

January 12, 2009

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

(1)

YTD Investment Earnings Report from the Treasurer's Office was \$9,375.18.

(2)

Motion was made by J. Hankey to approve the minutes of their January 5, 2009 meeting. Motion was seconded by D. Wear and so ordered by L. Merrill.

(3)

John Hankey provided an update on the recent Sullivan Lake meeting.

(4)

Emergency Management Director, JoAnn Boggs, met with the Board. She provided recent pictures of Snoqualmie Pass where it was closed due to land slides. JoAnne noted Governor Gregoire amended Proclamation 08-10, proclaiming a State-wide emergency. She detailed particulars of the three types of emergency assistance, including the requirements that we need to meet.

(5)

JoAnn Boggs discussed the Operations Stonegarden Grant, a two-year grant for \$490,000.00, stating it was approved and then FEMA considered it a construction project and denied the grant. JoAnn is now contacting congressional representatives. She will email David Condon with Congresswoman Cathy McMorris Rodgers Office. L. Merrill noted she will contact Senator Patty Murray's Office and D. Wear will contact Senator Maria Cantwell's Office.

(6)

Personnel Coordinator, Shelly Stafford, provided two more written requests for an extension of their vacation overages from Tony Koures and Brian Eglund. She also noted the three that were brought before the Board last week from Karen Beatty, Steve West and Darlin Sanchez. Motion was made by D. Wear to give a blanket approval to extend those vacation balances through the end of March, 2009. Shelly was asked to notify the employees in writing. Motion was seconded by J. Hankey and so ordered by L. Merrill.

(7)

Shelly Stafford provided a listing of employees with compensatory time and they reviewed the policy.

(8)

Prosecutor, Tom Metzger, met with the Board and they discussed a number of items including the overburden at the Ione shop. Tom suggested the Board acquire more information regarding size and timeframe. They also discussed the vacation and comp time. Tom reviewed statutes pertaining to Real Estate Excise Tax (REET) I and REET II and the Booking Fee Policy. Tom also discussed the final 2008 Current Expense revenue budget, stating most departments received what they had projected

(9)

Shelly Stafford discussed the new web site, stating Spokane Web will install the ability to complete our County application on line for \$300.00. The Board asked for a quote in writing along with when it would be completed.

Motion was made by D. Wear to approve the purchase from the Personnel Professional Services budget. Motion was seconded by J. Hankey and so ordered by L. Merrill.

(10)

The Board recessed for lunch.

(11)

Planning Director, Jim Marthaller, discussed the recent Planning Commission meeting where they reviewed the topic of Stock Restricted Areas, noting John Krogh will bring in additional information from the Cattlemen's Association. They are also working on Planning Commission by-law revisions and Development Regulations revisions.

(12)

County Engineer, Don Ramsey, discussed the Elected Officials' bonds, stating the new ones were issued for a three-year period, resulting in a savings. They discussed creating a 30-minutes parking zone on Scott Road and he noted statutes regarding handicapped parking. The Board discussed using part of the Auditor's HAVA's grant for better handicap signage.

(13)

Public Works Director, Ron Curren, mentioned he is purchasing two loader tires through the State bid for \$9,000.00, an ER&R expenditure. He provided an extension of agreement 2003-71, with the USDA Forest Service and Selkirk Trailblazers for managing the snow plowing of the Harvey Creek Rock Pit as a winter recreation parking area. Motion was made by J. Hankey to approve the agreement. Motion was seconded by D. Wear and so ordered by L. Merrill.

AGREEMENT NO. 2009-1 VOL 29 PAGE 33-37 COMMISSIONERS RECORDING

(14)

Ron Curren discussed the Usk Bridge, stating fiber carriers are exposed, but they can be repaired. He spoke about Solid Waste, stating he is reviewing the Plan. It will include a Flow Ordinance.

(15)

Don Ramsey spoke about the security gates in the Commissioners and Assessor's Offices. He is sending it out for re-bidding. They also discussed the PUD payment of \$80,000.00 for the milfoil program. The Board requested a clearer breakdown of hours of when those employees are working on the boat and working for the Road Department.

(16)

Ron Curren discussed Mr. Dawson's overburden. Ron is acquiring a map and explanation of volume and timeframe. He noted the Planning Department will review the Surface Mining form.

(17)

Data Processing Coordinator, Jill Shacklett, met with the Board and provided a resolution, To Close IT fund (505-000-000) and Re-establish as a Current Expense department, IT (001-000-400). Motion was made by D. Wear to approve the resolution. Motion was seconded by J. Hankey and so ordered by L. Merrill.

RESOLUTION NO. 2009-1 VOL 29 PAGE 38 COMMISSIONERS RECORDING

(18)  
D. Wear provided a report regarding the recent Eastern Washington Council of Governments meeting where a number of items were discussed including water banking and the Council's 2009 budget. They discussed hiring a consultant. Their next meeting will be at the end of February. Motion was made by D. Wear to approve \$1,000.00 annual dues from the non-departmental fund. Motion was seconded by J. Hankey and so ordered by L. Merrill. The Board will discuss the consultant hiring further. D. Wear also mentioned legislation regarding wildlife interaction, such as property damage.

(19)  
The Board reviewed the request to hire Field Inspector positions from the Noxious Weed Board. Motion was made by J. Hankey to approve hiring Duane Schofield and Stephanie George to fill the two seasonal positions effective January 22, 2009 to attend the recertification seminar. Their full-time employment will begin in April and May. Motion seconded by D. Wear and so ordered by L. Merrill.

(20)  
The Board reviewed the Memorandum of Agreement with Washington State University Extension for \$43,715.15, which pays a portion of the salaries for Janet Lambarth and Carol Mack. Motion was made by J. Hankey to approve the agreement. Motion was seconded by D. Wear and so ordered by L. Merrill.

AGREEMENT NO. 2009-2 VOL 29 PAGE 39 COMMISSIONERS RECORDING

(21)  
The Board reviewed the Amendment to the 2002 Interlocal Agreement with the City of Newport regarding Solid Waste Management Plan and Updates. Motion was made by D. Wear to approve the agreement. Motion was seconded by J. Hankey and so ordered by L. Merrill.

AGREEMENT NO. 2009-3 VOL 29 PAGE 40-41 COMMISSIONERS RECORDING

(22)  
The Board reviewed an agreement, to execute an inter-local agreement with the City of Newport and provide coordination of local planning and permitting services of the Urban Growth Areas through the County Planning Department. Motion was made by D. Wear to approve the agreement. Motion was seconded by J. Hankey and so ordered by L. Merrill.

AGREEMENT NO. 2009-4 VOL 29 PAGE 42-45 COMMISSIONERS RECORDING

(23)  
The Board reviewed the resolution, Adopting the County's 2009 Regular Property Tax Levy Rate for 2009 Tax Collection, RCW 84.55.120. Motion was made by D. Wear to approve the resolution. Motion was seconded by J. Hankey and so ordered by L. Merrill.

RESOLUTION NO. 2009-2 VOL 29 PAGE 46 COMMISSIONERS RECORDING

(24)  
D. Wear attended the Law Enforcement Officers and Fire Fighters, Plan 1 meeting. J. Hankey attended as an observer.

(25)

It was noted that both J. Hankey and D. Wear plan to attend the Northeast Washington Farm Forestry Association Winter Meeting in Usk on January 17, 2009. The local newspaper was notified.

(26)

The Board reviewed and approved the Bloodborne Pathogens Exposure Control Plan.

(27)

Motion was made by J. Hankey to continue the meeting until January 13, 2009. Motion was seconded by D. Wear and so ordered by L. Merrill.

January 13, 2009

The meeting of the County Commissioners was continued. All members were present.

(28)

The Board met with the PUD and Port Commissioners at the PUD meeting room.

(29)

The Board recessed for lunch. L. Merrill left to attend meetings in Olympia.

(30)

After discussion, motion was made by J. Hankey to offer mileage reimbursement for the Law Enforcement Officers and Fire Fighters, Plan 1 Board members. Motion was seconded by D. Wear. Motion carried.

(31)

Charles Bolton and Scott Faust with Pictometry provided a mapping software presentation at the invitation of Senior Planner, Mike Lithgow. A number of people were present from the County, PUD and Tri-County Health District. Scott provided a background of their company, stating they have over 180 employees, 17 patents and are working in over 700 counties/cities. They have 52 aircraft within the United States and noted all imagery is processed in the United States.

(32)

Counseling Services Director, Annabelle Payne, provided a Chemical Dependency contract, noting there were no major changes from the previous contract. Motion was made by J. Hankey to approve the contract. Motion was seconded by D. Wear. Motion carried.

CONTRACT NO. 2009-2 VOL 29 PAGE 47-82 COMMISSIONERS RECORDING

(33)

Annabelle Payne requested to hire David Odell for \$9.29 per hour through the Pathway to Employment program which is administered by the Division of Developmental Disabilities. This will be on an "as needed" basis to sweep and perform other such duties. After discussion, motion was made by J. Hankey to approve the request. Motion was seconded by D. Wear. Motion carried. Annabelle also outlined meetings she will be attending and budget matters.

(34)

Jim Marthaller and Mike Lithgow discussed the Planning Commission with regards to correspondence received about clarifying the Chairman and members' role.

(35)

IT Supervisor, Chad Goodhue, and IT Specialist, Karen Beatty, met with the Board to install new laptop computers and discuss bringing in dark fiber.

(36)

The Board approved the following payroll changes:

AUDITOR

Brad Stratton-Elections Assistant, \$1,801, effective 01-05-09

SHERIFF

Amy Lexa, step 5 \$2713, effective 02-01-09

Gerald Sirevog, Longevity \$25, effective 02-01-09

(37)

The Board sent the following correspondence:

Office on Violence Against Women, Department of Justice-Certification Letter pertaining to a grant.

Newport Miner-J. Hankey and D. Wear to attend same meeting

Aging & Long Term Care of Eastern WA-Commissioner appointment

Tri-County Economic Development District-Commissioner appointment

North Central WA Regional Support Network-Commissioner appointment

NE Tri-County Health District-Commissioner appointment

(38)

Correspondence:

01.01 Dennis Lewellen-4<sup>th</sup> Quarter 2008 Public Defender Report

01.02 WSU-Water Trail Planning meeting Thursday, January 15, 2009

01.03 Keith Metcalf, WSDOT-Ione Bridge Maintenance Project

01.04 Loretta Nichols, Weed Board-Weed Board Meeting

01.05 Warren Weber-Long Range Facility Planning Information Statement

01.06 Liz Braun-2008 Safety Inspection Report

01.07 Barry Lamont, Rural Resources Community Action-January Governing Board Mtg February 3, 2009

01.08 Ron Curren to Rick Brazell, Forest Service-Time Extension for Grant #08-DG-11062100-046

01.09 Charlotte Demlow, Treasurer-2008 Refund Checks

01.10 Charlotte Demlow, Treasurer-Bank Depositories

01.11 Nancy Williams, Rural Resources-Monthly Program Report

01.12 Robin McCroskey-4<sup>th</sup> Quarter 2008 Public Defender Report

01.13 US Dept. of Commerce-Census

01.14 Carol Villers, NE Tri-County Health District-Annual meeting January 21, 2009, 10am, Colville

01.15 Reanette Boese-Spokane County Utilities, Little & Middle Spokane Watershed Plan Implementation Team-Minimum well production rates

01.16 Chris Bajalcaliev-4<sup>th</sup> Quarter 2008 Public Defender Report

01.17 Angela Cain, Selkirk High School-meeting reminder

01.18 Mary Pat DiLeva-Boundary Relicensing, Studies 5, 6, 19 and 21 Reports Available on FTP Site

01.19 Eric Johnson, Washington Counties-Proposed Regulation (REG-158747-06)

01.20 Richard Prange-Assistance Request

01.21 Moira Hemphill, CASA Director-Pend Oreille County CASA Program to Jim Potts

- 01.22 JoAnn Boggs, Emergency Mgmt. Director-LEPC Contact Information List
- 01.23 Mary Pat DiLeva-Cultural, Terrestrial & Recreation WG Final Meeting Summaries Available
- 01.24 Calvin Terada, Federal On-Scene Coordinator US EPA-2009 meetings
- 01.25 Karen Dodson-Tentative Conference Call-March 2009 w/Congresswoman McMorris Rodgers
- 01.26 Gary Mitchell, USDA-January and February Meeting
- 01.27 Beth Dubey from Sara Bright, Washington Counties-WSAC Legislative Rally: February 5<sup>th</sup> and 6<sup>th</sup>, Olympia
- 01.28 Grantstation-Washington State Dept. of CTED Grantstation Insider 01.05.2009
- 01.29 John Halterman, POC Tri-County EDD-Marketing Seminar Announcement
- 01.30 Robert Weidner-111<sup>th</sup> Congress begins
- 01.31 Chris Moore, Washington Trust for Historic Preservation-Update- Historic County Courthouse Rehabilitation Program
- 01.32 JoAnn Boggs-Winter Storm Warning
- 01.33 Carol Mack, WSU PC Extension-Setting meeting date for PO Wildfire Committee
- 01.34 American Land Rights Association-Sen. Harry Reid Rushes Omnibus Land Grab Bill Into Senate
- 01.35 Shelly Stafford-Deputy Clerk Job 3-5 Time
- 01.36 John M. Riley, III-Martin Hall Juvenile Facility Board Meeting January 22, 2009, Medical Lake
- 01.37 Laura Merrill-Administrative Consultant
- 01.38 John Hankey-Fw: Legislative Rally- February 3, 2009 information
- 01.39 Jim Potts-Response to Moira Hemphill
- 01.40 Mark Havener-Snow Agreement
- 01.41 Charles Spears, Ione Councilman-to Brooks re Sullivan Lake
- 01.42 Dayna Prewitt, Douglas County-report of Prosecuting Attorney's Salary to State Treasurer
- 01.43 Nick Anderson to John Hankey-Planning Commission appointments
- 01.44 Mary Pat DiLeva-January 14 Phone Conference to Discuss Geology and Terrestrial Studies
- 01.45 Washington Coalition for Open Government-January Deadline-Open Government Leadership Conf.
- 01.46 Carol Irion-ALTCEW Governing Board-February Meeting Date Change to February 13<sup>th</sup>.
- 01.47 Foster Pepper Special Events-Sustainable Development Seminar, Seattle, February 5, 2009
- 01.48 Shelly Stafford-APS Monthly Information
- 01.49 Mary Pat DiLeva-Boundary Relicensing, Study 15 Report Available on FTP Site
- 01.50 Washington Counties-Commissioner designations
- 01.51 JoAnn Boggs-Winter Storms 2008-2009 Incident Action Plan
- 01.52 Sheryl Campbell, DOR-Property Tax Review Newsletter
- 01.53 Beth Dubey, WSAC-Staff Changes
- 01.54 JoAnn Boggs-Incident Action Plan (2)
- 01.55 Karen Dodson-Conference call with Congresswoman McMorris Rodgers
- 01.56 Pam Thompson, Pend Oreille County Library-"Good Citizen Day"
- 01.57 Gambling Commission-License
- 01.58 Chad Goodhue-Computer shutdown option,
- 01.59 P Anderson, DNR-HCP Annual Report Memo
- 01.60 Marianne Nichols-Budget Status Summary
- 01.61 Chad Goodhue-Internet Outage
- 01.62 Pat Baxter, DOR-Property Tax Rule Updates
- 01.63 American Land Rights Association-Harry Reid to force vote on omnibus land grab
- 01.64 Susan Hobbs-Planning Commission members voting

(39)

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<br/>Fund Amt.</u> | <u>Salary<br/>Warrant #</u> | <u>Claim<br/>Fund Amt.</u> | <u>Claim<br/>Warrant #</u> |
|------------------------------|-----------------------------|-----------------------------|----------------------------|----------------------------|
| Current Expense              |                             |                             | 19,027.30                  | 900091                     |
| Counseling Services          |                             |                             | 4,895.49                   |                            |
| Park                         |                             |                             | 30.89                      |                            |
| Park/Weed (Milfoil) Control  |                             |                             | 1,759.80                   |                            |
| Road                         |                             |                             | 2,838.40                   |                            |
| Veteran's Assistance         |                             |                             | 46.15                      |                            |
| Treasurer's O&M              |                             |                             | 269.00                     |                            |
| Auditor's O&M                |                             |                             | 5,787.80                   |                            |
| Emergency 911 Communications |                             |                             | 801.62                     |                            |
| Solid Waste                  |                             |                             | 55,101.52                  |                            |
| County Insurance Fund        |                             |                             | 476.90                     |                            |
| Equipment R&R                |                             |                             | 27,851.44                  |                            |
| Sheriff's Trust              |                             |                             | 18.00                      | 900254                     |

(40)

Motion was made by J. Hankey to adjourn. Motion was seconded by D. Wear. Motion carried.

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