

January 25, 2016

The Commissioners' meeting was called to order in their meeting room at 9:00 a.m. All members were present.

(1)

Potts & Associates lobbyist Zak Kennedy was present via telephone conference call for a legislative update. Also present was County resident Bob Eugene. Items discussed included house bills regarding vehicle weight limits, public records act requests, hydraulic project approval permits and juvenile detention centers.

(2)

Consent Agenda – Motion was made by S. Kiss to approve the Consent Agenda. Motion was seconded by K. Skoog. Motion carried. The Consent Agenda includes today's Agenda, the minutes of the Board's January 18, 2016 meeting and the following items:

Investment Earnings (year-to-date) \$1,222.99

Payroll Change Notice:

Community Development:

Terri Ann Hedtke-Full Time, Step 5, \$3,246.61/mo., Effective 02/01/2016

Prosecutor's Office:

Lori Smith-Deputy Prosecutor, Step 3, \$5,653.14/mo., Effective 01/25/2016

Public Works:

Monte Richter-Retirement, Effective 03/01/2016

Public Works/Parks:

Todd McLaughlin-Step 4, \$4,177.62/mo., Effective 02/01/2016

Public Works/Road Division:

Neal Lake-On-Call Mechanic, \$20.13/hr., Effective 02/01/2016

2016 Hotel/Motel Tax Board Budget

Approval for Community Development to proceed with Diamond Lake Sub-Area Plan

Contract with Pend Oreille County Crime Victim Services

CONTRACT NO. 2016-4, COMMISSIONERS' RECORDING

(3)

The Board discussed wolves, the forest service, the local mills and road restrictions.

(4)

County Clerk Tammie Ownbey was present to discuss the imaging software program used for the courts.

(5)

The Board recessed for lunch.

(6)

Public Works Director Sam Castro was present for an update. Also present were Engineering Technician Tom McCaffrey, Road District Supervisor Dan Reijonen, County Engineer Don Ramsey, Fleet Manager Brian Eglund and B. Eugene.

B. Eglund discussed the need to purchase 2 dump trucks. Also discussed was the required winter equipment for the plows and graders. Motion was made by K. Skoog to approve the purchase in the amount of \$15,146.38. Motion was seconded by S. Kiss. Motion carried.

T. McCaffrey presented the current restrictions on several county roads.

D. Ramsey presented the 2016 Road Levy Certification to the County Road Administration Board. Motion was made by S. Kiss authorizing the Chair of the Board to sign the certification. Motion was seconded by K. Skoog. Motion carried.

S. Castro discussed the Engineering Specialist job description and requested approval to advertise and hire for the position. Motion was made by K. Skoog to approve the job description, salary structure and request to advertise and hire an Engineering Technical Specialist. Motion was seconded by S. Kiss. Motion carried.

S. Castro requested approval to advertise for competitive bids for the 2016 County Arterial Preservation Program asphalt and oils. Motion was made by S. Kiss to approve advertising for bid. Motion was seconded by K. Skoog. Motion carried.

S. Castro discussed the jail security camera system and the need to purchase equipment compatible with the current system. Motion was made by K. Skoog to approve the bid process to purchase a Pelco camera security system. Motion was seconded by S. Kiss. Motion carried.

(7)

Labor Relations Consultant Kevin Wesley was present to discuss labor relations. Also present were Information Technology Director Chad Goodhue, Sheriff Alan Botzheim, Human Resources Manager Shelly Peters, B. Eugene and Newport Miner News Editor Don Gronning.

K. Wesley spoke about statutes regarding removing a position from a bargaining position. The job description for the Tech III position was discussed and will remain a union position.

K. Wesley suggested union negotiations begin in May.

K. Wesley requested an executive session regarding labor relations and potential litigation pursuant to RCW 42.30.110(1)(i) for 20 minutes from 2:30-2:50. Also present were Prosecuting Attorney Dolly Hunt, S. Peters and A. Botzheim.

(8)

K. Skoog discussed a draft resolution regarding predatory animals. Present were D. Hunt, A. Botzheim and B. Eugene.

(9)

D. Hunt provided a legal update. Present was B. Eugene. Items discussed included the draft marijuana moratorium and the VSP contract.

(10)

Public Comment Period – There were no members of the public present for comment.

(11)

C. Goodhue and Community Development Director Mike Lithgow were present to discuss networking needs in the annex building. Also present was B. Eugene. C. Goodhue advised the Board of the projected expenses for wiring.

(12)

The Board discussed current legislation (House Bill 2061) authorizing county legislative authorities to approve certain Group B water systems.

(13)

Motion was made by S. Kiss to continue the meeting to January 26. Motion was seconded by K. Skoog. Motion carried.

January 26, 2016.

The meeting resumed. All members were present.

(14)

Social Hour – Some elected officials, department heads and county staff were present.

(15)

Elected Officials/Department Heads Meeting – Present were S. Castro, T. Ownbey, D. Ramsey, M. Lithgow, Assessor Jim McCroskey, C. Goodhue, Weed Control Coordinator Sharon Sorby, Data Processing Coordinator Jill Shacklett, A. Botzheim, S. Peters, Counseling Services Director Annabelle Payne, PUD General Manager Colin Willenbrock, PUD Assistant to General Manager/Clerk of the Board Karen Willner, B. Eugene, Assistant Treasurer Lisa Vallieres and Commissioner Programs Christine Rahoun.

C. Willenbrock provided information regarding the communication between PUD and Resolute Forest Products, the partnered ownership of Ponderay Newsprint Company. There was some group discussion regarding a fish ladder, water rights, marketing energy and Box Canyon Dam.

(16)

A. Payne was present for Counseling Services Update. Concern for building capacity was discussed. Other items discussed included a Developmental Disability training planned for March, changes with the management information system, the heroin epidemic in Washington State and the expansion of youth chemical dependency inpatient units.

- 1.11 K. White-Sacheen Lake sewer project funding
- 1.12 W. & S. Olson-Sacheen Lake sewer project funding
- 1.13 C. Kovacevich-Sacheen Lake sewer project funding
- 1.14 M. Hayward-Sample Collective Bargaining resolution
- 1.15 OMWBE-invoice

(27)

Correspondence Sent:

- C. Wall et al.-Support of Sacheen residents' request
- J. Waggoner-Resignation from Board of Equalization

(28)

As of this date, the Board approved vouchers for payment as listed and made available by the Auditor's Office. The following vouchers/warrants/electronic payments are approved for payment:

	<u>Salary and Claim</u>
Current Expense	\$302,816.62
Counseling Services	\$ 65,402.69
Crime Victims	\$ 213.23
Fair	\$ 859.37
Park	\$ 1,647.42
Road	\$101,444.71
Emergency 911 Communications	\$ 5,509.25
Extension Education	\$ 52.79
Growth Management	\$ 928.45
Public Facilities	\$ 2,385.44
Capital Projects	\$ 759.72
Solid Waste	\$ 14,950.51
Equipment R&R	\$108,206.57
IT Services	<u>\$ 10,189.25</u>
TOTAL	\$615,366.02

Checks 153870 through 153925 and 153983 through 154007 totaling \$235,321.47 and Electronic Funds Transfers 5749 through 5934 and 5937 through 5942 totaling \$401,678.87 dated January 25, 2016. Includes Jr. Taxing Districts.

(29)

Chairman Manus declared the meeting adjourned at 4:30.

ATTEST: Rhonda Caris
Clerk of the Board

APPROVED: Mike Manus
Chair of the Board