

February 23, 2009

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

(1)

YTD Investment Earnings Report from the Treasurer's Office was \$16,982.13.

(2)

Motion was made by D. Wear to approve the minutes of their February 17, 2009 meeting. Motion was seconded by J. Hankey and so ordered by L. Merrill.

(3)

HEARING-Supplemental Appropriations-The Notice was read and the Chair opened the hearing. They reviewed bills from Steve Gibson and Bronkhorst Company with regards to Pend Oreille Park.

(4)

Motion was made by J. Hankey to transfer \$11,500.00 from the Timber Fund to the Park Fund to cover the bills from the Pend Oreille Park danger tree logging. Motion was seconded by D. Wear and so ordered by L. Merrill.

(5)

Prosecutor, Tom Metzger, met with the Board to discuss a number of items including the Counseling Services budget. They discussed the Salary Commission, stating there should be a staff person present at the meetings and the Commission should elect a Chairman. Tom also mentioned the County's Wellness Program and that he has submitted information to the State Auditor for review. Tom provided a billing from Gallatin Public Affairs for \$5,299.20 to be paid. County Engineer, Don Ramsey, was present and they mentioned the updated public records training they attended recently. They will be discussing it with department heads.

(6)

Tom Metzger, the Board and Stan McNutt met to discuss collective bargaining items.

(7)

Counseling Services Director, Annabelle Payne, discussed funding items. She related a conference call pertaining to concerns regarding the Developmental Disabilities' Waiver Program. She also discussed Regional Support Networks. Annabelle also mentioned that Don Ramsey and Jim Marthaller viewed the area she would like a wall built in the 101 Garden, Counseling building. The project will go out for bid.

(8)

The Board recessed for lunch.

(9)

The Board reviewed the Notice for the local newspaper stating there would not be a meeting during the week of March 2, 2009. They wanted to clarify in the Notice that they will be attending Leadership Training March 2 and 3, 2009 and would be meeting March 2, at noon for a limited time to only sign vouchers.

(10)

Administrative Services Manager, Stan McNutt, met with the Board and provided an activity report for February 19 and 20, 2009. He presented a power point including his plans to accomplish a six-month

improvement plan. He mentioned establishing a tracking system and dividing and assigning some roles to specific Commissioners.

(11)

Planning Director, Jim Marthaller, met with the Board. They discussed the Upper Columbia RC&D.

(12)

County Engineer, Don Ramsey, gave the background of the insurance fund, including that we are self insured. He mentioned a Weed Board vehicle repair that will be less than \$500.00. He mentioned the Washington Counties Risk Pool Board meeting. D. Wear will attend. He also discussed changing the Off High Vehicle Ordinance which names a road that is not a County road.

(13)

Public Works Director, Ron Curren, mentioned the Asphalt Materials bid opening is set for 2:00pm, March 9, 2009. The Board reviewed the Solid Waste Advisory Committee By-Laws. Motion was made by D. Wear to approve the By-Laws. Motion was seconded by J. Hankey and so ordered by L. Merrill.

RESOLUTION NO. 2009-14 VOL 29 PAGE 174-176 COMMISSIONERS RECORDING

(14)

Ron Curren mentioned a special request from the Back Country Horsemen to open Pend Oreille Park. He provided a Solid Waste update and provided his weekly report.

(15)

Jim Marthaller provided a draft tracking system of Planning Department projects.

(16)

Chief of Corrections, Fred Johnson, provided a contract with Bureau of Indian Affairs to house tribal prisoners. Motion was made by J. Hankey to approve the contract. Motion was seconded by D. Wear and so ordered by L. Merrill.

CONTRACT NO. 2009-9 VOL 29 PAGE 177-186 COMMISSIONERS RECORDING

(17)

J. Hankey related the bills that were approved by the Hotel Motel Tax Advisory Board as follows: G2 Video Service \$129.12, Newport Oldtown Chamber of Commerce \$200.00, Metalines Chamber of Commerce \$200.00 for January and February brochure distribution. Motion was made by D. Wear to approve the bills. Motion was seconded by J. Hankey and so ordered by L. Merrill.

(18)

The Board reviewed the 2009 Wage Schedule Salary Resolution provided by the Auditor's Office. Motion was made by J. Hankey to approve the resolution. Motion was seconded by D. Wear and so ordered by L. Merrill.

RESOLUTION NO. 2009-15 VOL 29 PAGE 187-190 COMMISSIONERS RECORDING

(19)

The Board reviewed the Supplemental Appropriations Resolution provided by the Auditor's Office. Motion was made by J. Hankey to approve the resolution. Motion was seconded by D. Wear and so ordered by L. Merrill.

RESOLUTION NO. 2009-16 VOL 29 PAGE 191 COMMISSIONERS RECORDING

(20)

The Board reviewed the Equity Transfer Resolution to move funds from the Timber Sales Fund to the Park Fund. Motion was made by J. Hankey to approve the resolution. Motion was seconded by D. Wear and so ordered by L. Merrill.

RESOLUTION NO. 2009-17 VOL 29 PAGE 192 COMMISSIONERS RECORDING

(21)

Don Ramsey mentioned the Storm Water General Construction Permit from EPA for the LeClerc Road project, stating they need the name of a certifying official. L. Merrill will be that official.

(22)

Guardian Ad Litem Program Director, Moira Hemphill, met with the Board and provided a CASA/GAL Program report including the anniversary dinner details and fund raising project. Moira discussed moving the CASA/GAL Program under the Juvenile Court Administrator located in Colville and having an MOU with her. The Board asked for Moira to put in writing the conflicts of interest she mentioned and the Board requested to review the MOU.

(23)

Motion was made by J. Hankey to continue the meeting until February 24, 2009. Motion was seconded by D. Wear and so ordered by L. Merrill.

February 24, 2009

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

(24)

Jim Marthaller provided the Sabrina's Subdivision Short Plat. Motion was made by D. Wear to approve the Short Plat. Motion was seconded by J. Hankey and so ordered by L. Merrill.

(25)

AS 400 Meeting: Those present were Chad Goodhue, Tom Metzger, Jim McCroskey, Marianne Nichols, Jill Shacklett, Josh Shelton, Terri Ann Hedtke, Sonya Gamalielson, Dawn Taylor, Charlotte Demlow, Terri Miller, Don Ramsey, Stan McNutt and the Board. Chad opened the meeting and they discussed concerns about where the group is headed. They discussed Request for Proposals (RFP) to assure we are buying what we need. Marianne stated there is not one system that will accomplish all we need, so we need to purchase different components. Also discussed were maintenance and the automatic receipt of enhancements/upgrades. True-Automation was discussed. Stan stated he is wary of RFPs generated with vendors. He discussed sole sourcing and questioned how much is for hardware and how much for software. Chad stated the contracts we are looking at are only for software and the hardware will be purchased separately. Tom will review the contracts. Chad discussed Aptitude software for the Auditor's Office recording. Marianne discussed an interlocal agreement with Douglas County. She will develop the agreement and present it to the Commissioners. Marianne wants to include Human Resources, Asset Management, Building Permits and Land Use. Chad discussed Pictometry,

GIS and hardware already purchased. They discussed public notice legal requirements for the RFP. D. Wear discussed fixed asset management, tech assistance and on-going technical matters after installation. Chad discussed the necessity to re-wire the Courthouse building before the installation of equipment. He is obtaining cost information.

(26)

The Board interviewed Gordon Campbell who had submitted a letter of interest to be appointed to the Civil Service Commission to fill the vacant unexpired term which will end December 31, 2012. Mr. Campbell discussed his service on a number of commissions and boards, also noting his thirty-three years of law enforcement. Motion was made by J. Hankey to appoint Gordon Campbell to the unexpired term. Motion was seconded by D. Wear and so ordered by L. Merrill.

(27)

D. Wear discussed a proposal made at last month's Eastern Washington Council of Governments (COG) regarding hiring a coordinator which would be a position funded by Department of Ecology monies previously received in 2008. D. Wear noted this matter will be discussed at the Friday, February 27, 2009, COG meeting which will be held in Davenport.

(28)

Board Updates – L. Merrill discussed a Pend Oreille River Tourism Alliance (PORTA) resolution and she will contact Susan Harris regarding concerns. They also discussed legislative issues and cutoff dates, 911, unemployment and IT monies.

(29)

Marianne Nichols, Auditor, met with the Board regarding Salary Commission polling of names. The polling results are as follows: District 1: Maria Bullock, Billie J. Goodno and Alternate Bill D. Smith; District 2: Gladys J. Bishop, Annie L. Groth and Alternate Melanie A. Fox; District 3: Carole Johnson, Kim DiRienz and Alternate Katherine E. Landry.

(30)

The Board recessed for lunch.

(31)

Assessor, Jim McCroskey, requested to purchase a Xerox copier for \$2,501.00 plus tax, a State bid. He provided three bids, noting it is not the lowest, but when reviewing the on-going maintenance costs this is the best bid. Motion was made by D. Wear to approve the purchase. Motion was seconded by J. Hankey and so ordered by L. Merrill.

(32)

Stan McNutt discussed the Prothman Study and having a Central Services Department. He also discussed having the Commissioners separate their duties between Public Works, Planning and Central Services departments, noting the division of responsibilities will bring about more efficient Commissioner meetings.

(33)

The Board approve the following payroll changes:

COUNSELING SERVICES

James Chermak-Longevity \$35.00, effective 03-01-09

Tonya Stern-Longevity \$75.00, effective 03-01-09

DISTRICT COURT

Mia Harper-Longevity \$35.00, effective 03-01-09

(34)

The Board sent the following correspondence:

Gordon Campbell-Appointment to Civil Service Commission
Sam Nicholas-Standardizing term of Parks and Recreation Board
Doug Smith-Standardizing term of Parks & Recreation Board
Errol Lemburg-Standardizing term of Parks & Recreation Board
John Stark-Standardizing term of Parks & Recreation Board
Jeanetta Taylor-Standardizing term of Parks & Recreation Board
Ken Timmreck-Standardizing term of Parks & Recreation Board
Susan Hobbs-Appointed to Planning Commission
D. Wear to Dept. of Licensing-Closure of Newport Office
L. Merrill to Moira Hemphill-CASA Positioning
L. Merrill to staff-Leadership Training
Senator Bob Morton-Usk Bridge Presentation

(35)

Correspondence:

2.100 Marcus Riccelli, Sen. Cantwell Office-Teck Cominco Mine employee services
2.101 Mary Pat DiLeva, Seattle-Boundary Relicensing
2.102 Susan Harris, PORTA-Feb 26 Agenda
2.103 Moira Hemphill-Juvenile Court Administrator Umbrella, CASA Event final figures
2.104 Brad Banks, WSAC-Meeting Materials
2.105 Annabelle Payne-Spokane's Meth Tax Application
2.106 Carolyn Russell-Parks Board Meeting
2.107 LeRoy Allison, NCWRSN-Medicaid contract rates
2.108 Kathryn Stayrook, CTED-Community Planning Process
2.109 Don Dashiell to Mary Wagner-Colville National Forest Plan Revision
2.110 Kerry Burkey-Trade Act Denial for Teck Cominco
2.111 Ron Curren-Latest Stimulus Bill Analysis
2.112 Dawn Geiger, NCWRSN-Minutes, Agenda
2.113 Tom Robinson-Anticipated 2009Economic Recovery Bill Data Request
2.114 Kandi Gentis-Skookum Rendezvous
2.115 Robert Weidner-Stimulus Update & Transportation Project Requests
2.116 Lynn Nordby, MRSC-Visitor's Bureau
2.117 NACo- E-News
2.118 Barb Larimer-Seattle PI Seattle City Light Article
2.119 American Land Rights Assoc.-Updated S22 Omnibus House Vote delated
2.120 Grant Station-Insider
2.121 Brad Banks-rural Issue Subcommittee Agenda
2.122 Shelly Short-Newsletter
2.123 Shelly Stafford-Nationwide Deferred Comp
2.124 Cheyne Rossbach, BLM-Planning Updates
2.125 Janet Carrillo-Info Request
2.126 Cindy Savage-Info Request
2.127 U. S. Dept. of Interior-*Northwest Passage*

- 2.128 Dept of Ecology-Water Quality Program to Reopen
- 2.129 Mark McCracken-Info Request
- 2.130 Moira Hemphill-CASA positioning
- 2.131 Robert Weidner-OMB Stimulus Directive
- 2.132 Mike Blankenship-Eastern WA Council of Governments Agenda
- 2.133 Carolyn Russell-Parks & Rec Meeting Minutes
- 2.134 WA Counties-.09% Tax Resolution
- 2.135 Mary Withers, Franklin County-Phone/Blackberry Use Policies
- 2.136 Moira Hemphill-CASA/GAL Anniversary Dinner, fundraiser
- 2.137 Upper Columbia RC&D-Area Plan Survey Summary

(36)
 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			36,774.57	901050
Counseling Services			2,013.53	
Fair			500.00	
Milfoil Equipment Reserve			60,000.00	
Park/Weed (Milfoil) Control			3,410.34	
Veteran's Assistance			300.00	
Drug Enforcement			2,755.74	
Emergency 911 Communications			1,799.70	
Growth Management			20,431.25	
Low Income Housing			2,884.26	
Homeless Program			1,901.75	
Solid Waste			1,328.77	
Equipment R&R			20,883.07	
Sheriff's Trust			1,404.50	901154

(37)
 Motion was made by D. Wear to adjourn. Motion was seconded by J. Hankey and so ordered by L. Merrill.

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