

November 13, 2017

The meeting of the Pend Oreille County Board of 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. M. Manus offered the invocation. K. Skoog led the flag salute.

(1)

The Board spoke about agencies which may be present for the November 29 community forum. Also discussed was the agenda for the upcoming County Convention and the status of the LeClerc Grazing Allotment.

(2)

The Board convened in executive session regarding the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 10 minutes from 11:30 a.m. to 11:40 a.m. An additional 10 minutes was requested until 11:50 a.m.

(3)

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

(4)

The Board discussed budget. Auditor Marianne Nichols and Financial Manager Jill Shacklett were in attendance.

(5)

Prosecuting Attorney Dolly Hunt provided a legal update. Also in attendance were County Engineer Don Ramsey, Senior Design & Construction Engineer George Luft, and county resident Bob Eugene. The group discussed the awarded bid for the 40 x 60 shop.

Motion was made by S. Kiss to rescind the approval of the bid received on the Sheriff's storage building due to its unresponsive nature. Motion was seconded by M. Manus. Motion carried unanimously. D. Ramsey requested to advertise immediately and schedule a bid opening in December.

D. Ramsey and G. Luft were excused. Newport Miner Report Sophia Aldous arrived to the meeting in progress.

The update continued regarding a public records request and the purpose of .09 funds. Also discussed were budgetary items.

(6)

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 Minutes of the Board's November 6, 2017 meeting and the following items:

Investment Earnings (year-to-date estimate): \$50,524.12

Payroll Change Notice:

Public Works-ER&R –

Ronald Moran, Working Fleet Supervisor, Step 2, \$25.84/hr., Effective 11/15/2017

Approval to Advertise and Hire for Solid Waste CDL On-Call Staff

Removal of Berry Mountain View Road from the County Road Register

Interagency Agreement IAA18071 between Washington State Administrative Office of the Courts and Pend Oreille Juvenile Court for the Support of CASA Programs
CONTRACT NO. 2017-15, COMMISSIONERS' RECORDING

Amendment No. 1 to 17BHO2124 Behavioral Health Services Program: Behavioral Health Outpatient Services
AGREEMENT NO. 2017-79, COMMISSIONERS' RECORDING

Amendment No. 1 to DSHS Contract 1763-97690 Developmental Disabilities Administration
AGREEMENT NO. 2017-80, COMMISSIONERS' RECORDING

(7)

S. Kiss presented the invoice from TEDD for the marketing plan. Motion was made by M. Manus to pay the TEDD bill in the amount of \$4,000 for tourism support. Motion was seconded by S. Kiss. Motion carried unanimously.

(8)

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

(9)

Correspondence Received:

11.07 P. Kardos-CANSS Committee Request for Information

11.08 V. Bronson-Proposed Silicon Smelter

11.09 R. Kelley-Proposed Smelter

11.10 T. Miller-copy of letter to D. Hunt regarding Property Tax Foreclosure Sale

(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 | \$ 333,172.54 |
| Counseling Services | \$ 103,564.72 |
| Crime Victims Compensation | \$ 269.72 |
| Fair | \$ 570.58 |
| Law Library | \$ 258.50 |
| Park | \$ 1,049.32 |
| Road | \$ 145,089.61 |
| Treasurer's O&M | \$ 370.00 |
| Drug Enforcement | \$ 163.09 |
| Emergency 911 Communications | \$ 35,029.50 |
| Extension Education | \$ 343.02 |
| Public Facilities | \$ 2,777.25 |
| Capital Projects | \$ 6,467.80 |
| Solid Waste | \$ 17,208.76 |
| Equipment R&R | \$ 20,795.61 |
| Unemployment Compensation | \$ 3,468.36 |
| IT Services | \$ 13,229.27 |

Sheriff's Trust
TOTAL

\$ 273.00
\$ 684,100.65

Checks 168710 through 168756 totaling \$48,180.43 and Electronic Funds Transfers 15013 through 15208 totaling \$513,307.66 dated November 9, 2017. Includes Jr. Taxing Districts.

Checks 168757 through 168849 and 168905 totaling \$165,601.69 dated November 13, 2017.

(11)

Recognizing the lack of a quorum for November 14, K. Skoog adjourned the meeting at 4:30 p.m.

APPROVED: /s/ _____
Chair of the Board

ATTEST: /s/ _____
Clerk of the Board