douglas, NFCSC-Forestco Legislative Action
- 10.24 Jim Marthaller to Naomi Matlock-Fire codes
- 10.25 NE Tri-Co Health District-Board Meeting
- 10.26 Sheila Pattinson-4-H Program
- 10.27 Chris Bajalcaliev-PD Quarterly Report
- 10.28 Mark Havener to Jim Marthaller-Services provided by Fire Departments
- 10.29 Dennis Lewellen-PD Quarterly Report

Correspondence

October 6, 2008 (continued)

Correspondence (cont)

- 10.30 Pend Oreille County Fair Board-October 7, 2008
- 10.31 Newport Oldtown Chamber-Newsletter
- 10.32 K Burbank for Brad Miller, Ferry County-State Enhanced 911 meeting minutes
- 10.33 E Shepard, U. S. Dept of Interior-*Northwest Passage*
- 10.34 Tri-County Economic Development District-2008 Statewide All-Weather Roads Roundtable
- 10.35 Jennifer Watts, International Selkirk Loop-ISL Meeting Schedule
- 10.36 Marcus Riccelli-Senator Cantwell Press Release
- 10.37 Karen Van Soest, TEDD-All Weather Roads
- 10.38 Jerry Weeks-Cruiser Availability Limited in Dallas from *American Police Beat*
- 10.39 FORESTCO-Action Alert
- 10.40 Jerry Weeks-Defer purchases that are not critical until the next budget cycle
- 10.41 Gary Mitchell, USDA-RE&C Responses for Appropriations Hearing
- 10.42 Tri-State Water Quality Council-Meeting packet October 14 - 15, 2008
- 10.43 FERC-Notice of Authorization for continued project operation
- 10.44 Liquor Control-Application
- 10.45 Mark Brown, Teck-Name Change
- 10.46 Jennifer Watts, International Selkirk Loop-Setting meeting schedule
- 10.47 Tom Robinson-SRS/PILT Update
- 10.48 Vyrle Hill, WCRP-Autumn Conference
- 10.49 Town of Metaline-Agenda
- 10.50 G. R. Dohrn and Associates-Livestock Range Areas
- 10.51 Robert Weidner-Approval of SRS-PILT
- 10.52 Liz Braun-County Revenue, Property Taxes and Exemptions
- 10.53 Doug Wiedemeier, DFW-Reschedule UCB meeting
- 10.54 Pat Baxter, DOR-Property Tax Rule Updates
- 10.55 Western Counties Alliance-Newsletter
- 10.56 Tom Robinson-Title II and III Election Due Now
- 10.57 Janet Lambarth, WSU-Request change to 09-22-08 Commissioners' minutes

Vouchers

(36)

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			8,063.35	804926
Counseling Services			571.88	
Law Library			600.00	
Park			19.47	
Road			8,717.76	
Extension Education			1,360.00	
Solid Waste			24,886.40	
Equipment R&R			3,321.05	
Timber Sales			25,000.00	
Sheriff's Trust			72.00	805021

Adjourn

(37)

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