

February 17, 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 \$16,820.03.

(2)

Motion was made by J. Hankey to approve the minutes of their February 9, 2009 meeting. Motion was seconded by D. Wear and so ordered by L. Merrill.

(3)

The Board met to review a number of items. L. Merrill attended the Finance Meeting this morning and there was discussion regarding a decrease in interest revenue. The Board will attend a Special Meeting, the Economic Development Council Meeting, at 8:30am, February 18, 2009, to be held in the Commissioners' Meeting Room. The local newspaper was notified. D. Wear spoke about the recent Aging and Long Term Care of Eastern Washington meeting including funding issues.

(4)

Motion was made by J. Hankey to appoint Susan Hobbs to the Planning Commission. Motion was seconded by D. Wear and so ordered by L. Merrill.

(5)

The Board spoke about designating Pend Oreille River Tourism Alliance (PORTA) as the Official Visitors Bureau. The Board feels this will be positive for the County and may possibly lead to more grant funding. Motion was made by J. Hankey to designate PORTA as the Official Visitors Bureau. Motion was seconded by D. Wear and so ordered by L. Merrill.

(6)

Prosecutor, Tom Metzger, met with the Board. They discussed appointing Pend Oreille River Tourism Alliance (PORTA) as the Official Visitors Bureau. It was noted that the Chamber of Commerce is in favor of PORTA having this designation. They discussed what the Board expects, having a scope of work and re-addressing the items yearly. They would like PORTA to provide a report, possibly quarterly, of what they have accomplished, for the Board to have copies of their meeting minutes and their annual budget. They discussed having a resolution and reviewing it with PORTA. They amended the above motion, item 5, to include these items.

(7)

Tom Metzger and the Board discussed a number of items including the CASA Program being under the Counseling umbrella, the recent Skookum Rendezvous discussions, a fire district plowing agreement, Stan McNutt will be here Thursday, purchasing the AS 400 replacement and the Seattle City Light agreement. Auditor, Marianne Nichols, was present and they discussed purchasing computer software. She will review Douglas County's Request for Proposal. If it contains everything that we need then Tom will acquire an inter-local contract with Douglas County.

(8)

Counseling Services Director, Annabelle Payne, met with the Board and provided a contract amendment with Department of Social and Health Services, revising the present contract expiration date to June 30, 2010 and the

DSHS contact name and address. Motion was made by D. Wear to approve the amendment. Motion was seconded by J. Hankey and so ordered by L. Merrill.

CONTRACT NO. 2009-7 VOL 29 PAGE 157-158 COMMISSIONERS RECORDING

(9)

Annabelle Payne provided the Second Amendment to the North Central Washington Regional Support Network Agreement. Motion was made by D. Wear to approve the amendment. Motion was seconded by J. Hankey and so ordered by L. Merrill.

AGREEMENT NO. 2009-7 VOL 29 PAGE 159 COMMISSIONERS RECORDING

(10)

Annabelle Payne discussed the Counseling cost of living raise for 2009, expressing her concerns for funds. She also reviewed the Regional Support Network meeting she attended last week, discussing the cuts in non-Medicaid and Medicaid funds.

(11)

The Board recessed for lunch.

(12)

Planning Director, Jim Marthaller, met with the Board and provided information regarding the recent discussions with Skookum Rendezvous developers. Jim reviewed the Williams Tracts Short Plat. Motion was made by J. Hankey to approve the Short Plat. Motion was seconded by D. Wear and so ordered by L. Merrill.

(13)

Jim Marthaller and County Engineer, Don Ramsey, discussed the proposed car wash/laundromat project in the Usk area. Don Ramsey showed pictures of a County vehicle which was hit by a deer. The lowest bid for repairs is \$2,006.78, from Classic Auto Body. Motion was made by J. Hankey to approve the expenditure. Motion was seconded by D. Wear and so ordered by L. Merrill. Don also mentioned Washington Counties Risk Pool will appraise eight County properties to set the values for insurance coverage as part of their services.

(14)

Don Ramsey provided a resolution regarding the addressing system on Bear Paw Road. Motion was made by D. Wear to approve the resolution. Motion was seconded by J. Hankey and so ordered by L. Merrill.

RESOLUTION NO. 2009-12 VOL 29 PAGE 160 COMMISSIONERS RECORDING

(15)

Don Ramsey provided a listing of potential federal stimulus projects and reviewed them with the Board, noting a State panel will be created to choose which projects will be given funding.

(16)

Public Works Director, Ron Curren, met with the Board and discussed training for the Foreman, stating it will include a number of items from maintenance management to time cards and will be paid from the Road budget. Ron provided the Small Works Roster Agreement with Cash Electric pertaining to the electrical service at the Deer Valley Recycle Building. Motion was made by D. Wear to approve the agreement. Motion was seconded by J. Hankey and so ordered by L. Merrill.

AGREEMENT NO. 2009-8 VOL 29 PAGE 161-163 COMMISSIONERS RECORDING

(17)

Ron Curren provided the Salmon Project Agreement with the Salmon Recovery Funding Board (SRFB) pertaining to the Middle Branch LeClerc Fish Passage (Phase 1) project. Motion was made by J. Hankey to approve the agreement. D. Wear abstained. Motion was seconded by L. Merrill. Motion carried.

AGREEMENT NO. 2009-9 VOL 29 PAGE 164-171 COMMISSIONERS RECORDING

(18)

It was noted the Commissioners will not have a meeting on March 4, 2009, due to the lack of a quorum, thus there will not be a meeting during the week of March 2, 2009. A Bid Opening for Asphalt Materials was set for 2:00pm, March 9, 2009. Ron Curren presented his Weekly Report.

(19)

Don Ramsey presented and discussed his Preliminary Engineer's Report regarding the vacation of the Little Spokane River Road in Section 19, Township 30, Range 45 EWM as petitioned by Les Waggoner.

(20)

Ron Curren provided a resolution titled, Extension of Loan from Road Department to Park Fund, and requested the remaining \$5,000.00 outstanding principal, plus interest, be payable on or before December, 31, 2009. Motion was made by J. Hankey to extend the date. Motion was seconded by D. Wear and so ordered by L. Merrill.

RESOLUTION NO. 2009-13 VOL 29 PAGE 172 COMMISSIONERS RECORDING

(21)

Motion was made by J. Hankey to approve the logging contract with Bret Bronkhorst regarding the Road district firewood purchase. Motion was seconded by D. Wear and so ordered by L. Merrill.

CONTRACT NO. 2009-8 VOL 29 PAGE 173 COMMISSIONERS RECORDING

(22)

It was approved to standardize the terms of the Parks and Recreation Advisory Board members to all expire on December 31, instead of various times throughout the year.

(23)

The Board approved the following Application for Advance Travel Expense:  
Jon Carman, 03-04-09, \$210.00

(24)

The Board approved the following payroll changes:  
SHERIFF  
Glenn Blakeslee, Longevity \$100.00, effective 03-01-09  
M. Elaine Webb, Step 2 \$2436, effective 03-01-09  
Marvin Roy Layton, Step 7 \$3360, effective 03-01-09

(25)

The Board sent the following Correspondence:

Susan Harris-Notification of Official Visitors Bureau  
Cantwell, Murray, McMorris Rodgers-Trade Act Denial for Teck Cominco  
Sen. Cantwell Office-Community Connectivity Application

(26)

Correspondence:

- 2.48 Mike Lithgow-Dilling Boundary Line Adjustment
- 2.49 WA State Good Roads & Transportation Assoc.-Newsletter
- 2.50 Noxious Weed Board-Agenda, Minutes
- 2.51 Avista-Proposed electric transmission line
- 2.52 Governor Christine Gregoire-2009 Inaugural Address
- 2.53 Bob Carlson to Diane Wear-Meeting with Land Commissioner Peter Goldmark
- 2.54 Cindy Cook, WA Ecology-New Publication
- 2.55 Kerry Burkey, Employment Security-Trade Act Denial from Dept. of Labor
- 2.56 WSAC-Legislative Bulletin
- 2.57 Paul Sieracki-Black Backed and Pileated Woodpeckers in WUI
- 2.58 Grant Station-Insider
- 2.59 Mary Pat DiLeva, Seattle-Boundary Relicensing
- 2.60 Governor Christine Gregoire-Reforming Government
- 2.61 Eric Johnson, WSAC-Dept of Health, Office of Drinking Water accepting applications for Economic Recovery Funding Program
- 2.62 NEWFC Feb 19, 2009 meeting
- 2.63 Mike Blankenship-Eastern WA Council of Government Meeting and Change in cell phone number
- 2.64 John Halterman-Agenda
- 2.65 Leslie Jones, TEDD-John Halterman tendered resignation
- 2.66 Marianne Nichols-Budget Status Report
- 2.67 Mike Cress-Sheriff Budget, Deputy Line Item
- 2.68 April Sliva-Vacation, vouchers
- 2.69 Moira Hemphill-Projected Reductions to CASA and BECCA Accounts
- 2.70 Western Counties Alliance-Newsletter
- 2.71 Mary Lou Peterson-Sharon Helman with Dept. of Veterans Affairs may attend COG mtg
- 2.72 Russell Anthes-Info request
- 2.73 Walter Price-Info request
- 2.74 Russell Beck-info request
- 2.75 Sen. Maria Cantwell-Press Release
- 2.76 Robert Weidner-Senate Energy Committee 111<sup>th</sup> Subcommittee Assignments
- 2.77 Robert Weidner-Northern Rockies Wilderness Bill
- 2.78 Municipal Research & Services Center-Newsletter
- 2.79 RSN-Approved Rate Ranges
- 2.80 Nick Anderson-Proposed New Project
- 2.81 Mikey McMillen-Info request
- 2.82 Eileen Finau-Info request
- 2.83 Pat Baxter, DOR-Property Tax Updates
- 2.84 Kirk Neumann-Support Susan Hobbs for Planning Commission
- 2.85 Robert-Info Request
- 2.86 Susan Harris-Thank you, e-card

- 2.87 Cathy McMorris Rodgers-Newsletter
- 2.88 Dale Dredge-Info Request
- 2.89 Tedd Kelleher, Community Trade and Economic Development-Homeless Funds
- 2.90 Janet Lambarth-Lunch presentation on Extension programs
- 2.91 Cheyne Rossbach, BLM-Access road temporarily closed
- 2.92 Carol Mack-Plan Evaluation Committee meeting tomorrow
- 2.93 Allen Bjorner-Info Request
- 2.94 Safety Committee-Minutes
- 2.95 Steven Harris, DNR-Fuels Reduction Contractor Bid Request
- 2.96 Public Employment Relations Commission-Request for Mediation
- 2.97 Donna Caton, Grays Harbor-Medical for Inmates
- 2.98 WA Counties-BOE question
- 2.99 Liz Braun to Ron Curren-Hall of Justice ceiling tiles

(27)  
 As of this date the Board approved for payment the following vouchers as listed and made available by the Auditor's Office:

Fund	Salary Fund Amt.	Salary Warrant #	Claim Fund Amt.	Claim Warrant #
Current Expense			14,763.63	900896
Counseling Services			23,228.33	
Fair			4,703.56	
Park			1,002.66	
Road			20,347.37	
Timber Sales			1,753.76	
Emergency 911 Communications			1,435.65	
Extension Education			217.57	
Solid Waste			4,875.21	
County Insurance Fund			5,375.65	
Equipment R&R			77,698.69	901049

(28)  
 Motion was made by J. Hankey to adjourn. Motion was seconded by D. Wear and so ordered by L. Merrill.

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