

February 8, 2010

The meeting of the County Commissioners was called to order in their meeting room at 9:00am. L. Merrill was excused to speak with legislative committee members and to work with Representative Joel Kretz on the proposed amendment to the County's House Bill 2925.

(1)
YTD Investment Earnings Report from the Treasurer's Office was \$2,800.99.

(2)
Motion was made by D. Wear to approve the amended minutes of their February 1, 2010 meeting. Motion was seconded by J. Hankey and passed unanimously.

(3)
Motion was made by J. Hankey to approve the request made by Sheriff Jerry Weeks to hire Josh Proctor to fill his vacant Deputy position. Motion was seconded by D. Wear and passed unanimously.

(4)
Cindy Low with Excess Disposal, Inc. met with the Board and stated on October 1, 2009 she received notice of an increase of rates effective January 1, 2010 and this notice set everything in motion. During the November Solid Waste Advisory Committee meeting the increase of rates was mentioned. She filed a tariff with the State of Washington Utilities Commission and after quite a bit of work to move the paperwork through so quickly, it was approved. Then on January 4, 2010 at 1:15pm Ron Curren called to inform her that the new rates did not go through. She contacted her attorney and was advised for her to have copies of the minutes. She and WA Utilities think there should be a meeting regarding communications and discuss the importance of having open communications with her. She has since had to file another tariff, decreasing the rates. She requested written communication regarding this item.

(5)
HEARING-Supplemental Appropriations to Specific 2009 County Department Budgets-The Chair opened the hearing and the Notice was read. Data Processing Coordinator, Jill Shacklett, was present and provided a resolution.

(6)
Jill Shacklett and the Board reviewed the supplemental appropriations resolution. Motion was made by D. Wear to approve the resolution. Motion was seconded by J. Hankey and passed unanimously.

RESOLUTION NO. 2010-8 VOL 30 PAGE 87-88 COMMISSIONERS RECORDING

(7)
The Board discussed assisting Selkirk School District Superintendent, Nancy Lotze, with her travel costs. Motion was made by D. Wear to assist with travel costs while negotiating and representing the County in lobbying activities in Olympia. Motion was seconded by J. Hankey and passed unanimously.

(8)

EXECUTIVE SESSION-The Board met with Prosecutor, Tom Metzger, and Clerk of the Board, Chris Mylar, regarding the performance of a public employee as under RCW 42.30.110(g) for 50 minutes from 10:35-11:25am.

(9)

County Engineer, Don Ramsey, met with the Board to discuss the draft Road Naming and Site Addressing Ordinance, highlighting portions of the document, and to set a public hearing regarding the item.

(10)

The Board received a conference call from Commissioner L. Merrill providing an update regarding the proposed amendment to HB 2925.

(11)

Don Ramsey continued his discussion pertaining to the proposed ordinance, noting it does require property owners to post their address at their property. The Board considered this discussion a second touch. The Board set a public hearing for 1:30pm, March 8, 2010.

(12)

The Board will have Ron Curren in February 22, 2010 with a report from Elected Officials and Department Heads regarding how the janitorial work is being done in their departments, including comments or concerns.

(13)

The Board recessed for lunch.

(14)

Guardian Ad Litem Program Director, Moira Hemphill, met with the Board regarding applying for three grants. D. Wear stated Paula Holter-Mehren had concerns about the amount of time it will take to complete the grant applications. Motion was made by J. Hankey to approve Moira applying for the three grants. Motion was seconded by D. Wear and passed unanimously. Moira also mentioned the excess work in her office and requested to hire Carla Pogson by contract for a few days. The Board denied the request due to a shortage of funding and suggested having volunteers work in the office. Moira spoke about assistance from the Auditor's Office for a portion of these grant applications. The Board asked her to have Paula and Marianne Nichols work together on that matter.

(15)

Counseling Services Director, Annabelle Payne, met with the Board and provided a Prevention Services Agreement with Jamie Wyrobek. Motion was made by J. Hankey to approve the agreement. Motion was seconded by D. Wear and passed unanimously.

AGREEMENT NO. 2010-8 VOL 30 PAGE 89 COMMISSIONERS RECORDING

(16)

EXECUTIVE SESSION-The Board met regarding the performance of a public employee as under RCW 42.30.110(g) for 5 minutes.

(17)
Human Resources Coordinator, Shelly Stafford, discussed Management Training April 6 and 7, 2010 provided by the Washington Counties Risk Pool, listing who she feels should attend and the Board approved those employees attending. Shelly also spoke about the Public Works Director job description she has updated and the Board reviewed those changes. Shelly provided a memo to update the Longevity section of the Personnel Policy to mirror the Courthouse union contract. The Board approved the memo.

(18)
Public Works Director, Ron Curren, met with the Board and they asked about the overtime on the Road's January payroll. Ron mentioned a number of icy incidents where they were called out. The Board asked Ron to keep a heads up especially with the tight budget and asked him to keep in touch with John about what the crews are going out for. The Board noted Cindy Low was in this morning and explained her whole process including now she has to go back to her customers reimbursing them the difference. They asked Ron to send Cindy a letter of apology for the lapse in communication regarding this item. The Board also discussed the janitorial services, stating they would like feedback from the Elected Officials and Department Heads. The Board asked Ron to include the shifts that Kyle Carroll and Oliver Johnson are working in the same email to Department Heads and Elected Officials,

(19)
Motion was made by J. Hankey to continue the meeting until February 9, 2010. Motion was seconded by D. Wear and passed unanimously.

February 9, 2010

The meeting of the County Commissioners was continued in their meeting room at 9:00am. L. Merrill was excused to speak with legislative committee members and to work with Representative Joel Kretz on the proposed amendment to the County's House Bill 2925.

(20)
The Board received word that HB2925 passed the Ways and Means Committee and is now on to the Rules Committee.

(21)
Emergency Management Director, JoAnn Boggs, provided the 2009 Homeland Security contract for planning, salary and training. Motion was made by J. Hankey to approve the contract. Motion was seconded by D. Wear and passed unanimously.

CONTRACT NO. 2010-2 VOL 30 PAGE 90-110 COMMISSIONERS RECORDING

(22)
JoAnn Boggs noted the travel was deleted from her 2010 Budget. The Board asked her to work with Jill Shacklett as it should have been cut, but not totally deleted.

(23)
Jill Shacklett provided the 2010 Wage Schedule resolution. Motion was made by J. Hankey to approve the resolution. Motion was seconded by D. Wear and passed unanimously.

RESOLUTION NO. 2010-9 VOL 30 PAGE111-114 COMMISSIONERS RECORDING

(24)

After review, motion was made by J. Hankey to adopt the Veterans Assistance Fund Bylaws for the Veterans of Pend Oreille County. Motion was seconded by D. Wear and passed unanimously.

(25)

Shelly Stafford discussed that the Courthouse union contract has two floating holidays and the Board has mirrored the non-union benefits with that union contract. Motion was made by D. Wear to mirror the Courthouse/Hall of Justice union contract regarding the floating holidays and give the non-union employees two floating holidays effective January 1, 2010. Motion was seconded by J. Hankey and passed unanimously.

(26)

Don Ramsey, County Engineer, met with the Board to discuss a yearly certification of our road levy to CRAB and requested approval of the 2010 Road Levy Certification. Motion was made by J. Hankey to approve the Certification. Motion was seconded by D. Wear and passed unanimously.

(27)

Don Ramsey requested the road naming ordinance hearing be rescheduled from March 8th to March 1st at 1:30pm due to a scheduling conflict. The Board approved the request.

(28)

Don Ramsey discussed various tracking items as follows: Loading zones; Hall of Justice fire alarms including building needs and pricing; leaking roof in Sheriff's Office was sealed last year, will put in a pitched roof, John said leak affected a surveillance camera which has become a safety issue; Facility Use Plan and Policy, the Park has a policy they are following, discussed the Fair Board and the fairgrounds usage, Board requested Don meet with Jim Mathis; Risk Management Policy; Sex Discrimination Policy which is currently scheduled for February 16th for resolution signing; Purchasing Policy status report and department concerns, possible formation of a committee; Addressing Ordinance currently scheduled for a hearing; Stock Restricted Areas update and will begin signing in south county the end of this month, has a set of updated corrections and clarifications and the need to publish. Motion was made by J. Hankey to publish the notice. Motion was seconded by D. Wear and passed unanimously.

(29)

Liz Braun, Commissioner Programs, met with the Board to discuss training of county employees in CPR, 1st Aid and Bloodborne Pathogens. Sheriff Jerry Weeks was also present. Liz discussed the use of State certified EMTs who are County employees doing this training versus having an agency handle the classes. There would be a sizable cost savings. Jerry discussed using EMTs in his department for all their training and with the assistance of another EMT could do this training for all County employees. He stated this training would meet the County's training needs and the costs would only include the initial cost of textbooks and any materials. Also, Liz informed the Board Tri-County Health has been doing the required annual Bloodborne Pathogens training through grant funds and they will do this training again this year if done prior to the end of June. Future Bloodborne Pathogens training was discussed and will be addressed at a later date. Motion was made by J. Hankey to approve using State certified EMTs who are County employees for First Aid and CPR training for our County employees. Motion was seconded by D. Wear and passed unanimously.

(30)

The Board recessed for lunch.

(31)

Mike Lithgow, Community Development Director, met with the Board for a second touch on the Diamond Lake Fortner appeal. A number of people were present. D. Wear stated the public hearing has been held, no public testimony will be taken today and today the Board and Mike Lithgow are addressing this appeal as a second touch. Mike noted the Conditional Use Permit (CUP) Moratorium was put on last week. Currently we have this use permit and two others that are active. Mike stated the Planning Commission is meeting tonight to work on the Development Regulations and discuss the CUP Moratorium with the next step being to modify the CUP chapter and development standards. The goal is to have one chapter that will encompass all CUPs. Mike recommended the Board add a couple of items onto the Fortner appeal. D. Wear recommended postponing addressing these recommendations to next week's Board meeting when L. Merrill is present. Mike discussed limiting the CUP permit to that particular owner/operator with a new owner having to apply for a CUP. J. Hankey addressed ADA requirements and Mike discussed the pros and cons, recommending that not be included in the Regulations. D. Wear noted the intention is for the CUP section of the Development Regulations to be done by March 9, 2010, followed by a 60-day public comment period, prior to adoption.

(32)

The Board had a conference call with Bob Royer, Laura Merrill, Marianne Nichols, and Nancy Loetz regarding an update on House Bill 2925.

(33)

Motion was made by J. Hankey to approve the Chair signing the Equitable Sharing agreement and Certification including the Annual Certification Report which was provided by Sheriff Jerry Weeks. Motion was seconded by D. Wear and passed unanimously.

(34)

The Board approved the following Payroll Change:

PUBLIC WORKS

Tammy Scribner, Longevity \$75/month, effective 02-01-10

(35)

The Board sent the following correspondence:

Jorge Carrasco, Seattle City Light-Negotiating team

(36)

Correspondence:

- 2.1 Pend Oreille County Extension-4-H Pipeline
- 2.2 U. S. Department of Commerce-Boundary Validation Program
- 2.3 Robert E. Holmes-Notice and Demand for subpoena Duces Tecum
- 2.4 Robert E. Holmes-Good Faith Notice of Existing Contract/Agreement
- 2.5 EFSP Board-Meeting Feb 17, 2010
- 2.6 WSAC-Information for F-1 Statement
- 2.7 FERC to Jorge Carrasco, SCL-Request for Extension of Time
- 2.8 PO County Fair Board-Minutes, Agenda
- 2.9 County Road Administration Board-2009 Annual Report

- 2.10 State Liquor Control Board-License
- 2.11 District Court Judge Phil Van de Veer-Caseload filings
- 2.12 Mark Brown-HB3014

(37)
 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			18,075.95	100682
Counseling Services			775,216.50	
Fair			1,097.06	
Road			4,236.12	
Veteran's Assistance			46.15	
Auditor's O&M			1,049.10	
Drug Enforcement			96.48	
Solid Waste			1,926.42	
Risk Management			211.32	
Unemployment Compensation			7,632.08	
Sheriff's Trust			198.00	100789

(38)
 Motion was made by J. Hankey to adjourn. Motion was seconded by D. Wear and passed unanimously.

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