

July 2, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:14 a.m. in their meeting room. Present were Chair Stephen Kiss, Vice Chair Mike Manus, Commissioner Karen Skoog, Clerk of the Board Rhonda Cary, and incoming Clerk of the Board Crystal Zieske. S. Kiss offered the invocation and led the flag salute.

(1)

K. Skoog provided an update on the LeClerc Grazing Allotment. She reviewed the alternatives which had been discussed.

(2)

K. Skoog asked for approval to attend the NACo Annual Convention and participate in the Public Lands Steering Committee in Nashville, TN on July 12-17. The conference ticket is \$500, plus airfare. The Board was favorable.

(3)

The Board discussed upcoming events in the County and gave updates on meetings they've recently attended.

(4)

M. Manus discussed the Spokane County Regional Interlocal Leadership Structure (SCRILS) Charter.

(5)

S. Kiss inquired about the proposal of installing a gate on Scenic Lane, requested on behalf of area residents.

(6)

M. Manus brought up the proposed Farm Bill. K. Skoog will discuss with United States Secretary of Agriculture Perdue at tomorrow's meeting.

(7)

County residents Bob Eugene, Denise Teeples, Tracy Morgan, and Michael Naylor arrived to the meeting in progress.

(8)

Community Development Director Greg Snow was present for an update. The Back Country Horsemen wish to make improvements on the new equestrian parking area. The Kalispel Tribe applied for a \$40,000 technical assistance grant to be used for existing industrial uses. G. Snow brought to the Board's attention the request to install a gate at the entrance to the county property at Scenic Lane. Pend Oreille County Conservation District Manager David Marcell presented a revised budget in relation to the VSP workplan, and an update on Otter Creek. G. Snow asked to publicize the annual notice to open the docket for the comprehensive plan update. He mentioned a potential business regarding issues in obtaining a building permit.

(9)

K. Skoog left the meeting at 11:52 a.m.

(10)

The Board recessed for lunch at 11:58a.m.

(11)

The Board met in Executive Session for a performance evaluation of an employee pursuant to RCW 42.30.110(1)(g) for 20 minutes from 1:47p.m. to 2:07p.m. Also present was R. Cary.

(12)

Road District Supervisor Dan Reijonen presented a new hire wage request above Step 1. Present for the meeting was HR Director Terra Sirevog, Commissioner Programs Christine Rahoun, and Co-Interim Public Works Directors Don Ramsey and Teresa Brooks. M. Manus made the motion to hire a Road Department employee at Step 2. K. Skoog seconded the motion. Motion carried unanimously.

D. Ramsey discussed a road employee being added retroactively as a permanent full-time employee, per union contract.

(13)

The Board met in Executive Session to review qualifications for applicants pursuant to RCW 42.30.110(1)(g) for 18 minutes from 2:42p.m to 3:00p.m.

(14)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present was county resident B. Eugene. Topics discussed included: pending PILT litigation and Martin Hall.

(15)

D. Hunt requested an executive session regarding pending litigation pursuant to RCW 42.30.110(1)(i) for 15 minutes from 3:27p.m. to 3:42p.m. An additional 10 minutes was requested until 3:52p.m.

(16)

M. Manus made a motion to approve the Back Country Horsemen Equestrian Park Volunteer Work proposal. K. Skoog seconded the motion. Motion carried unanimously.

(17)

Consent Agenda - Motion was made by M. Manus to approve the Consent Agenda. Motion was seconded by K. Skoog. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's June 18, 2018 meeting, the Minutes of the Board's June 21, 2018 Special Meeting, and the following items:

Investment Earnings (year-to-date estimate): \$59,504.92

Payroll Change Notice:

Assessor -

 Dara Thomas, Longevity, \$75.00/mo., Effective 6/01/2018

Board of County Commissioners -

 Crystal Zieske, Clerk of the Board, Step 2, \$3,566.21/mo., Effective 6/25/2018

 Christine Rahoun, 3/5-time, Step 2, \$17.94/hour, Effective 7/2/2018

Counseling Services –

Katie Green, Discharge, Effective 6/20/2018

Gwenda Renee Morrison, Longevity, \$35.00/mo., Effective 7/1/2018

District Court -

Wendy Clark, Resignation, Effective 6/30/2018

ITS -

Zachary Deiss, Longevity, \$35.00/mo., Effective 7/1/2018

Mark Lemen, Resignation, Effective 8/3/2018

Public Works-Roads –

Reece Dobson, Maintenance Tech., Step 1, \$20.43/hour, Effective 6/21/2018

Sheriff-Communications –

Jacob Tesdahl, Resignation, Effective 7/14/2018

Treasurer –

Stephany Rowton, Step 2, \$2,927.63/mo., Effective 7/1/2018

Weed –

Douglas Jared, Seasonal Field Inspector Trainee, \$11.99/hr., Effective 6/11/2018

Request to Hire Roads Maintenance Technician above Step 1

Request to Advertise and Hire WISe Peer Specialist

Payroll Corrections

Consultant Proposal for Bob Royer, Seattle City Light on Impact Payments for Boundary Dam

PUD Privilege Tax

RESOLUTION NO. 2018-27, COMMISSIONERS' RECORDING

PUD Agreement for Noxious Weed Control on Aquatic Weeds Within the Box Canyon Project Boundary

AGREEMENT NO. 2018-30, COMMISSIONERS' RECORDING

PUD Agreement for Noxious Weed Control on District Owned Wildlife Management Areas and Specific Resource Properties

AGREEMENT NO. 2018-31, COMMISSIONERS' RECORDING

Health Care Authority Prevention Services Contract 1763-94265 Amendment No. 1,

AGREEMENT NO. 2018-32, COMMISSIONERS' RECORDING

Developmental Disability Employment & Day DSHS Contract 1763-97690
Amendment No. 2

AGREEMENT NO. 2018-33, COMMISSIONERS' RECORDING

(18)

Public Comment – Ted Kardos was present and provided comment.

(19)

S. Kiss continued the meeting to July 3.

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(20)

The meeting resumed at 9:16a.m. with S. Kiss, M. Manus, and C. Zieske present. K. Skoog is excused for the morning. County resident B. Eugene was in attendance.

(21)

Co-Interim Public Works Directors D. Ramsey and T. Brooks were present for an update. Fleet Accountant Teresa Deal and B. Eugene were also in attendance.

M. Manus made a motion to sign the certification agreement with WSDOT. S. Kiss seconded the motion. Motion carried unanimously.

Washington State Department of Transportation (WSDOT) Certification Agreement
AGREEMENT NO. 2018-29, COMMISSIONERS' RECORDING

M. Manus made a motion to sign the construction contract with Wm. Winkler for the Fertile Valley Road Project. S. Kiss seconded the motion. Motion carried unanimously.

Wm. Winkler Co. Construction Contract Fertile Valley Road CRP824
CONTRACT NO. 2018-30, COMMISSIONERS' RECORDING

M. Manus made a motion to approve the change order for said contract by a reduction of \$121,998.15. S. Kiss seconded the motion. M. Manus amended the motion to authorize the Chair to sign the change order. Amended motion carried unanimously.

M. Manus made a motion to approve the call for bids for gas and diesel. S. Kiss seconded the motion. Motion carried unanimously.

Discussion included Mark Rednour's 30 years of service, Indian Creek Project, Fertile Valley Horse Trail ROW, LeClerc Road North HMA Overlay, 2019 bridge inspections and evaluation as STP(R) project.

Solid Waste update was the Local Solid Waste financial assistance grant being approved and \$27,000 in requests submitted, and collection of household hazardous waste resuming.

Other updates were a possible volunteer agreement, Town of Cusick sand bag removal, elevator grant status, WSDOT call for bids for SR31 Slope Stabilization south of Metaline, and review of Public Works Director applications.

(22)

Facilities Maintenance Supervisor James Batie was present for a Building and Grounds update. Also present was Facilities Maintenance Lead Technician, Ben Eggleston.

Discussion included Building & Grounds reporting directly to commissioners, a threshold for spending limits, budgeting, management of elevator and jail projects, job descriptions, and summer help.

(23)

Judge Van de Veer was present for at District Court Transition update. Also present were Public Defender Robin McCroskey, District Court Administrator Rachel Johnson, and Probation Director Scott Cornwell.

(24)

The Board recessed for lunch at 12:05p.m.

(25)

WDFW Regional Director Steve Pozzanghera was present for a Wolf Collar Data Sharing Agreement. Present were county residents Sheryl Miller and Ken & Connie Oliver. Arriving to the meeting in progress were B. Eugene, Tracy Morgan, Michael Naylor, and Phyllis Kardos.

(26)

S. Kiss discussed the Board’s long-term plans for the Planning Commission and conveyed appreciation for the commission’s work. Norris Boyd from the Planning Commission was present. Also present were residents S. Miller, B. Eugene, T. Morgan, M. Naylor, and P. Kardos. An Executive Session was requested by S. Kiss with N. Boyd, but he refused, saying any comments could be addressed in open session. He asked if the Board wanted his resignation, but S. Kiss replied “no.” Several members of the public provided comment.

(27)

The Board met in executive session regarding pursuant to RCW 42.30.110(1)(f) for 20 minutes from 3:10p.m. to 3:30p.m.

(28)

Correspondence Received:

- 7.01 WSLCB-Special Occasion License, American Legion Post #217, POC Fairgrounds
- 7.02 Unknown (D.C.)-Support of the PacWest Silicon project
- 7.03 C. Mathews-Support of the PacWest Silicon project
- 7.04 M. Ellsworth-Support of the PacWest Silicon project
- 7.05 R. Hillestad-Support of the PacWest Silicon project
- 7.06 C. Higgins-Support of the PacWest Silicon project
- 7.07 D. Mathews-Support of the PacWest Silicon project
- 7.08 U.S. Court of Federal Claims-PILT Class Action
- 7.09 WSDOT-cc: POC Fair
- 7.10 US Department of the Interior-cc: PILT
- 7.11 USDA Forest Service-Draft Record of Decision; Final EIS-LeClerc Creek Grazing Allotment

(29)

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	\$ 368,717.42
Counseling Services	\$ 88,612.69
Crime Victims Compensation	\$ 234.05
Fair	\$ 2,490.33
Park	\$ 10,279.94

Road	\$ 327,466.28
Veteran's Assistance	\$ 598.75
Treasurer's O&M	\$ 60.00
Emergency 911	\$ 32,462.28
Extension Education	\$ 800.00
Public Facilities	\$ 2,814.28
Capital Projects	\$ 2.81
Solid Waste	\$ 29,255.76
Equipment R&R	\$ 46,510.11
IT Services	\$ 17,721.31
Sheriff's Trust	\$ 390.00
TOTAL	\$ 928,416.01

Checks 173654 through 173713 totaling \$78,259.11 and Electronic Funds Transfers 18410 through 18411 totaling \$2,000.54 and Checks 173758 through 173780 totaling \$35,492.91 and Electronic Funds Transfers 18413 through 18418 totaling \$210,041.30 dated June 25, 2018. Includes Jr. Taxing Districts.

Checks 173782 through 173880 totaling \$369,760.31 dated July 2, 2018.

(30)

S. Kiss adjourned the meeting at 4:30 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board