

October 20, 2008

- The meeting of the County Commissioners was held in their meeting room at 9:00am. D. Cummings was not present. 10-20-08 meeting
- (1)
YTD Investment Earnings Report from the Treasurer's Office was \$165,575.43. YTD Investment
- (2)
Motion was made by L. Merrill to approve the minutes of their October 13, 2008 meeting. Motion was seconded by K. Oliver. Motion carried. Min
- (3)
Finance Committee: Those present were Charlotte Demlow, Marianne Nichols and K. Oliver. Finance Committee
- (4)
The Board discussed the payment requests approved by the Hotel Motel Tax Advisory Board, PORTA for \$129.30 for website maintenance and Newport Oldtown Chamber for \$200.00 for brochure distribution. It was also noted an advertisement will be placed in the newspaper stating they are taking requests for funding for the coming year. Motion was made by L. Merrill to approve the payments and ad. Motion was seconded by K. Oliver. Motion carried. H/M vouchers
- (5)
Danielle Joesten and Jaime Shimek, from Senator Patty Murray's Office, met with the Board. Jaime is from Washington, D.C. and has a background with natural resource issues. They discussed the federal economic rescue package and the Secure Rural Schools funding. The Board discussed the importance of the Usk bridge and the funding, stating the State has changed the designation from replacement to refurbishing. Another concern is the loss of Forest Service funding due to their decrease of fire suppression funds as they will draw from other revenue sources. They also spoke about the increase of wilderness and roadless areas. The Board is not in favor of the process which did not include County government and the public side is not being heard by the Forest Service. They also discussed negotiations with Seattle City Light. Water storage, keeping the water we have and protecting our water rights, are also important issues. Jaime also noted Senator Murray would be happy to write a letter of support whenever the County is applying for federal funds. Sen Murray's staff
- (6)
Prosecutor, Tom Metzger, met with the Board and discussed a number of items including negotiations with Seattle City Light, budget issues and the Salary Commission. Tom provided a draft Burn Ordinance, noting it does not include recreation fires, but only clarifies that when the State Department of Natural Resources allows fires or not, ours will mirror those specifics. T Metzger—update
- (7)
Probation Counselor, Cindy Delay, met with the Board to discuss a policy the County may initiate, charges to parents for their children to go to detention. Cindy stated Chelan County has begun this policy. She also related the possible problems she sees with this policy. C Delay-policy
- (8)
The Board recessed for lunch. Lunch
- (9)
Planning Director, Jim Marthaller, met with the Board and provided an update. He noted he has made contact with Jan Steinbach at Tri-County Health District. He has also met with the Town of Ione to talk about the shoreline program. He also noted the low number of building permits. J Marthaller-Update
- (10)
County Engineer, Don Ramsey, provided changes to the County Road Register, to add the following roads: Snyder Hill Road, Wildflower Lane, Woodard Court, Fox Lane, and Falcon Lane. It was noted this is for naming purposes only. They are not to be added to the maintenance system. Motion was made by L. Merrill to approve adding these roads. Motion was seconded by K. Oliver. Motion carried. D Ramsey-Road Register
- (11)
Don Ramsey and the Board discussed Don attending the WA Counties Risk Pool meeting November 7, 2008. Motion was made by L. Merrill to appoint Don as their alternate. Motion was seconded by K. Oliver. Motion carried. D Ramsey-WCRP

October 20, 2008 (continued)

(12)

D Ramsey-ER&R Res,
Usk Bridge

Don Ramsey provided an updated ER&R Resolution and reviewed it with the Board. They also discussed having a rock crushing project. Don mentioned the Usk Bridge, stating the County will be able to submit invoices for reimbursement from the State. This will make the reimbursement process much faster. Don noted speed limit signs have been ordered, but not received yet. They discussed the problem with Roadrunner Striping, stating the County will receive a discount on the work.

(13)

R Curren-Solid Waste,
harvester

Public Works Director, Ron Curren, met with the Board and mentioned a shortage of ecology blocks at the new solid waste facility. He also mentioned an Aqua mog leak, noting it is vegetable oil and 100% biodegradable. He also discussed recent pictures of the harvester, stating they were also sent to Pat Buckley with PUD and Mark Brown with Tech. They also discussed a vehicle for the Juvenile Department.

(14)

Prothman-A-2008-57

The Board discussed a proposal by Prothman Company to create a preliminary budget for a position of County Administrator. Motion was made by L. Merrill to approve the agreement for \$1,650.00 from the Commissioner Professional Services line. Motion was seconded by K. Oliver. Motion carried.

AGREEMENT 2008-57 VOL 28 PAGE 667 COMMISSIONERS RECORDING

(15)

T Ownbey-Personnel

County Clerk, Tammie Ownbey, and Deputy Clerk, Carli Kirkwood, met with the Board. Tammie noted that Carli is presently being paid from Auditor's O&M and Clerk's Collection. As of June, 2008, Carli has been working 23 hours per week. Tammie reviewed her 2008 and 2009 budget, explaining she projects \$25,000.00 in Clerk's Collection revenue in 2009. Carli also brings in restitution and fine funds. The restitution is sent to victims. The fines are being deposited into Current Expense. On October 28, 2008 Tammie and Carli will attend training on how to garnish wages and bring in other funds. Motion was made by L. Merrill to approve Carli going to 3/5 time effective October 1, 2008. Motion was seconded by K. Oliver. Motion carried.

(16)

O-2008-5

The Board reviewed the Burn Ordinance. Motion was made by L. Merrill to approve the ordinance. Motion was seconded by K. Oliver. Motion carried.

ORDINANCE NO. 2008-5 VOL 28 PAGE 668-670 COMMISSIONERS RECORDING

(17)

continue

Motion was made by L. Merrill to continue the meeting until October 21, 2008. Motion was seconded by K. Oliver. Motion carried.

October 21, 2008

10-21-08

The meeting of the County Commissioners was continued in their meeting room at 9:00am. D. Cummings was not present.

(18)

Budget Hrg

BUDGET HEARING-County Clerk, Clerk's Collections, Trial Court Improvement Fund

(19)

A Payne-Update

Counseling Services Director, Annabelle Payne, met with the Board and spoke about her open position, stating she has decided to table filling it at this time as she is not sure about federal funding. She also discussed her letter from the Board. The Board set 10:30am, October 27, 2008 to meet with her, along with Tom Metzger and Shelly Stafford. Annabelle also noted North Central Washington Regional Support Network lost another staff person.

(20)

Budget Hrg

BUDGET HEARING-Veteran's Assistance

(21)

Budget Hrg

BUDGET HEARING-Parks & Recreation, Fair, Low Income Housing, Homeless Program, Current Expense (Non-Departmental)

(22)

Budget Hrg

BUDGET HEARING-Counseling Services, Non-Medicaid Services

(23)

Budget Hrg

BUDGET HEARING-Civil Service, BOE, Personnel, LEOFF-1 Disability, Unemployment Compensation, Commissioners

October 20, 2008 (continued)

(24)

The Board recessed for lunch.

Lunch

(25)

Cherie Shanteau-Wheeler, Senior Mediator with U. S. Institute for Environmental Conflict Resolution, met with the Board, explaining the Institute is a neutral party concerning a natural resource public interest matter. They have been chosen by the U. S. Forest Service and PUD for negotiations to develop a comprehensive program concerning the Sullivan Lake Federal Energy Regulatory Commission project. The Board spoke about concerns regarding water storage and recreation.

C Santeau-Wheeler-mediation

(26)

Mark "Bubba" Scott with PUD met with the Board to discuss the Metaline Falls water system improvements. The Board provided a letter of support for PUD to use in applying for a Community Development Block Grant. Mark thanked the Board for their support and the assistance of the Road crew with the Pend Oreille Village project.

M Scott-Letter of support

(27)

Bill and Donna Lands met with the Board. They spoke about a possible sewer across the street from them and that they have found the Sewer Board another site. They also spoke about those running for the open Sacheen Sewer Board position. The Board asked them to write a letter of support for the candidate they favor.

B Lands-Sacheen

(28)

Don Ramsey met with the Board regarding the ER&R resolution. The discussion was deferred until talking with Sheriff Jerry Weeks. He also spoke about the Ione and Usk Bridges.

D Ramsey-ER&R Resolution

(29)

Motion was made by L. Merrill to continue the meeting until October 23, 2008. Motion was seconded by K. Oliver. Motion carried.

Continue

October 23, 2008

The meeting of the County Commissioners was continued in their meeting room at 9:00am. D. Cummings was not present.

10-23-08

(30)

Jerry Weeks, Mike Cress and Alan Botzheim met with the Board. Jerry mentioned working with the Kalispel Tribe of Indians for a service contract. Jerry discussed the ER&R resolution and spoke about an 8-10% overhead, instead of 28%, under the 3.4 Maintenance Overhead section in the resolution. Mike spoke about extending vehicle life by preventive maintenance according to the vehicle manual. Examples were given of checking brakes and fluids when doing oil changes.

J Weeks-ER&R Resolution

(31)

BUDGET HEARING-Jail, Sheriff, Drug Enforcement, Enhanced Dispatch. It is noted the power was off and the beginning of the budget hearing was recorded by cassette recorder.

Budget Hrg

(32)

Sheriff's staff discussed the open positions. The Board authorized to hire one dispatcher.

J Weeks-OK Dispatcher

(33)

BUDGET HEARING-Assessor

Budget Hrg

(34)

BUDGET HEARING-Superior Court, Law Library, Guardian Ad Litem

Budget Hrg

(35)

The Board recessed for lunch.

Lunch

(36)

BUDGET HEARING-Noxious Weed

Budget Hrg

(37)

BUDGET HEARING-Emergency Management, Emergency 911 Communications, Homeland Security

Budget Hrg

(38)

BUDGET HEARING-IT Fund

Budget Hrg

October 20, 2008 (continued)

(39)

C Demlow, T Miller, M
Nichols-Prothman

The Board met with Charlotte Demlow, Terri Miller and Marianne Nichols to inform them that Pete Fortin with Prothman Company will be in contact with them to discuss different budgets to use for a County Administrator position.

(40)

Corr

Correspondence:

- 10.113 Eric Johnson-Call for WSAC Secretary/Treasurer Nominations
- 10.114 Carolyn Russell-October Parks & Rec Meeting
- 10.115 Grantstation-Insider
- 10.116 Brad Banks, WSAC-Recent Supreme Court Opinions
- 10.117 Shelly Stafford-Verizon Wireless
- 10.118 Dawn Geiger, NCWRSN-Travel Form, Nov 7 GB Meeting
- 10.119 Marianne Nichols-Election Certification November 25, 2008
- 10.120 Karen Vansoest, TEDD-Senior Transportation Webinar
- 10.121 Eric Johnson-WSAC proposed 2009 budget
- 10.122 Housing Finance Commission-Newsletter
- 10.123 Mary Pat DiLeva, Seattle-Boundary relicensing
- 10.124 NACo-Teleconference
- 10.125 Dixie Chichester-Funds for Extension
- 10.126 Jim Marthaller to Tim Neeley-Closing Building Permit
- 10.127 Office of Public Defense-Procedure for claiming aggravated murder costs
- 10.128 American Public Works Assoc-Surface Transportation Reauthorization Tool Kit
- 10.129 Ethics & Public Policy Center-Controversial film *Obsession*
- 10.130 Noxious Weed board-Agenda, minutes
- 10.131 M Zahrly, WSAC-Annual Conference
- 10.132 Western Counties Alliance-Newsletter
- 10.133 Liquor Control Board-License
- 10.134 Mark Scott, PUD-Request for letter of support
- 10.135 Housing Finance Commission-Public Notice
- 10.136 NE Tri-Co Health District-District Budget
- 10.137 Dawn Geiger, NCWRSN-Mental Health/Drug Court Budget
- 10.138 Nationwide-2009 Retirement Plan Limits
- 10.139 Hospital Dist #2- 1% Increase Resolution
- 10.140 Robert Weidner-SRS Payment
- 10.141 S Yonker, DNR-Forest Health Update
- 10.142 D Geiger, NCWRSN-Nov 7th mtg

(41)

Corr sent

The Board sent the following correspondence:

Governor Christine Gregoire-Support Salmon Recovery Funding Board
To Whom It May Concern-Letter of Support for PUD re Metaline Falls water system improvements

(42)

Payroll changes

The Board approved the following payroll changes:

SUPERIOR COURT

Carli Kirkwood, 3/5 time, effective 10-01-08

Carol Townley, Designed Mental Health Professional, \$250/mo, On-Call Supplement, effective 11-01-08

Tonya Stern, Clinical Director, Step 3 \$5,066

(43)

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	490,514.27	81813	27,441.76	805228
Counseling Services	102,683.20		6,085.02	
Law Library			165.00	
Crime Victims Compensation	907.97			
Drug Enforcement	7,749.25		467.89	
Park	182.85		249.32	
Park/Weed (Milfoil) Control	9,967.84		1,256.96	
Timber Sales			1,001.50	
Extension Education			145.44	
Road	173,826.94			
Clerk's Collections	1,705.71			
Enhanced 911 System	55,854.21			

October 20, 2008 (continued)

Growth Management	7,714.26			
Computer Equipment/IT Fund	3,724.79			
Solid Waste	13,130.12	82039	20.92	
Sheriff's Trust			299.75	805372

(44)

Motion was made by L. Merrill to adjourn. Motion was seconded by K. Oliver. Motion carried.

Adjourn

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