

November 10, 2008

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

November 10, 2008 mtg

(1)

YTD Investment Earnings Report from the Treasurer's Office was \$177,635.59.

YTD Investment  
Earnings

(2)

Motion was made by L. Merrill to approve the minutes of their November 3, 2008 meeting. Motion was seconded by D. Cummings and so ordered by K. Oliver.

Min

(3)

The Board discussed sending letters inquiring about interest in being on the Citizen Salary Commission under the following four designations: organized labor, member of the business community, attorney and human resources.

Citizen Salary Commission

(4)

The Board discussed a citizen board regarding long range facility planning. They will advertise for volunteers to sit on the board.

Long range facility  
Planning

November 10, 2008 (continued)

(5)

Elected Officials & Dept  
Head mtg cancelled

The Board cancelled the Elected Officials and Department Head meeting that had been set for November 18, 2008.

(6)

C Amburgey-Herd Dist

Chuck Amburgey and two of his neighbors met with the Board and re-submitted a request for the South Skookum Creek Herd District. Mr. Amburgey and the Board agreed the party requesting the herd district would be responsible for the cost of advertising. A public hearing was set for 9:00am, November 25, 2008.

(7)

EXE SES

EXECUTIVE SESSION-Assessor, Thomas Speight and Assessor Elect, Jim McCroskey, advised the Board they needed to speak to them regarding the performance of a public employee as under RCW 42.30.110(g) for 15 minutes.

(8)

T Speight, J McCroskey-Ok  
To advertise

Thomas Speight and Jim McCroskey met with the Board and stated with the recent election they will now have a vacant appraiser position. Motion was made by L. Merrill to approve advertising. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(9)

M Mitchell-Extension

Marnie Mitchell met with the Board to discuss the Extension Department budget.

(10)

T Metzger-Skookum  
Rendezvous

Prosecutor Tom Metzger discussed improvement of a roadway in the Skookum Rendezvous area. He stated he and Jim Marthaller have been in contact with the developer. Tom and the Board also discussed a number of budget matters

(11)

A Payne-OK S Yeaw hours

Counseling Services Director, Annabelle Payne, met with the Board and discussed the request from Susan Yeaw to reduce her hours from full time to 4/5 time. Motion was made by L. Merrill to approve the request. Motion was seconded by D. Cummings and so ordered by K. Oliver.

(12)

A Payne-personnel, decrease  
In beds

Annabelle Payne provided a memo requesting to change the title of the Office Assistant to Chemical Dependency Office Assistant. She will provide a new job description for the Board. She also noted they have begun having weekly managers meetings, using a team approach in balancing the budget. K. Oliver spoke about the cutting back on the availability of beds for mental health patients and the need to introduce this to the Legislative Steering Committee. Annabelle noted Eastern State Hospital is closing a wing.

(13)

Lunch

The Board recessed for lunch. L. Merrill left to travel to Yakima for the Washington State Association of Counties Conference.

(14)

J Marthaller-Hallam set back  
Skookum Rendezvous

Planning Director, Jim Marthaller, met with the Board and discussed the Hallam set back variance. An appeal hearing was set for 3:00pm December 1, 2008. He noted he recently collected a building permit fine that he had been working on. They also discussed Skookum Rendezvous items. Public Works Director, Ron Curren, was present and noted he has reviewed those road standards with the developers.

(15)

R Curren-Harvester, B Gillespie

Ron Curren stated the harvester trailer is here and they expect to take delivery of the harvester today. He also related a recent snow grooming meeting he attended and that the skid steer has been delivered for Solid Waste. Ron stated with Charles Kress retiring, Beth Gillespie has been taking care of the mog and solid waste items. He proposed a new job description for Beth.

(16)

Corr sent

The Board sent the following correspondence:  
Gary Garrett-Thank you for interest in Sacheen Lake Sewer and Water  
Jill Short-Appointment to Sacheen Lake Sewer and Water  
Paul Kiss-Salary Commission  
Tom Garrett-Salary Commission  
Michael McLaughlin-Salary Commission  
Mark Brown-Salary Commission

(17)

Corr

Correspondence:  
11.1 Chad Goodhue-Phone System  
11.2 Martha Nichols-Extension Office Budget  
11.3 Grant Station-Insider  
11.4 Jerry Scheele-West Coast Collaborative Partners Meeting  
11.5 Eric Johnson, WSAC-Virtual Guestbook  
11.6 Jon Kinne, NCWRSN-Draft info for Board Meeting  
11.7 Gary Mitchell, USDA-Council Meeting changed to November 13, 2008  
11.8 Karen Van Soest, TEDD-Public Transportation Letter

November 10, 2008 (continued)

- 11.9 Pat Baxter, DOR-Property Tax Rule Updates
- 11.10 Vyrle Hill, WCRP-Agenda Packet
- 11.11 Eric Johnson-WSAC Election
- 11.12 NACo-Newsletter
- 11.13 Brad Banks, WCAC-Policy Statements
- 11.14 MRSC-In Focus
- 11.15 Jerry Weeks-Organizational Chart
- 11.16 Vyrle Hill, WCRP-Draft Actuarial Reserve Review, Arthur J. Gallagher Public Entity division
- 11.17 Eric Johnson, WSAC-2008 Election Results
- 11.18 JoAnn Boggs-LEPC Meeting
- 11.19 Jim Marthaller to Swank and McPoland-Lenora Drive
- 11.20 Thomas Speight-Assessor's Certificate of New Construction Value
- 11.21 Mary Jokela-Extension Office
- 11.22 Karen Van Soest, TEDD-Public Transportation Services
- 11.23 L. Ted Shrum-Interest in Board of Equalization
- 11.24 U S Dept. of Commerce-Census information was not submitted
- 11.25 Town of Metaline-Agenda
- 11.26 Town of Ione-Budget/Levy Certification and Resolution
- 11.27 Christine Gregoire-Commissioners' support Salmon Recovery Funding
- 11.28 Fair Board-Agenda
- 11.29 Bonneville Power Administration-Newsletter
- 11.30 Cutter Theatre-Newsletter
- 11.31 Jeff Taylor-Funding for deputy sheriff positions
- 11.32 Liquor control Board-License
- 11.33 WA Counties-Public comment at meetings
- 11.34 Brad Banks, WSAC-Legislative Steering Committee Meeting
- 11.35 Mary Lou Peterson-EWCOG
- 11.36 Elsha Kirby, Forest Service-RAC members sought
- 11.37 Mike Blankenship-Meeting
- 11.38 Eric Johnson, WSAC-Updated Election Results
- 11.39 Jon Kinne, NCWRSN-Mental Health Evaluation and Treatment Facility Update

(18)

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

Vouchers

<u>Fund</u>	<u>Salary Fund Amt.</u>	<u>Salary Warrant #</u>	<u>Claim Fund Amt.</u>	<u>Claim Warrant #</u>
Current Expense	387,092.38	82114	20,017.34	805616
Counseling Services	94,632.18		3,369.32	
Fair			130.91	
Crime Victims Compensation	734.18			
Park	115.68		65.70	
Park/Weed (Milfoil) Control	7,968.58		797.33	
Road	139,675.91		160,761.82	
Treasurer's O&M			807.00	
Extension Education			137.00	
Clerk's Collections	1,601.22			
Drug Enforcement	5,334.98			
Emergency 911 Communications	45,058.07			
Growth Management	5,984.90			
Solid Waste	5,659.33		10,296.87	
County Insurance Fund			6,635.79	
Equipment R&R			61,004.57	
Unemployment Compensation			3,637.07	805757
Computer Equipment/IT Fund	2,947.00	82277		

(19)

Motion was made by D. Cummings to adjourn. Motion was seconded by K. Oliver. Motion carried.

Adjourned

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