

November 14, 2016

(1)

The Commissioners' meeting was called to order in their meeting room at 9:15 a.m. M. Manus was excused until 10:30 a.m.

(2)

Public Works Director Sam Castro was present to review modified budget estimates. M. Manus arrived during the discussion.

(3)

Interim Community Development Director Andy Huddleston and Consultant Gregg Dohrn were present for an update. Topics discussed included proposed amendments to the Development Regulations, the Marijuana Moratorium, land use, and water concerns.

(4)

The Board provided lunch for the Elected Officials and Department Heads and conducted a budget discussion. Present were Auditor Marianne Nichols, Financial Manager Jill Shacklett, Prosecutor Dolly Hunt, District Court Judge Philip Van de Veer, District Court Administrator Rachel Johnson, Clerk Tammie Ownbey, Treasurer Terri Miller, Public Works Office Manager/Risk Manager Teresa Brooks, S. Castro, Jail Captain Geoff Rusho, Sheriff Alan Botzheim, Sheriff Executive Administrative Assistant Dawn Taylor, Weed Control Coordinator Sharon Sorby, Human Resources Manager Spencer Shanholtzer and ITS Director Mark Lemen. The current and proposed budget was reviewed. The group was asked to update departmental budget requests in regards to projected revenues and expenses.

(5)

Motion was made by K. Skoog to approve and send a letter to Resolute, allowing the Chair to sign. Motion was seconded by S. Kiss. Motion carried unanimously.

(6)

Motion was made by S. Kiss to approve and send letter to HiTest to encourage ongoing negotiations, allowing the Chair to sign. Motion was seconded by K. Skoog. Motion carried unanimously.

(7)

Consent Agenda – Motion was made by K. Skoog to approve the Consent Agenda. Motion was seconded by S. Kiss. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's November 7, 2016 meeting and the following items:

Investment Earnings (year-to-date): \$25,661.24

Payroll Change Notice:

District Court –

Rachel Johnson, Step 4, \$4,350.17/mo., Effective 12/01/2016

Public Works –

Teresa Deal, Step 2, \$3,119.95/mo., Effective 12/01/2016

Rural Resources Representative Designation Form

Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement with Parametrix, Inc. for the Northshore Diamond Lake Canal Culvert Replacement Project
AGREEMENT NO. 2016-60, COMMISSIONERS' RECORDING

Annual Peopleware Agreement between Computer Information Concepts, Inc. and Pend Oreille County Treasurer
AGREEMENT NO. 2016-61, COMMISSIONERS' RECORDING

Approval of Chemical Dependency Specialist designations for Theresa Allen and Mark Stenzel

Amendment No. 3 DSHS Agreement 1563-42489
AGREEMENT NO. 2016-62, COMMISSIONERS' RECORDING

(8)

K. Skoog was excused at 3:00 to attend a meeting in Spokane regarding the Columbia River System.

(9)

Prosecutor Dolly Hunt was present for a legal update. Also present was county resident Bob Eugene. Topics discussed included the dog ordinance, public records, marijuana, and water.

(10)

Public Comment Period – County resident Norris Boyd was present to speak about availability of snowmobile trails in the Tower Fire area. He requested a meeting in the near future with forest rangers from Colville and Panhandle National Forests.

(11)

County resident Pat Williams was present to discuss the conditions of Telephone road.

(12)

Correspondence Received:

- 11.14 R. Dorn-2017 School District Levy Authority
- 11.15 WSLCB-License Renewal for Microbrewery, Top Frog Brewery, 221 Vista Drive, Newport
- 11.16 WSLCB-License Renewal for Marijuana Processors: The Plant Factor, 41 Rumsey Road, Newport; E & B Growers, 71 Ambush Grove Loop Ste. B, Usk
- 11.17 M. Paduani-Invitation to comment on Tower Fire Reforestation Categorical Exclusion Project
- 11.18 POC Fire District #8-Support for the forming of a county-wide EMS District
- 11.19 WSLCB-New Application, Marijuana Retailer, Green Peaks N.W. LLC, Kathy DePriest, Thomas & Colleen Flanigan, Patrick & Angela McDermott, 330114 Highway 2, Ste. A, Newport
- 11.20 P. Scobby-EMS District Opposition
- 11.21 N. Boyd-King's Lake SnoPark Trail System

(13)

Correspondence Sent:

M. Savoie & J. Lafave-Ponderay Newsprint support

J. Tymko-HiTest support

(14)

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	\$ 282,796.60
Counseling Services	\$ 85,010.74
Crime Victims Compensation	\$ 248.60
Fair	\$ 28.69
Law Library	\$ 246.18
Park	\$ 1,847.56
Road	\$ 254,276.30
Emergency 911 Communications	\$ 35,455.13
Growth Management	\$ 1,300.91
Homeless Program/2163	\$ 5,084.74
Public Facilities	\$ 2,697.94
Capital Projects	\$ 36,986.98
Solid Waste	\$ 53,733.89
Risk Management	\$ 5,251.65
Equipment R&R	\$ 112,810.76
IT Fund	<u>\$ 14,244.63</u>
TOTAL	\$ 892,021.30

Checks 160823 through 160879 totaling \$51,481.70 and Electronic Fund Transfers 9805 through 9994 totaling \$477,469.71 dated November 10, 2016. Includes Jr. Taxing Districts.

Checks 160881 through 160989 totaling \$395,955.07 dated November 14, 2016.

(15)

The Commissioners will be attending the WSAC Leaders Conference the remainder of the week. M. Manus declared the meeting adjourned at 4:45 p.m.

ATTEST: s/ _____
Clerk of the Board

APPROVED: s/ _____
Chair of the Board