

February 16, 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 \$4,086.25.

(2)
Motion was made by J. Hankey to approve the amended minutes of their February 8, 2010 meeting. Motion was seconded by D. Wear and passed unanimously.

(3)
D. Wear spoke about her meetings in Olympia last week pertaining to HB 2925 legislation.

(4)
The Board received a conference call from Lobbying Consultant, Jim Potts, pertaining to HB 2925 legislation.

(5)
BID OPENING-Usk Bridge-The Chair opened the bid opening and the Notice was read. County Engineer, Don Ramsey and Senior Design Construction Engineer, George Luft, were present along with representatives from the companies providing bids. The Chair opened the five bids received.

(6)
Don Ramsey provided a resolution prohibiting sex discrimination in the operation, conduction or administration of community athletic program by Pend Oreille County. Don stated he has taken requirements of State law and formatted them into a policy. Don and the Board discussed having a Compliance Officer. Motion was made by J. Hankey to adopt the resolution. Motion was seconded by L. Merrill and passed unanimously.

RESOLUTION NO. 2010-10 VOL 30 PAGE 115-117 COMMISSIONERS RECORDING

(7)
Counseling Services Director, Annabelle Payne, provided the Department of Social and Health Services contract amendment, increasing the contract by \$2,863.00 to a total of \$496,924.00. Motion was made by J. Hankey to approve the contract amendment. Motion was seconded by L. Merrill and passed unanimously.

CONTRACT NO. 2010-3 VOL 30 PAGE 118-119 COMMISSIONERS RECORDING

(8)
Annabelle Payne spoke about Medicaid funds, stating the North Central Washington Regional Support Network projects an approximate 27.4% cut to Medicaid funds. She spoke about cutting services. She also asked about the County's wiliness to provide funds to assist the Counseling Services Department in the event of cuts.

(9)

The Board reviewed the Lease Agreement provided by Executive Administrative Assistant, Dawn Taylor, pertaining to the Sheriff's Cusick Substation. The lease is \$1.00 per year for the next four years. Motion was made by L. Merrill to approve the agreement. Motion was seconded by J. Hankey and passed unanimously.

AGREEMENT NO. 2010-9 VOL 30 PAGE 120-126 COMMISSIONERS RECORDING

(10)

EXECUTIVE SESSION-The Board met regarding the performance of a public employee as under RCW 42.30.110(g) for 15 minutes from 10:45am to 11:00am.

(11)

Jackie Kirn provided the contract with Seattle City Light pertaining to back-payment of the 2009 impact payment. Motion was made by J. Hankey to approve the contract. Motion was seconded by L. Merrill and passed unanimously. Jackie provided a check for \$1,353,282.00.

CONTRACT NO. 2010-4 VOL 30 PAGE 127-128 COMMISSIONERS RECORDING

(12)

Ron Curren, Public Works Director presented a Memorandum of Understanding between Pend Oreille County and United Recycling, Inc. pertaining to a waste-to-energy facility within approximately the next 24 months. When the facility is complete the County may sign a contract for five years. Motion was made by L. Merrill to approve the Memorandum of Understanding. Motion was seconded by J. Hankey and passed unanimously.

AGREEMENT NO. 2010-10 VOL 30 PAGE 129 COMMISSIONERS RECORDING

(13)

Ron Curren met with the Board to discuss the request by Fire District 3 to purchase a County ER&R surplus vehicle for the amount of \$1,325.00. Motion was made by L. Merrill to approve the Fire District 3's purchase offer of the surplus vehicle for the amount of \$1,325.00. Motion was seconded by J. Hankey and passed unanimously.

(14)

Ron Curren discussed with the Board the position of Solid Waste Assistant and updating the job description, noting the position directs the contractor staff of NW Recycling. Cross training of staff was discussed. The Board considered this a first touch.

(15)

Ron Curren informed the Board Joshua Proctor, a Maintenance Technician/Mechanic has submitted a letter of resignation as he has accepted a position in the Sheriff's Department. Ron requested permission to advertize for this position. The Board decided to delay this request. Ron also noted the mog crew is returning and the boat should be in the water on Wednesday or Thursday of this week.

(16)

The Board watched through TVW as the House approved HB 2925 with a vote of ninety-three to five.

(17)
The Board recessed for lunch.

(18)
L. Merrill met with Seattle City Light (SCL) staff, along with the County negotiating committee, with regards to an agreement with SCL.

(19)
Human Resources Coordinator, Shelly Stafford, met with the Board to discuss a number of items including janitorial items. She noted that Auditor, Marianne Nichols, is working on the split shift differential pay item for Maintenance staff in the month of January. Shelly mentioned the recent Extension Department interview and the Solid Waste Assistant job description. Shelly discussed the recent Washington Counties Insurance Fund ACE Training Meeting, noting the County received the same amount for the Wellness Grant, \$2,500.00. Shelly also discussed having a wellness newsletter on the back of employees' payroll slips.

(20)
The Board sent the following correspondence:
James Daw-Thank you for your service

- (21)
Correspondence:
- 2.12 NE Tri-Co Health District-2010 Meeting Schedule
 - 2.13 Newport Oldtown Chamber-Newsletter
 - 2.14 Forest Service-Hanlon Timber Decision Notice
 - 2.15 Joe Cagianut-Conditional Use Permits
 - 2.16 Stevens County Fish & Wildlife Advisory Committee-Feb Meeting Cancelled
 - 2.17 James Daw-Resignation from Hotel Motel Tax Advisory Committee

(22)
As of this date the Board approved for payment the following vouchers as listed and made available by the Auditor's Office:

<u>Fund</u>	<u>Salary Fund Amt.</u>	<u>Salary Warrant #</u>	<u>Claim Fund Amt.</u>	<u>Claim Warrant #</u>
Current Expense			39,977.04	100790
Counseling Services			3,368.16	
Park			44.00	
Road			15,666.39	
Veteran's Assistance			400.00	
Auditor's O&M			77.15	
Low Income Housing/2060			1,459.96	
Homeless Program/2163			4,295.43	
Equipment R&R			31,705.23	
Sheriff's Trust			180.00	100912

(23)

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