

October 27, 2008

- The meeting of the County Commissioners was held in their meeting room at 9:00am. K. Oliver was not present. 10-27-08 mtg
- (1)  
YTD Investment Earnings Report from the Treasurer's Office was \$166,265.18. YTD Investment Earnings
- (2)  
Motion was made by D. Cummings to approve the minutes of their October 20, 2008 meeting. Motion was seconded by L. Merrill. Motion carried. Min
- (3)  
Prosecutor, Tom Metzger, and Counseling Services Director, Annabelle Payne, met with the Board to discuss the Counseling Services Director written agreement. T Metzger, A Payne
- (4)  
Annabelle Payne and the Board discussed a Counseling Services van that is not being used. Annabelle stated they need to have it available for Developmentally Disabled clients, but they are willing to share it with the Veterans Assistance representatives. Annabelle provided a draft agreement. The Board will have the Road shop analyze the vehicle. A Payne-Van
- (5)  
Tom Metzger discussed other items including Sacheen Lake Sewer Commission and budget matters. T Metzger-update
- (6)  
The Board recessed for lunch. Lunch
- (7)  
Planning Director, Jim Marthaller, met with the Board and provided Table 9.7, 2008 Capital Projects and Public Facilities Plan. A hearing was set for 3:30pm, December 29, 2008, Adoption of the Comprehensive Plan Revision. J Marthaller-capital Projects
- (8)  
The Board set the next Department Head Meeting for 1:30pm, November 18, 2008. Dept Head Mtg set
- (9)  
Jim Marthaller provided an Administrative Code Interpretation for Building Setbacks. After discussion it was agreed Jim would take the item back to the Planning Commission. Jim provided the Get Away Acres Short Plat. Motion was made by D. Cummings to approve the Short Plat. Motion was seconded by L. Merrill. Motion carried. J Marthaller-Setbacks
- (10)  
County Engineer, Don Ramsey, met with the Board and discussed a letter to Keith Metcalf with the Washington State Department of Transportation pertaining to the Ione Bridge Maintenance Project. Motion was made by D. Cummings to sign the letter. Motion was seconded by L. Merrill. Motion carried. D Ramsey-Ione Bridge
- (11)  
Don Ramsey provided Revision to the County Road Register forms for the following roads: Couture Way, Schlegel Ranch Road, Conifer Lane, Cabana Way, Craggy Rock Lane, Selkirk Trail S., Falling Star Road, Lions Gate Road, and Boyer Ridge Road. He also provided resolutions to add the following roads to the County Road System: Yocum Lake Road W., Wildwood Lane, and Freedom Meadows Dr. Motion was made by D. Cummings to approve the forms and resolutions. Motion was seconded by L. Merrill. Motion carried. D Ramsey-ER&R

RESOLUTION NO. 2008-48 VOL 28 PAGE 671-674 COMMISSIONERS RECORDING

RESOLUTION NO. 2008-49 VOL 28 PAGE 675-677 COMMISSIONERS RECORDING

RESOLUTION NO. 2008-50 VOL 28 PAGE 678-680 COMMISSIONERS RECORDING

October 27, 2008 (continued)

- D Ramsey-OK Easement (12)  
Don Ramsey provided a right-of-way 30 foot Easement for PUD along State Line Road. Motion was made by D. Cummings to approve the easement. Motion was seconded by L. Merrill. Motion carried.
- D Ramsey-OK Bailer (13)  
Don Ramsey requested to purchase a bailer for the new recycling area under an Adams County contract to be paid from the Solid Waste Grant. Don noted there is an interlocal agreement in place which will need to be amended. The cost is \$74,361.57 plus tax. Motion was made by D. Cummings to approve the purchase. Motion was seconded by L. Merrill. Motion carried. Don mentioned Sheriff's vehicles that have been moved into the green building at the corner of First Street and Calispel Road. The area was originally used by Search and Rescue.
- D Ramsey-Progress Report, van (14)  
Don Ramsey provided Ron Curren's weekly report and reviewed the attached Road Weekly Progress Report with the Board. The Board discussed a Counseling Services van with a wheelchair lift that has not been running. Annabelle has stated that they need to keep it available for Counseling Services, but would lend it to Veterans Assistance. The Board requested the Road Department analyze what it needs to become operable. Don will have it looked at.
- Herd Districts (15)  
The Board discussed herd districts and having the Planning Commission review the item. They also need a herd district policy. Don Ramsey will talk to Jim Marthaller about a policy. They also discussed the Regional Transportation Planning Organization meeting and listing our County's projects. Don will update the list and have it for the Board's review.
- G Yann-Herd District (16)  
Gary and Mary Yann met with the Board and discussed their request from 1982 when they petitioned to be removed from the Dalkena Herd District. The Board will put this request in with the others to be clarified in a future hearing.
- S Gibson-timber sales (17)  
County Forester, Steve Gibson, met with the Board regarding timber sales. He mentioned Flying Goose #2 which has some dying cedar trees, 200 acres on Old Calispel Trail and Horseshoe Lake property. Steve recommended logging Flying Goose #2 during winter to minimize damage. They discuss forest health issues. The Board will discuss this with Ken Oliver when he returns.
- Continue (18)  
Motion was made by D. Cummings to continue the meeting until October 28, 2008. Motion was seconded by L. Merrill. Motion carried.

October 28, 2008

- 10-28-08 mtg  
The meeting of the County Commissioners was continued in their meeting room at 9:00am. K. Oliver was not present.
- State Auditors-Exit (19)  
State Auditors, Ellen Luellen and Jennifer Fields, along with Auditor, Marianne Nichols, Data Processing Coordinator, Jill Shacklett, Emergency Management Director, JoAnn Boggs, Chief of Communications, Steve West, Treasurer, Charlotte Demlow and Assistant Treasurer, Terri Miller, met with the Board for the State Auditor's Exit Conference for the period from January 1, 2007 through December 31, 2007. Ellen Luellen and Jennifer Fields discussed items as they related to Title II, Federal funding, grants, reporting, procurement, grant management guidelines, expenditure reporting of Federal awards and the County's insurance reserve amount.
- C Amburgey-Herd Dist (20)  
Chuck Amburgey, Sandra Amburgey, Tracy Monk, Bill and Joann Wareham, Gaylen Warren, Sylvia Gibson and James Gibson met with the Board to discuss herd district issues. They presented a letter to the Board. L. Merrill stated the herd district issue has not been finalized. The two current ones that were requested, by law had to be resolved within 30 days and the Board declined them. The Board then forwarded the matter to the Planning Commission to determine herd district compliance within the Growth Management Act. Those in attendance discussed threats being made to them, the destruction of livelihood and the need for personal protection as well as the protection of private property rights. L. Merrill reassured those in attendance the herd district issue has not been dropped. She provided a copy of the Growth Management Act opinion by Gregg Dohrn.
- D Ramsey-Resolutions (21)  
Don Ramsey discussed the proposed Equipment Rental and Revolving Fund (ER&R) rates. L. Merrill discussed monthly fixed costs and fuel and maintenance costs. Don stated these are real costs and noted ER&R is a separate fund and their costs need to be recovered. L. Merrill stated this rate system should be tracked for one year and reviewed to determine accuracy. Don Ramsey discussed strengthening the checklist procedure for vehicle maintenance and repair. L. Merrill asked about a projection for the 2009 budget. Don will prepare a projection report. Motion was made by D. Cummings to approve the ER&R Policy and Procedures Resolution and the ER&R Vehicle and Equipment Rental Rates Resolution. Motion was seconded by L. Merrill. Motion carried.

RESOLUTION NO. 2008-51 VOL 28 PAGE 681-688 COMMISSIONERS RECORDING

RESOLUTION NO. 2008-52 VOL 28 PAGE 689-695 COMMISSIONERS RECORDING

October 27, 2008 (continued)

(22)

Frank Capehart, with Search and Rescue, met with the Board to discuss their lease on two bays in the green building located at 107 N. Calispel Avenue, Newport. Frank discussed the use history of the silver building and Public Works' storage of equipment in the facility. Frank states Search and Rescue needs the space and Public Works has tires stored there. The lease states that Search and Rescue has rights to those two bays. Frank indicated Search and Rescue would sign the lease over if Public Works would reimburse them for the installation of the two overhead doors. D. Cummings asked that Search and Rescue provide the Board with that dollar amount.

F Capehart-bays

(23)

Jim Marthaller presented a request from Brenda Hiebert for a water test waiver so they could go ahead with the issuance of a building permit. It was noted the test would be needed prior to final approval. Motion was made by D. Cummings to approve the request. Motion was seconded by L. Merrill. Motion carried.

J Marthaller-OK water test waiver

(24)

Jim Marthaller and Don Ramsey discussed open range issues, requesting direction from the Board for the Planning Commission. L. Merrill discussed an action list. D. Ramsey stated that safety of the motorists is a concern for him if there is open grazing.

J Marthaller, D Ramsey-Open Range

(25)

Thomas Speight, Assessor, met with the Board to present the Assessor's Certificate of New Construction Value to the County Board of Equalization form. The new construction value for the 2009 assessment role is \$29,404,465.

T Speight-New Construction Value

(26)

County Clerk, Tammie Ownbey, clarified item#15 of the October 20, 2008 minutes, stating Carli Kirkwood was paid out of the Auditor's O&M budget through April, 2008. Since May 1<sup>st</sup> she has been paid only out of the Clerk's Collection budget.

T Ownbey-Minutes Clarification

(27)

The Board approved the following payroll changes:  
Superior Court  
Richard Kovarik, resignation, effective 10-21-08  
Weed Control  
Stephanie George, end of season, effective 10-22-08  
Joe Caligaris, end of season, effective 10-16-08

Payroll changes

(28)

The Board sent the following Correspondence:  
Keith Metcalf, State Dept of Transportation-Ione Bridge Maintenance Project

Corr sent

(29)

Correspondence:  
10.143 Marianne Nichols-September Budget Status Report  
10.144 Grant Station-Insider  
10.145 Eric Johnson, WSAC-SRS payment info  
10.146 Eric Johnson, WSAC-Call for nominations for SWAC Secretary/Treasurer  
10.147 Chris Evers-Request for funds  
10.148 Karen Van Soest, TEDD-Agenda  
10.149 Shelly Stafford to all county Employees-Installation of Security Appliance  
10.150 NACo-e-News  
10.151 Shelly Stafford-updated phone list  
10.152 Joe Maroney, Kalispel Tribe-SRFB letter to governor  
10.153 Dawn Geiger, NCWRSN-Governing Board meeting  
10.154 Don Ramsey-Changes in speed limits  
10.155 Carolyn Russell-River Commission meeting  
10.156 Carolyn Russell-Park Board minutes  
10.157 Mary Pat DiLeva, Seattle-Boundary Relicensing  
10.158 Evelyn Bell-Office of Public Defense memo  
10.159 Malcolm Friedman-Martin Hall Minutes  
10.160 Mark Miller-PERS Plan 3 Presentations  
10.161 Carol Graham, International Selkirk Loop-Current Projects  
10.162 Forestco-Action Alert  
10.163 Shelly Stafford-flu shots  
10.164 Tom Robinson-Timber Counties agenda  
10.165 Steve Eugster-Lenora Water and Sewer  
10.166 M Carnahan-WCRP Helpline  
10.167 Forest Service-Winter Recreation mtg  
10.168 WSU-Extension values your partnership  
10.169 Nick Beamer, Aging & Long Term Care of Eastern WA-Request for 2009 financial support  
10.170 Stewards of the Ranger-National Conference

Corr

- October 27, 2008 (continued)
- 10.171 Brian Sonntag, State Auditor-WA Counties Risk Pool audit
  - 10.172 T Sugarman, WSAC-Training Course Offerings
  - 10.173 M Hemphill-Grant received
  - 10.174 J Carrier-Info request
  - 10.175 K Van Soest, TEDD-December meeting
  - 10.176 J Kinne, NCWRSN-Tacoma News article
  - 10.177 Bill and Donna Lands-Sacheen Lake Sewer Commissioner
  - 10.178 WA Counties-Regular meetings
  - 10.179 Steve Yergens to Jim Marthaller-Request fee waiver
  - 10.180 American Land Rights-Proposed rules
  - 10.181 Mike and Debbie Kanyer-Sacheen Lake Sewer Commissioner
  - 10.182 Gary Yann-Request removal from herd district
  - 10.183 Selkirk Loop-AVG Certification
  - 10.184 Michelle Nelson, WSAC Website down
  - 10.185 Liquor Control Board-License
  - 10.186 Forest Service-Winter Recreation Mtg
  - 10.187 Assessor-Certificate of New Construction Value form
  - 10.188 Janet Lambarth, Carol Mack-Extension Budget
  - 10.189 Brian Sonntag, State Auditor-Exit Conference
  - 10.190 Jill Shacklett to State Auditor-2007 Annual Report Finding
  - 10.191 Sharon Sorby to State Auditor-2007 Annual Report Finding
  - 10.192 Chuck Amburgey-Question given to Board 10-28-08

(30)

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			77,021.96	805373
Arts, Tourism & Recreation			329.30	
Counseling Services			7,622.34	
Fair			2,129.65	
Law Library			.35	
Park			405.10	
Park/Weed (Milfoil) Control			345.32	
Road			55,398.44	
Veteran's Assistance			200.00	
Timber Sales			51.14	
Drug Enforcement			140.52	
Extension Education			16.14	
Solid Waste			10,165.11	
Equipment R&R			21,034.99	
Sheriff's Trust			54.00	805500

(31)

Adjourn Motion was made by D. Cummings to adjourn. Motion was seconded by L. Merrill. Motion carried.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
 Clerk of the Board Chairman of the Board