April 25, 2011

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

(1) The Board spoke about the Centennial celebration planning.

(2) Consent Agenda.

Motion was made by D. Wear to approve the consent agenda. Motion was seconded by L. Merrill and passed unanimously. Included: today’s agenda, amended minutes of their April 18, 2011 meeting and Treasurer’s Report $6,015.31.

Ordinance Amending the Fee Schedule for Building Permits, Land Use Permits, Violation Fines and Other Services provided pursuant to Pend Oreille Code Title 1A, presented by the Community Development Director, Mike Lithgow.

ORDINANCE NO. 2011-1 VOL 31 PAGE 186 COMMISSIONERS RECORDING

Federal Equitable Sharing Agreement and Certification with the Department of Justice and Department of Treasury, provided by Sheriff, Alan Botzheim.

AGREEMENT NO. 2001-15 VOL 31 PAGE 187-191 COMMISSIONERS RECORDING

Payroll Changes:
Oliver Johnson, Unpaid Administrative Leave through 05-04-11, effective 04-20-11

Advance Travel Expense:
Fred Johnson, AJA Conference, 05-14-11, $360.00

It was noted Chad Goodhue sent an email regarding the minutes of April 11, 2011, clarifying the Yakima 911 services were not down.

(3) The Board discussed Human Resources Coordinator, Shelly Stafford, going from 4/5 to full time due to increased duties. Motion was made by D. Wear to approve Shelly working full time effective July 1, 2011 using existing benefit funds in the Commissioners’ budget. Motion was seconded by J. Hankey and passed unanimously.

The following payroll change was approved:
Michele (Shelly) Stafford, Full time $3,245.64, effective 07-01-11
(4) Counseling Services Director, Annabelle Payne, provided a monthly report. She noted the month of May is “Mental Health Month” and Counseling Services will have free workshops to include items such as stress management and relaxation techniques. Annabelle stated the Chelan Douglas Regional Support Network has requested an MOU be in place for down-loading data and forwarding it to North Central Washington Regional Support Network. She provided an update on the Paperwise software which will enable them to share information with the Newport Community Hospital. She spoke about services for Veterans. She has also been in contact with District Court Probation Officer, Scott Cornwell, regarding a Behavioral Health Care Court. She mentioned a Youth Survey she is planning to have on the Counseling web site. She also mentioned the 1 tenth of 1 percent sales tax for Mental Health services and having an informational flyer to hand out at the Town Hall meetings.

(5) Public Works Director, Sam Castro and Senior Design Construction Engineer, George Luft, discussed vacating Stone Johnny Road. A hearing was set for 1:30pm, May 23, 2011. Sam also discussed a request from Forester, Steve Gibson, to proceed with the slash removal. The Board asked that he wait to hear if the County is receiving the Department of Natural Resources funding before moving forward. Sam also provided an updated Department of Natural Resources Forest Practice Application for the Horseshoe Lake Timber sale, noting the previous one expired. Motion was made by L. Merrill to approve the Chair signing the new application. Motion was seconded by D. Wear and passed unanimously.

(6) Prosecutor, Tom Metzger, met with the Board. They spoke about a letter the Board received in opposition to digital imagery. Also, L. Merrill discussed a recent Columbia River Water meeting at which a presentation was given about the Columbia River Treaty with Canada. The Treaty can be given notice of termination in 2014 and the Columbia Water Office discussed the importance of being involved with the proceedings. The Treaty involves storage of water in Canada for flood control and power generation and the United States sends power to Canada.

(7) EXECUTIVE SESSION-Tom Metzger met with the Board to discuss the performance of a public employee pursuant to RCW 42.30.110(g) for 10 minutes from 10:50am to 11:00am.

(8) Tom Metzger updated the Board regarding recent cases.

(9) The Board recessed for lunch.

(10) Alan Botzheim, met with the Board and discussed Homeland Security funding and State Parks funding that the Sheriff’s Office receives to hire Marine Patrol Technicians to operate the Sheriff’s boat and assist the Deputy on the water. Alan requested to hire Geoff Rusho and Ray King from the Civil Service list to fill these
permanent part-time seasonal positions, noting there is no fiscal impact. Motion was made by D. Wear to approve the request. Motion was seconded by L. Merrill and passed unanimously.

(11) Assessor, Jim McCroskey, and Mike Lithgow, met with the Board to discuss setting application fees for the Open Space programs. Jim provided a fee proposal for Open Space programs and updated fees for other programs in his department to reflect actual costs. He stated he would like the application fees to fund the program costs, instead of other tax payers paying for those costs. Mike stated Jim did a good job of listing the actual program costs.

(12) Mike Lithgow and the Board spoke about the invoice for $13,302.37 from G. R. Dohrn and Associates for Shoreline Master Program activity from October 1, 2010 through March 14, 2011. Motion was made by L. Merrill to pay the invoice from the Growth Management budget. Motion was seconded by D. Wear and passed unanimously.

(13) Motion was made by L. Merrill to approve the resolution provided by Mike Lithgow to adopt A Guide to Modern Frontier Living in Pend Oreille County Washington. Motion was seconded by D. Wear and passed unanimously.

RESOLUTION NO. 2011-9 VOL 31 PAGE192-193 COMMISSIONERS RECORDING

(14) The Board discussed 2006-2010 budget revenues and expenditures, noting the decrease in revenues.

(15) Motion was made by D. Wear to continue until April 26, 2011. Motion was seconded by L. Merrill and passed unanimously.

April 26, 2011

The meeting of the County Commissioners continued in their meeting room at 9:00am. L. Merrill was excused to attend a meeting.

(16) George Luft requested approval to advertise for bids for the renovation of the 231 S. Garden building. Motion was made by D. Wear to approve the advertising. The bids will be opened at 10:00am, May 17, 2011. Motion was seconded by J. Hankey and passed unanimously.
Correspondence:
4.26 CRAB-“County Engineer of the Year” Nominations
4.27 Lake Roosevelt Forum-Newsletter
4.28 David Logue-Questions regarding County jurisdiction at Sacheen Lake
4.29 Tri-State Water Quality Council-Meeting Packet
4.30 Inland Northwest Community Foundation-Newsletter
4.31 David Fredley-Opposition to digital imagery

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

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<tr>
<th>Fund</th>
<th>Fund Amount</th>
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<tr>
<td>Current Expense</td>
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<td>Arts, Tourism &amp; Recreation</td>
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<td>Sheriff’s Trust</td>
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<tr>
<td><strong>Totals</strong></td>
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Motion was made by D. Wear to adjourn. Motion was seconded by J. Hankey and passed unanimously.

ATTEST:__________________________________ APPROVED:__________________________________

Clerk of the Board                        Chair of the Board