

March 16, 2009

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

(1)  
YTD Investment Earnings Report from the Treasurer's Office was \$22,076.49.

(2)  
Motion was made by J. Hankey to approve the minutes of March 9, 2009. Motion was seconded by D. Wear and passed unanimously.

(3)  
Public Works Director, Ron Curren, discussed Agreement 2008-1, with Local 1135-P, the Road staff union, noting the contract was figured in error and in 2010 the road crews will be shorted by 8 cents. The Board asked Ron to work with Data Processing Coordinator, Jill Shacklett and determine if an agreement addendum is needed.

(4)  
The Board received a conference call from Legislative Consultant, Jim Potts. He expects to see the 2009-2011 Budget early next week. The Board asked about certain legislation, the Day Labor bill and Small Works Roster bill. He thinks they are both moving along to approval.

(5)  
County Engineer, Don Ramsey and Senior Design Construction Engineer, George Luft, met with the Board and discussed the bid package for the 2006 Rural County Two Lane Safety and Deer Valley Highway Enhancement Safety Projects which include guardrail and signing. The Board signed the Notice for Call for Bids. The bids will be opened 9:30am, April 6, 2009.

(6)  
Don Ramsey provided a Project Prospectus of the Deer Valley Road Pavement Preservation project.

(7)  
The Board and Stan McNutt discussed creating a resolution regarding appointing certain departments to each Commissioner.

(8)  
Cindy Low and Ray Troutt of Excess Disposal met with the Board. Ron Curren was also present. Cindy discussed documents that the transfer station is requiring from their customers for commercial construction demolition waste. The process includes asbestos testing. She stated some contractors are refusing to complete the documentation. The contractors are hauling their material themselves and it is being accepted at the transfer station without the documentation. The Board set her on the agenda for 3:00pm, April 14, 2009 to allow time to investigate the matter.

(9)  
Ron Curren reviewed 2009 Solid Waste Expenses.

(10)

Prosecutor, Tom Metzger, met with the Board and they discussed a number of items including the related documents in moving the IT Department, a resolution naming individual Commissioners as a communication liaison to designated departments, L. Merrill and Bob Royer's Seattle City Light presentation to the Rural Issues Committee, changing the process and format of the Commissioners' Agenda, Excess Disposal items and PORTA's visitor's bureau designation. Tom discussed the Wellness Program in which extra time off is earned. The State Auditors stated they would not take issue with the expenditures if these three items were met: the Board has the authority to make these expenditures; it is a reasonable benefit to justify this expenditure; and the Board approves policies that authorize these expenditures.

(11)  
The Board, Tom Metzger and Stan McNutt met in a collective bargaining session as under RCW 42.30.140.

(12)  
Frank Capehart a Veterans Assistance representative, met with the Board to discuss the Counseling Services van. The Board explained it is not usable and the repairs are not cost effective.

(13)  
Counseling Services Director, Annabelle Payne, met with the Board and provided a Department of Social and Health Services Contract Amendment. Motion was made by D. Wear to authorize Annabelle to sign the contract. Motion was seconded by J. Hankey and passed unanimously.

CONTRACT NO. 2009-10 VOL 29 PAGE 236-238 COMMISSIONERS RECORDING

(14)  
Annabelle provided an update, reviewing different areas of her department and number of clients. The Board noted D. Wear has been designated as the liaison for Counseling Services. Annabelle discussed developmental disability concerns and noted contractors are working on the permanent door project. Annabelle discussed the 1/10 of 1% tax and the Board asked her to find out how much revenue this would bring to the County.

(15)  
The Board recessed for lunch.

(16)  
Stan McNutt provided a report which included an IT Department update. It was noted D. Wear met with Jim Marthaller regarding the Planning Department and J. Hankey met with Ron Curren regarding Public Works. Stan mentioned three tracking systems, Administrative, Planning and Public Works.

(17)  
Planning Director, Jim Marthaller, provided the Mountain View Terrace Short Plat. Motion was made by D. Wear to approve the short plat. Motion was seconded by J. Hankey and passed unanimously. Jim noted the Planning Commission has set a workshop on Thursday between 6:00pm and 8:00pm to discuss docks and setbacks. Jim noted he has been asked some questions with regards to Sacheen Lake Water and Sewer. Jim and Ron Curren mentioned a potential composting and gas recovery project at Cusick.

(18)  
Don Ramsey provided the Deer Valley Road Pavement Preservation project prospectus for the Chair to sign. Motion was made by J. Hankey to approve the Chair signing the prospectus. Motion was seconded by D. Wear and passed unanimously.

(19)  
Ron Curren provided the Local Agency Agreement with Washington State Department of Transportation and requested authorization to sign the agreement. Motion was made by J. Hankey to give Ron authorization to sign this agreement. Motion was seconded by D. Wear and passed unanimously.

AGREEMENT NO. 2009-12 VOL 29 PAGE 239-242 COMMISSIONERS RECORDING

(20)  
Ron Curren provided a grant with Washington State Department of Ecology regarding the Middle Branch LeClerc Creek Restoration Project. Motion was made by D. Wear to approve the grant. Motion was seconded by J. Hankey and passed unanimously.

GRANT NO. 2009-1 VOL 29 PAGE 243-260 COMMISSIONERS RECORDING

(21)  
Ron Curren provided an Interagency Agreement with Washington Department of Fish and Wildlife regarding the Middle Branch LeClerc Fish Passage project. Motion was made by D. Wear to approve the agreement. Motion was seconded by J. Hankey and passed unanimously.

AGREEMENT NO. 2009-13 VOL 29 PAGE 261-265 COMMISSIONERS RECORDING

(22)  
Ron Curren provided the CPG Off-Site Grant with Department of Ecology. Motion was made by J. Hankey to approve the grant. Motion was seconded by D. Wear and passed unanimously.

GRANT NO. 2009-2 VOL 29 PAGE 266-279 COMMISSIONERS RECORDING

(23)  
Ron Curren discussed Back Country Horsemen' interest in designing an RV Park at Pend Oreille Park

(24)  
Don Ramsey, Marianne Nichols and Jill Shacklett met with the Board to discuss insurance fund reserves. Don reviewed the claims process and discussed having a plan to have a reserve account.

(25)  
Don Ramsey discussed liquor sales in the Fairgrounds and on other County property. He mentioned having a Special Event Policy to allow alcohol during certain events such as weddings and having a permitting process.

(26)  
Dan Peterson and Randy Nelson met with the Board to discuss the River Commission. They gave a history of the Commission, stating their main focus has been to join other entities and provide County input. They have no political power or budget. They expressed a need to contact the Commissioners more often and they would like to see more public involvement.

(27)  
Motion was made by D. Wear to continue the meeting until March 17, 2009. Motion was seconded by J. Hankey and passed unanimously.

March 17, 2009

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

(28)  
The Board discussed numerous items including the County budget and financial matters. L. Merrill gave a Washington Counties Insurance Fund report including a background of the organization. The Board discussed Tri-County Economic Development District and Pend Oreille Economic Development District along with Pend Oreille River Tourism Alliance items. D. Wear spoke about the Council of Governments and different issues to be reviewed and discussed by the Board.

(29)  
Stan McNutt led a study session regarding the Commissioners' agenda and meeting flow.

(30)  
The Board recessed for lunch.

(31)  
The Board reviewed correspondence items.

(32)  
The Board signed the Pend Oreille County 2009 Assessed Valuation provided by Assessor, James McCroskey.

(33)  
Chair, L. Merrill, Treasurer, Charlotte Demlow and Clerk of the Board, Chris Mylar, signed bond documents.

(34)  
The Board approved the following payroll changes:  
SHERIFF  
Diana Ladawn Taylor, Longevity \$35.00, effective 04-01-09

(35)  
Correspondence:  
3.01 Brenda Vincent-CTED Growth Management Services Customer Survey Reminder  
3.02 Carol Mack-Agenda for March 12<sup>th</sup> POW Wildfire meeting  
3.03 Mary Pat DiLeva-Boundary Relicensing February 23 2009 TRMP Conference Call Summary Available  
3.04 Joe Maroney-Joint TAG/CAG Meeting  
3.05 Jerry Weeks to Diane Wear-Horse Issue  
3.06 Janea Eddy, CTED-State of Washington's Draft 2009 Performance Evaluation Report-Comment Period Notice  
3.07 American Land Rights Assoc-S22 Omnibus Land Vote, Harry Reid Sneak Attack  
3.08 Senator Bob Morton-FW: Disaster Declaration Public Assistance Applicant Briefings  
3.09 Local Gov't Resources-Local Government Survey  
3.10 Nick Anderson, POTC-Ione Mill Pond Fish Rearing Project  
3.11 Janet Lambarth to Diane Wear-EDC and tourism/recreation

- 3.12 Bob Royer, Nancy Lotze-Great Statistic
- 3.13 John Buehler, Forest Service-Title II Forest Service Link
- 3.14 WSDOT-WSDOT's Gray Notebook Edition 32
- 3.15 Garth Christensen, Webmaster Sacheen Lake-Boating Ordinance
- 3.16 Laura Merrill to POC Staff-February 2009 memo
- 3.17 Pam Thompson-Good Citizen Day Thank you
- 3.18 Dan Peterson, PUD-Pend Oreille River Commission
- 3.19 Joann Boggs-Re: Request for Public Assistance
- 3.20 Cathy McMorris Rodgers-Is Cap and Trade Best for the Country?
- 3.21 Gaylen Warren-Suggested Herd District Establishment Criteria
- 3.22 Colville Nat'l Forest-News Release-Request for input on Motorized Routes
- 3.23 Jim Marthaller-Karl & Virginia Dilling and Heidi Hedlund and Walter Price Notice of Decision
- 3.24 Greg Partch, Aging & Long Term Care-Governing Board Special Meeting March 12<sup>th</sup>
- 3.25 Jennifer Chavez-Horse Issue
- 3.26 Eric Boydston-Request for Information
- 3.27 Margaret Beaudoin-Request for Information
- 3.28 Jacquelin Maycumber-Representative Short E-Newsletter
- 3.29 Cheryl McDonald-Request for Information
- 3.30 Emily Drake-Request for Information
- 3.31 Randy Hoisington-Ashton Bay Estate Accesses
- 3.32 Marianne Nichols-02/09 Budget Status Report
- 3.33 Ron Curren-Solid Waste Advisory Committee 3-11-09 Minutes
- 3.34 Nickole Schutte-City of Newport Council Meeting Agenda
- 3.35 Darlene Visger, Rural Resources-Meal On Wheels Fund Raising
- 3.36 Western Counties Alliance-House Victory on Omnibus Lands Bill
- 3.37 Bonneville Power Administration-March 2009 Journal
- 3.38 Robert Holmes-Declaration of Independence; Letter to Department of Licensing
- 3.39 Gorge Carrasco, Seattle City Light-Filing of Boundary Project (FERC No. 2144) Updated Study Report per the Integrated Licensing Process
- 3.40 American Land Rights-S22 You Won-See How Your Congressman Voted
- 3.41 Susan Harris-EDC Meeting March 18<sup>th</sup>, 8:30am, Cusick
- 3.42 Chrissy Poe, McMorris Rodgers' Office-Appropriations
- 3.43 Jim McCroskey-2009 Assessed Valuation

(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			34,235.61	901412
Counseling Services			3,659.51	
Law Library			175.00	
Road			3,728.18	
Veteran's Assistance			130.00	
Auditor's O&M			51,374.70	
Drug Enforcement			210.00	
Extension Education			689.00	
Solid Waste			3,736.22	

