

January 4, 2010

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

(1)

YTD Investment Earnings Report from the Treasurer's Office was \$58,294.03 effective December 31, 2009.

(2)

Motion was made by J. Hankey to approve the amended minutes of their December 28, 2009 meeting. Motion was seconded by L. Merrill and passed unanimously.

(3)

The Board reviewed letters to four employees holding, but no longer accruing, compensatory time. The letter gives the employees until December 31, 2010 to use the time. Motion was made by L. Merrill to approve the letters. Motion was seconded by J. Hankey and passed unanimously.

(4)

Public Works Director, Ron Curren and Human Resources Coordinator, Shelly Stafford, met with the Board regarding janitorial services. They stated they are waiting for the results of background checks. They discussed having County employees empty their own garbage into a large garbage container in each building. Facilities Maintenance Staff, Oliver Johnson and Kyle Carroll, will adjust their hours to be able to lock the doors of the County buildings. Also they will move the collected garbage to the dumpsters. Ron and the Board also discussed maintenance of East Telephone Road.

(5)

EXECUTIVE SESSION-The Board advised Tom Metzger they needed to speak to him regarding the performance of a public employee as under RCW 42.30.110(g) for 30 minutes. The Board extended the time by 20 minutes.

(6)

Tom Metzger and the Board met for discussion of a collective bargaining contract as under RCW 42.30.140.

(7)

Maury Cain, with the U. S. Census Bureau, provided an update, noting they are looking for people to hire between February and April. They are especially short-staffed in the north end of the County. A basic skills test will be given.

(8)

Tom Metzger and the Board met for discussion of a collective bargaining contract as under RCW 42.30.140.

(9)

Tom Metzger and the Board discussed Economic Development Council contracts.

(10)

The Board recessed for lunch.

(11)
Community Development Department Director, Mike Lithgow, met with the Board and they discussed the request from the Newport Miner for a comment about the Kalispel Wildlife Plan. Mike and the Board have not received the Plan.

(12)
Mike Lithgow provided the Sweet Creek Ranches Short Plat. Motion was made by L. Merrill to approve the plat. Motion was seconded by J. Hankey and passed unanimously.

(13)
Motion was made by L. Merrill to continue the meeting until January 5, 2010. Motion was seconded by J. Hankey and passed unanimously.

January 5, 2010

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

(14)
Undersheriff, Mike Cress, Emergency Management Director, JoAnn Boggs and Ron Curren met with the Board. Mike Cress spoke about repairs needed to the Jail Sally Port. JoAnn provided paperwork that needs to be completed to receive the funding.

(15)
JoAnn Boggs mentioned the Tri-County Health building's roof is leaking. The Board asked Ron Curren to look into that.

(16)
County Engineer, Don Ramsey, met with the Board to establish two road names, Elderberry Lane and Majestic Lane. He provided location maps. Motion was made by L. Merrill to approve establishing the two road names. Motion was seconded by J. Hankey and passed unanimously.

(17)
Don Ramsey discussed Equipment Rental and Revolving Fund Policy and Procedures. Motion was made by J. Hankey to approve the Policy and Procedures. Motion was seconded by L. Merrill and passed unanimously.

RESOLUTION NO. 2010-1 VOL 30 PAGE 1-8 COMMISSIONERS RECORDING

(18)
Don Ramsey provided the Equipment Rental and Revolving Fund, Vehicle and Equipment Rental Rates. Motion was made by J. Hankey to approve the ER&R Rental Rates. Motion was seconded by L. Merrill and passed unanimously.

RESOLUTION NO. 2010-2 VOL 30 PAGE 9-10 COMMISSIONERS RECORDING

(19)

Shelly Stafford met with the Board and they discussed sending a letter to Jason Storey. The Board has set him on their agenda for 10:30am January 11, 2010. They also discussed compensatory time and vacation time overages. Motion was made by L. Merrill to approve the request from Cindy Delay to allow her to keep the excess vacation days and to use them by the end of March, 2010. Motion was seconded by J. Hankey and passed unanimously.

(20)

EXECUTIVE SESSION-The Board met with Chad Goodhue and Tom Metzger regarding the performance of a public employee as under RCW 42.30.110(g) for 10 minutes.

(21)

Tom Metzger and the Board spoke about the Economic Development Council (EDC) Director position, noting she is a County employee. The Board clarified that the EDC will supervise the Director and serve as an advisory board to the Commissioners regarding the Director's employment matters.

(22)

EXECUTIVE SESSION-The Board met regarding the performance of a public employee as under RCW 42.30.110(g) for 15 minutes.

(23)

The Board recessed for lunch.

(24)

The Board discussed numerous items including the upcoming meetings, agenda items, and budget matters.

(25)

Auditor, Marianne Nichols and Data Processing Coordinator, Jill Shacklett, met with the Board regarding budget matters.

(26)

The Board approved the following payroll changes:

PUBLIC WORKS

Kyle Carroll, Facilities Maintenance Technician I, step 1 \$1,750, effective 01-04-10

CASA/GAL

Carla Pogson, layoff, effective 12-31-09

(27)

The Board sent the following correspondence:

Jason Storey-Mandatory Background Checks

(28)

Correspondence:

01.01 John Stuart-Planning Commission Informational Statement

01.02 Fair Board-Agenda

01.03 State Office of Public Defense to Evelyn Bell-

01.04 State Dept of Ecology-SEPA for Lake Roosevelt Incremental Storage Releases program

- 01.05 Liquor Control Board-License
- 01.06 WA Forest Protection Assoc-Annual Report

(29)
 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			3,117.78	100000
Counseling Services			39.00	
2009 Technology Project Fund			317.42	
Auditor's O&M			10,851.19	
Clerk's Collections			691.70	100005

(30)
 Motion was made by J. Hankey to adjourn. Motion was seconded by L. Merrill and passed unanimously.

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