

February 22, 2010

The meeting of the County Commissioners was called to order in their meeting room at 9:00am. L. Merrill was excused to meet with legislators regarding ESHB2925.

(1)  
YTD Investment Earnings Report from the Treasurer's Office was \$4,202.58.

(2)  
Motion was made by J. Hankey to approve the amended minutes of their February 16, 2010 meeting. Motion was seconded by D. Wear and passed unanimously.

(3)  
Motion was made by J. Hankey to approve the following bills that were approved by the Hotel Motel Tax Advisory Board: Loyce Akers for \$420.00, WaCanId Ride for \$1,000.00, Metalines Chamber of Commerce for \$200.00, Newport Oldtown Chamber of Commerce for \$200.00 and Experience Washington for \$5,695.00, for a total of \$7,515.00. Motion was seconded by D. Wear and passed unanimously.

(4)  
Motion was made by D. Wear to approve the employment agreement for the Economic Development Director effective January 1, 2010. Motion was seconded by J. Hankey and passed unanimously.

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(5)  
Public Works Director, Ron Curren, met with the Board and discussed janitorial services provided by the new company. The Board mentioned their request made in January for a list of who is cleaning each building. Ron does not have the list. The Board requested a working schedule of cleaning times and the list. Prosecutor, Tom Metzger, was present, and discussed the recent bid opening for the Usk Bridge, relaying his concerns. Tom asked that Ron and Don Ramsey gather all of the relevant documents for his review.

(6)  
Tom Metzger spoke about a couple of items including his need to have all of the facts regarding the Usk Bridge bid opening.

(7)  
EXECUTIVE SESSION-Tom Metzger and Mike Cecka with Prothman Company met with the Board regarding the performance of a public employee as under RCW 42.30.110(g) for ninety minutes from 10:45am to 12:15p.m.

(8)  
The Board recessed for lunch.

(9)  
Timber Consultant, Steve Gibson, met with the Board to discuss the following potential timber sales: Freeman Bench-located in the south County area and will dry out earlier than in the north end of the County; Conklin Lake 13-easement items; North Goose-forest health issues; Schneider Pit 5-forest health issues, it could be

included with Oliver Road 32 or Exposure 29 timber sales; Oliver Road 32-logged in the mid-80's, re-generation is very thick; Exposure 29-an uneven aged harvest, some boundaries need to be flagged. Motion was made by J. Hankey to move forward with the sales plan, pending clarification on the North Goose 2008 bid. Motion was seconded by D. Wear and passed unanimously.

(10)  
Steve Gibson and the Board spoke about lump-sum sales and what was done in the past. They also spoke about land purchases and land exchanges. They decided to begin with the Conklin Lake 13 sale as a lump-sum sale and set the bid opening for 10:30am, March 16, 2010. Steve would like maps and documents available on the County web site to cut advertising costs and the Board asked him to contact Chad Goodhue.

(11)  
Garry and Mary Yann met with the Board to request Yonck Road and their property be removed from the Dalkena Stock Restricted Area. They provided the history stating it is now an unmaintained County road with cattle guards at the ends. Their cattle roam back and forth as they own the property on both sides of the road. The Board will be in touch with Mr. and Mrs. Yann.

(12)  
The Board spoke to Tom Metzger on a conference call regarding the 2008 logging bid under question. Tom found it acceptable to use the logging bid.

(13)  
Weed Control Field Inspector, Jan Rice, provided a Federal Assistance De-obligation form to return U. S. Forest Service funds and requested the Chair sign the form. Motion was made by J. Hankey to have the Chair sign the form. Motion was seconded by D. Wear and passed unanimously.

(14)  
Motion was made by J. Hankey to continue the meeting until February 23, 2010. Motion was seconded by D. Wear and passed unanimously.

February 23, 2010

The meeting of the County Commissioners was continued in their meeting room at 9:00am. L. Merrill was excused to meet with legislators regarding ESHB2925.

(15)  
EXECUTIVE SESSION-The Board had a conference call with Greg Prothman regarding the performance of a public employee as under RCW 42.30.110(g) for 5 minutes from 10:15am to 10:20am.

(16)  
The Board reviewed the Memorandum of Understanding with the Washington Traffic Safety Commission provided by Undersheriff, Mike Cress, for a \$4,000.00 traffic safety grant. The grant will be targeting younger drivers that are not wearing their seat belts. Motion was made by J. Hankey to approve the grant. Motion was seconded by D. Wear and passed unanimously.

(17)  
The Board reviewed the Memorandum of Agreement with Washington State University Extension pertaining to support of the Pend Oreille County Extension Office for \$43,715.15. Motion was made by D. Wear to approve the agreement. Motion was seconded by J. Hankey and passed unanimously.

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(18)  
Assistant Treasurer, Terri Miller, and Data Processing Accountant, April Sliva, met with the Board to continue the discussion regarding the travel policy. The Board will be sending a memo regarding single-day travel.

(19)  
Ron Curren noted he attended CAG meeting and noted Indian Creek is considered a fish barrier. Ron also provided the Solid Waste Procurement Certification. Motion was made by J. Hankey to approve the Chair signing the Certification after the Prosecutor signs the form. Motion was seconded by D. Wear and passed unanimously. The certification was returned to Ron.

(20)  
Ron Curren spoke about Bob Nichols, owner of B&N Sanitation. Ron read the minutes of Nov, 2002, regarding Solid Waste charge account, stating when the account reaches above \$10,000.00 they will be on a cash-only basis. They are now in the arrears over \$12,000.00. A written notice was sent to Mr. Nichols yesterday.

(21)  
Don Ramsey provided a second touch on the Risk Management Policy. He questioned if it should be in the Personnel Policy or a separate policy. They will discuss the Risk Management Policy further on April 6, 2010.

(22)  
Don Ramsey discussed Washington Counties Risk Pool's request to designate a Claims Administrator, stating Teresa Brooks has agreed to be the designee.

(23)  
Motion was made by J. Hankey to approve the hiring from the lay-off list to fill the vacant Extension Office Manager/4-H Aide position, pending background checks, effective March 1, 2010. It was also approved for Lisa Hemphill to work two days per week for a month for training. Motion was seconded by D. Wear and passed unanimously.

(24)  
Agricultural Program Coordinator, Carol Mack, mentioned a wolf information program provided by Department of Fish and Wildlife this evening.

(25)  
The Board recessed for lunch.

(26)  
Motion was made by D. Wear to hire Prothman Company to provide management consultant services. Motion was seconded by J. Hankey and passed unanimously.

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(27)  
Ron Curren and the Board discussed the request by Jason Storey for extra service costs. Ron did not give authorization for extra services costs in advance as the agreement calls for. The Board stated they could justify the Health District building cleaning, but not the extra hours for working during the day time. The Board mentioned when Jason was present, discussing concerns with the background checks, and he was amenable to working during the day. The Board approved the janitorial company starting around 2:30pm, beginning with the Auditor's Office, effective March first.

(28)  
The Board and Ron Curren discussed Youck Road. The Board requested to know the width of the access and a map of the Dalkena Stock Restricted Area.

(29)  
Bob Spencer, Mayor of Cusick, met with the Board and provided a right-of way easement for a waterline for the City of Cusick pertaining to Black Road and River Road. Motion was made by D. Wear to approve the easement and have the Chair sign the form. Motion was seconded by J. Hankey and passed unanimously.

(30)  
Don Ramsey met with the Board and spoke about liability items.

(31)  
The Board approved the following payroll changes:  
PUBLIC WORKS  
Oliver Johnson-Facilities Maintenance Technician II, Step 2 \$2522, effective 01-01-10  
Danny Weber, Longevity \$55, effective 03-01-10  
TREASURER  
Vickie Miles, step 2 \$2440, effective 03-01-10  
PROSECUTOR  
Tonya Martin, Longevity \$35, effective 03-01-10  
COUNSELING SERVICES  
Judy Malby, Longevity \$120, effective 03-01-10  
CASA  
Moiria Hemphill, Longevity \$35, effective 03-01-10  
EMERGENCY MANAGEMENT  
JoAnn Boggs, Longevity \$170, effective 03-01-10  
SHERIFF  
Joshua Proctor, Deputy, step 1 \$3728, effective 03-01-10  
M. Elaine Webb, step 3 \$2652, effective 03-01-10  
Daniel J. Dice, step 5 \$4363, effective 03-01-10

(32)

Correspondence:

- 2.18 Washington State Liquor Control Board-License Renewal re The Outpost
- 2.19 Lathan T. Shrum-Tree Hazard
- 2.20 Enduris Washington-2009 Annual Report
- 2.21 Recreation & Tourism Community Indicators-Feb 19 agenda
- 2.22 Business Connections-Open Networking Event
- 2.23 Garry Yann-Request removal from Dalkena Herd District

(33)

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			53,545.60	100913
Counseling Services			8,549.21	
Fair			525.94	
Law Library			197.98	
Park/Weed (Milfoil) Control			43.00	
Road			107,182.06	
Auditor's O&M			7,532.03	
Drug Enforcement			290.16	
Emergency 911 Communications			255.25	
Extension Education			.12	
Solid Waste			577.59	
Sheriff's Trust			539.00	101023

(34)

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

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
 Clerk of the Board Chairman of the Board