

November 3, 2008

- 11-03-08 Mtg The meeting of the County Commissioners was held in their meeting room at 9:00am. All members were present.
- YTD Investment Earnings (1)
YTD Investment Earnings Report from the Treasurer's Office was \$166,265.18.
- minutes (2)
Motion was made by D. Cummings to approve the minutes of their October 27, 2008 meeting. Motion was seconded by L. Merrill and so ordered by K. Oliver.
- J Boggs, S West-Agreement (3)
Emergency Management Director, JoAnn Boggs, and Chief of Communications, Steve West, met with the Board and discussed an agreement with Stimson Lumber Company.

November 3, 2008 (continued)

(4)

J Boggs-C-2008-22

JoAnn Boggs provided a Washington State Military Department contract for Emergency Management Performance Grant funds. Motion was made by L. Merrill to approve the contract. Motion was seconded by D. Cummings and so ordered by K. Oliver.

CONTRACT NO. 2008-22 VOL 28 PAGE 696-712 COMMISSIONERS RECORDING

(5)

J Boggs-C-2008-23

JoAnn Boggs provided a Washington State Military Department contract for Hazardous Material Emergency Preparedness Grant funds. Motion was made by L. Merrill to approve the contract. Motion was seconded by D. Cummings and so ordered by K. Oliver.

CONTRACT NO. 2008-23 VOL 28 PAGE 713-727 COMMISSIONERS RECORDING

(6)

J Boggs, S West-Update

JoAnn Boggs and Steve West spoke about a number of items including radio paging matters, working with Spokane Web and meeting with the City of Newport tomorrow to discuss changes in IT services.

(7)

Prosecutor, Tom Metzger, met with the Board and they discussed the Board picking a Sacheen Lake Commissioner. Tom provided the information packet he has received to make sure the Board has a copy of each document. He advised having a full and fair review of the candidates. Tom also discussed a road issue in the Skookum Rendezvous area. They also discussed making a choice between PILT and 25%, by the deadline, November 15, 2008.

T Metzger-Sacheen Lake, Skookum Rendezvous, PILT

(8)

The Board placed a conference call to Tom Robinson with Washington State Association of Counties, to discuss the choice the Board needs to make between full PILT funding and the 25% option.

Conf Call-T Robinson

(9)

Counseling Services Director, Annabelle Payne, met with the Board. She mentioned a need for gravel at the Chemical Dependency building to help with the mud in the walkway. The Board asked her to come back at 1:30pm to discuss this and the Counseling Van at that time.

A Payne-Gravel, van

(10)

The Board recessed for lunch.

Lunch

(11)

Public Works Director, Ron Curren, County Engineer, Don Ramsey and Senior Planner, Mike Lithgow, met with the Board. Annabelle Payne was also present. Don noted the van is being gone through. One item is structural roof damage to the van. They also discussed gravel for the walkway at the Chemical Dependency building. The Road Department will deliver gravel and see about having the Sheriff's work crew distribute it.

D Ramsey-Gravel, Van

(12)

Mike Lithgow and the Board discussed the road going into Skookum Rendezvous and Jim Marthaller is reviewing the Binding Site Plan for that project.

M Lithgow-Skookum Rendezvous

(13)

Don Ramsey stated he will be attending the Washington Counties Risk Pool meeting on November 7, 2008. Don and the Board discussed a fence encroachment item on Bayview Road. They also discussed having a Procurement Policy and Prevailing Wage Legislation, along with Competitive Bidding. The Board asked Don to give a short 10-minute presentation regarding these items during the next Department Head Meeting.

D Ramsey-WCRS, Bidding

(14)

Ron Curren met with the Board and they asked him to look into cleaning the Sweet Creek Rest Stop. Ron discussed the harvester budget. He has sent the budget information to Pat Buckley with PUD. He has been working with Aquarius regarding transporting the harvester and trailer. He also discussed the Solid Waste Bailer.

R Curren-Sweet Creek, Harvester

(15)

PUD General Manager, Bob Geddes, met with the Board. Ron Curren was also present. They discussed the Milfoil Equipment Budget and purchasing a shore conveyer. Bob also mentioned a shooting complaint north of Usk, of someone shooting on the river towards houses. Bob also stated the PUD Citizens Budget Committee is meeting tomorrow.

B Geddes-Harvester, Budget Committee

(16)

Motion was made by L. Merrill to continue the meeting until November 4, 2008. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Continue

November 3, 2008 (continued)
November 4, 2008

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

(17)

Sacheen Lake interviews

The Board spoke about numerous items including the Sacheen Lake interviews scheduled for this morning.

(18)

R-2008-53

Motion was made by D. Cummings to approve the resolution selecting the Forest Reserve Payment System. Motion was seconded by L. Merrill and so ordered by K. Oliver.

RESOLUTION NO. 2008-53 VOL 28 PAGE 728-729 COMMISSIONERS RECORDING

(19)

G Garrett interview

The Board interviewed Gary Garrett for the open Sacheen Lake Water and Sewer District Commissioner position.

(20)

J Short interview

The Board interviewed Jill Short for the open Sacheen Lake Water and Sewer District Commissioner position.

(21)

M Hemphill-G-2008-10

Guardian Ad Litem Program Director, Moira Hemphill, met with the Board and provided a \$10,000.00 Jewelers for Children Grant. After discussion, motion was made by L. Merrill to approve the grant. Motion was seconded by D. Cummings and so ordered by K. Oliver.

GRANT NO. 2008-10 VOL 28 PAGE 730-736 COMMISSIONERS RECORDING

(22)

M Hemphill-update

Moira Hemphill noted she may have two new CASA volunteers. She also stated she needs a printer and is inquiring with the IT Department.

(23)

Lunch

The Board recessed for lunch. D. Cummings was not present for a short time after lunch.

(24)

M Cress, A Botzheim-
Sheriff's services

Sheriff's Staff, Mike Cress and Alan Botzheim, met with the Board and provided information pertaining to the number of calls for service received each year and the Sheriff's Department providing adequate service. They also discussed overtime and drug funding.

(25)

Appoint J Short

Motion was made by D. Cummings to appoint Jill Short to the Sacheen Lake Water and Sewer District Commission. Motion was seconded by L. Merrill and so ordered by K. Oliver.

(26)

Corr

Correspondence:

10.193 K Van Soest, TEDD-WSDOT Materials

10.194 Grant Station-Insider

10.195 WCRP-Help Line

10.196 Eric Johnson, WSAC-Open Gov't Announcement

10.197 K Van Soest, TEDD-Call for Projects

10.198 T Sugarman, WSAC-Best Practices Event

10.199 Foster Pepper-Special Events

10.200 Julie Murray, WSAC-State & County Revenues

10.201 Robert Weidner-November 14 Forest Payment Selection Date

10.202 APS Publications-Balance

10.203 Eric Johnson, WSAC-WSAC upgrades Microsoft Office

10.204 Jerry Scheele-Trip report

10.205 Darla Boothman-Info for Board presentation

10.206 M Nelson, WSAC-WSAC Annual Conference

10.207 Eric Johnson, WSAC-New Officials Program

10.208 Larry Pollock, Chief, Fire Dist #2-Paging System

10.209 Eric Johnson, WSAC-Two candidates for WSAC Secretary/Treasurer

10.210 Beth Dubey, WSAC-Flags Lowering

10.211 Carolyn Russell-River Commission Meeting

10.212 JoAnn Boggs to Larry Pollock-Paging System

10.213 Tammie Ownbey-Correction to minutes

10.214 Sen. Parry Murray, Sen. Maria Cantwell-Federal Funding Symposium

10.215 Little and Middle Spokane Watershed Plan Implementation Team-Rustler's Gulch Syndicate Property

10.216 Sheila Pearman, Sacheen Lake Sewer & Water District-Request third board member appointed

November 3, 2008 (continued)

- 10.217 Sacheen Lake-Board opening
- 10.218 Jill Short-Letter of interest for Sacheen Lake Board opening
- 10.219 Beckie Burger, American Promotional Events-Fireworks Ordinance
- 10.220 K Van Soest, TEDD-Call for Projects
- 10.221 TEDD-RTPO Planning Work Program
- 10.222 Malcolm Friedman-Martin Hall minutes
- 10.223 Matt Schmidt-Thank you for information
- 10.224 State Noxious Weed Control Board-Biennial Report
- 10.225 Paul & Diane Wilson-Sweet Creek Rest Stop
- 10.226 Western Counties Alliance-Legislative Alert
- 10.227 Chris Evers-Request for funds
- 10.228 Vyrle Hill, WCRP-Autumn 2008 Session
- 10.229 D Kelly-Colville Forest Wilderness Collaboration Workshop
- 10.230 Jennifer Watts, International Selkirk Loop-Minutes
- 10.231 Shelly Stafford-WCIF Open Enrollment
- 10.232 Newport Oldtown Chamber-Newsletter
- 10.233 Brian Sonntag, State Auditor-County Audit Report
- 10.234 Gary Fisher-Milfoil action
- 10.235 WA Counties-Travel Question
- 10.236 John Buehler-RAC membership
- 10.237 Oran Plowen, Tammy Louven-Support Jill Short
- 10.238 Eric Johnson-Gift for Mary Hunt
- 10.239 Confidential correspondence-Negotiations

(27)

The Board approved the following payroll change:

Payroll Change

SHERIFF

Christine Cain, Dispatcher, step 1 \$2323, effective 11-16-08

(28)

As of this date the Board approved for payment the following vouchers as listed and made available by the Auditor's Office:

Vouchers

Fund	Salary Fund Amt.	Salary Warrant #	Claim Fund Amt.	Claim Warrant #
Current Expense			32,951.23	805501
Counseling Services			2,734.32	
Fair			15,000.00	
Park			56.81	
Road			9,907.13	
Veteran's Assistance			647.36	
Emergency 911 Communications			27,417.08	
Extension Education			305.53	
Solid Waste			68,872.44	
Equipment R&R			3,774.14	
Sheriff's Trust			111.00	805615

(29)

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

Adjourn

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