

September 4, 2017

There was no meeting due to the Labor Day holiday.

September 5, 2017

The meeting of the Pend Oreille County Commissioners was called to order at 9:15 a.m. in their meeting room. Present were Chair Karen Skoog, Vice Chair Stephen Kiss, Commissioner Mike Manus, and Clerk of the Board Rhonda Cary.

(1)

The Board spoke about healthcare integration, the court document management meeting and the hazardous air quality due to wildfire smoke.

(2)

Community Development Director Greg Snow was present for an update. Also present was county resident Bob Eugene. Topics discussed included building permits, mastication at the park, the Ashenfelter Bay agreement, and the park house agreement.

Motion was made by M. Manus to approve the chair to sign the park house agreement with Jonathan Mason. Motion was seconded by S. Kiss. Motion carried unanimously.

Motion was made by M. Manus to approve the chair to sign the document with the State for Ashenfelter Bay. Motion was seconded by S. Kiss. Motion carried unanimously.

Project Agreement between the State of Washington Recreation and Conservation Office and Pend Oreille County for the transfer of property on Ashenfelter Bay
AGREEMENT NO. 2017-65, COMMISSIONERS' RECORDING

Further discussion items included camping on county property, a VSP agreement, the housing shortage, Rustler's Gulch, and the water vault at the park.

(3)

The Board recessed for lunch at 12:00 p.m.

(4)

Consent Agenda - Motion was made by M. Manus to approve the Consent Agenda. Motion was seconded by S. Kiss. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the corrected Minutes of the Board's August 28, 2017 meeting and the following items:

Payroll Change Notice:

Assessor -

Joshua Peightal, Appraiser 1, Step 1, \$2,919.35/mo., Effective 9/01/2017

County Clerk -

Kelsey Keogh, 3/5 time, Effective 9/15/2017

Sheriff-Corrections -

Dorothy Nutter, Step 3, \$3,251.74/mo., Effective 9/01/2017

Sheriff-Deputy -

Mitchell Parnell, Longevity, \$25.00/mo., Effective 9/01/2017

Weed Control –

Lisa Alkire, 3/5 time, Effective 8/16/2017

Interlocal Agreement between the Counties of Adams, Ferry, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health and Substance Use Disorder Treatment and Services
AGREEMENT NO. 2017-66, COMMISSIONERS' RECORDING

Multi-County Governmental Group Memorandum of Understanding between the Counties of Adams, Ferry, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane regarding Education and Information on Issues related to Behavioral Health and Primary Care Integration
AGREEMENT NO. 2017-67, COMMISSIONERS' RECORDING

(5)

Auditor Marianne Nichols and Financial Manager Jill Shacklett presented the preliminary budget requests for 2018. Also in attendance were B. Eugene, Public Works Office Manager/Risk Manager Teresa Brooks, Human Resources Manager Spencer Shanholtzer, and the Beacon Owner/Managing Editor Desiree Hood. The group reviewed departmental requests and comparisons of previous years' revenues and expenses.

(6)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present was B. Eugene. Discussion included the draft water banking agreement, recall petitions, judicial pro-tem appointments, Rustler's Gulch, the park house, and the VSP agreement.

(7)

Public Comment Period – There were no persons present for comment.

(8)

The Board reviewed the draft agreement for the park house.

(9)

Correspondence Received:

- 9.01 J. Miller Floyd-Term Expiration
- 9.02 POC Fair Board-August Minutes/September Agenda
- 9.03 T. Ownbey-2017 Annual Report Pend Oreille County Law Library

(10)

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	\$ 65,049.77
Counseling Services	\$ 11,384.12
Fair	\$ 600.00
Park	\$ 74.92
Extension Education	\$ 668.81
Solid Waste	\$ 8,024.82
Equipment R&R	\$ 26,139.24

IT Services
TOTAL

\$ 2,628.13
\$ 114,569.81

Checks 167283 through 167342 and 167361 totaling \$112,812.29 and Electronic Funds Transfer 14120 totaling \$1,757.52 dated September 5, 2017.

(11)

K. Skoog adjourned the meeting at 4:40 p.m.

ATTEST: /s/ _____
Clerk of the Board

APPROVED: /s/ _____
Chair of the Board