

COMMISSIONERS' JOURNAL 12
PEND OREILLE COUNTY, WASHINGTON

2002 COURTHOUSE STREET, LONGMEAD

August 25, 2003 (continued)		
General Forest Yield Title 2&3	91.35	
Public Facilities	31.90	
Solid Waste	38,989.73	
Equipment R&R	12,261.93	
Employment Compensation	7,779.93	
Bill's Trust	57.00	304800

5pm Motion was made by M. Brown to adjourn. Motion was seconded by S. Nicholas and so ordered by M. Hanson. Adjourned

TEST: Chris Meyer Clerk of the Board APPROVED: Mike Hanson Chairman of the Board

September 2, 2003

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

- (1) YTD Investment Earnings Report from the Treasurer's Office was \$32,170.11. 09-02-03 Mtg
 - (2) Motion was made by S. Nicholas to approve the minutes of their August 25, 2003 meeting. Motion was seconded by M. Brown and so ordered by M. Hanson. YTD Investment Earnings
Minutes approved
 - (3) 9:00-9:15am-EXECUTIVE SESSION-Auditor Carla Heckford met with the Board to discuss personnel matters.
 - (4) Carla Heckford discussed budget matters, regarding not moving funds from Solid Waste to the Weed Board. She suggested that the Board let the Weed Board budget over-draw and then complete a supplemental appropriation at the end of the year. Carla also mentioned a letter from Cornerstone Communications for an answering machine service that the Commissioners' Office could utilize instead of transferring their phones to her office. EXEC SESS
C Heckford-Budget
 - (5) Emergency Services Director, JoAnn Boggs, met with the Board. She mentioned that she will not be available for her budget hearing, but Chief Dispatcher, Steve West, can meet with the Board for her. The Board agreed that would be fine. J Boggs-budget
 - (6) Counseling Services Director, Steve Patton, met with the Board. The Board asked if people from Set Free Ministries are being seen in his department. He stated that they have seen some people, but it has not made a great impact. S Patton-Set Free Ministries
 - (7) The Board discussed the Upper Columbia Working Group. Motion was made by M. Brown to approve the resolution Adopting Articles of Association and Bylaws for Responsible Stewardship, to create a 2004 budget of \$1,000.00 for dues and to appoint S. Nicholas to represent the County on this Board. Motion was seconded by S. Nicholas and so ordered by M. Hanson. R-2003-39
- RESOLUTION NO. 2003-39 VOL. 23 PAGE 606 COMMISSIONERS RECORDING
- (8) Steve Patton provided an update on the building purchase, stating that he is working through Attorney Mike McLaughlin. Steve discussed the Counseling vehicle purchases. He will call Dave Smith Auto Sales to see how much the two current vehicles would be worth as trade-ins. Steve requested to advertise for a Chemical Dependency Counselor. Motion was made by M. Brown to approve this request. Motion was seconded by S. Nicholas and so ordered by M. Hanson. S Patton-Bldg purchase
 - (9) Steve Patton reviewed payroll requests with the Board. The Board asked that he have Counseling staff put information together including salary structures that were in effect during the years in question. S Patton-payroll requests
 - (10) Prosecutor Tom Metzger met with the Board and discussed the recent request for public records that he has received. He presented a copy of the letter he sent the requester. Tom also discussed a recent unemployment claim, stating that the decision has been reversed and claimant is being billed monthly for the over payment. When payments are received by the State, they will be credited to our account. T Metzger-public records request, unemployment claim

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WASHINGTON COURTHOUSE SUPPLY 160990294

September 3, 2003 (continued)

(11)

T Metzger-petition, OK to buy computer

Tom Metzger and the Board discussed the letter from Gene Gardner pertaining to the Set Free Ministries. Tom will attend the meeting today at 1:30pm. Tom requested to purchase a computer for Ron Layton that will provide digital images. He estimates the cost to be \$1,049.00. Motion was made by S. Nicholas to approve this request. Motion was seconded by M. Brown and so ordered by M. Hanson.

(12)

C Heckford-Lenora Sewer John Sitton appointed

Carla Heckford and John Sitton met with the Board. Carla stated that she received a call from Richard Waldorf informing her that he resigned from Lenora Sewer Board a couple months ago and that he will not be signing anything further for them. She told the Board that an appointment to Lenora Sewer Board is needed to accomplish the necessary business. Motion was made by M. Brown to appoint John Sitton. Motion was seconded by S. Nicholas and so ordered by M. Hanson.

(13)

R Curren-land research, draft agreement

Ron Curren met with the Board and stated that he has finished the research on the Lehigh Hill property and has found that the owner is LaFarge. He also mentioned that the oiling projects have been completed and they now are preparing to stripe the roads. Ron provided a draft agreement pertaining to reimbursable work for the Kalispel Tribe of Indians. The Board approved the form.

(14)

N White-direction regarding Assist planner job

Planning Director, Neil White, met with the Board. He asked for direction concerning the new Assistant Planner, Jason Langbehn's time. They discussed different aspects of the job description. The Board approved Jason attending two Watershed Planning meetings per month, but they would like the majority of his time devoted to completing the Comprehensive Plan.

(15)

Lunch

The Board recessed for lunch.

(16)

G Gardner-Set Free Ministries

Gene Gardner and a number of people met with the Board regarding concerns over what is going on at Set Free Ministries. Mr. Gardner expressed a concern over the facility being licensed. He read portions of a WAC pertaining to adult treatment centers and homes that care for mentally ill or chemically dependent persons. He also expressed concerns about the septic systems when having 50 or more people living on the premises. He stated that people live in buses, vans and out buildings. He stated his concern over the criminal element being brought in from Seattle and California. Then when they want to leave they walk off the premises and go to neighboring homes, wanting to use a phone. Mr. Gardner requested a safe and clean environment. Tom Metzger was present and stated that licensing is a State Department of Health issue and they would decide if the facility needs to be licensed. He also stated that the sewer issue would be answered by Tri-County Health District. Tom also mentioned that he has contacted Department of Ecology about the solid waste issue, but he has not heard back from them. The representative from Set Free Ministries was present and stated that they have a 501c-3 tax designation and that the house is rated for 35 people. He also stated that they are not connected to other Set Free Ministries. They have a vision of not a rehabilitation center, but a facility for biblical teachings. The Board stated they will be responding to Mr. Gardner's letter and that they want the community to be totally served.

(17)

Payroll changes

The Board approved the following payroll change notices:

ROAD

Rachea Allert, end of seasonal employment, effective 08-28-03

COUNSELING SERVICES

Dale French, discharged, effective 08-25-03

Jan Parquette-McLemore, Designed CDMPH, "exempt employee", \$250.00 additional per month, effective 09-01-03

Judy Napier, Receptionist, Step 1, \$1,729, effective 08-26-03

(18)

Corr sent

The Board sent the following correspondence:

Eastern WA Council of Governments-Appointing S. Nicholas as County delegate

(19)

Corr

Correspondence:

53. County Fair Board-09-02-03 agenda

54. DOR-Transient Rental Income

55. Gene Gardner-Petition

56. Diana Baxter-News Release

57. Short Cressman & Burgess-Public Records Request

58. Cynthia Reichelt-Wilcox Mt Fire update, 08-26-03 10:23pm

59. Cynthia Reichelt-Wilcox Mt Fire update, 08-26-03 10:49am

60. Diana Baxter-Togo Fire update, 08-25-03

61. Liberty Mutual-Insurance Certificate for Interstate Concrete

62. Wayne Madson, WSU Cooperative Extension-Mtg 08-11-03

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GEORGE COURTHOUSE SUITE 100 SPokane, WA

September 2, 2003 (continued)

- 63. DNR-Channel Migration Zone training
- 64. Community Colleges of Spokane-5K Walk
- 65. WA St Meth Summit-workshops
- 66. Fawn Opp-Security request
- 67. Neil White to Paul Hohlt-Planning Commission appointment
- 68. J Larson-Ergonomics Inspections
- 69. James Marthaller to County Fair Board-Insurance and Indemnity
- 70. Quality Services, Inc.-Support Set Free Outreach
- 71. Gene and Page Gardner-Requests concerning Set Free Outreach
- 72. Diana Baxter-Togo Fire update
- 73. Maureen Morris-Threats to County Officials result in arrest

20)

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 #	Vouchers approved
Current Expense			14,244.03	304801	
Counseling Services			4,262.47		
Fair			2,884.04		
Park			411.20		
Road			155,184.81		
Emergency 911 Communications			550.53		
Federal Forest Yield Title 2&3			503.13		
Public Facilities			7,135.50	304906	

21)

The Board completed employment interviews and motion was made by S. Nicholas to hire Elizabeth Braun for their OK to hire E Braun open 4/5 time Clerk Assistant position. Motion was seconded by M. Brown and so ordered by M. Hanson.

22)

6:30pm Motion was made by M. Brown to adjourn. Motion was seconded by S. Nicholas and so ordered by M. Hanson. Adjourned

ATTEST: Chris Meyer
Clerk of the Board

APPROVED: Mike Hanson
Chairman of the Board