

July 9, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:02 a.m. in their meeting room. Present were Chair Stephen Kiss, Vice Chair Mike Manus, and Clerk of the Board Crystal Zieske.

(1)

Commissioner Karen Skoog arrived at 9:32a.m.

(2)

The Board discussed the progress towards Public Works Director interviews.

(3)

K. Skoog made a motion for the Board to sign the Public Disclosure Request letter to U.S. Customs and Border Protection from the 7<sup>th</sup> Legislative District's offices. M. Manus seconded the motion. Motion carried unanimously.

(4)

Community Development Director Greg Snow provided an update on the VSP contract.

M. Manus made a motion to sign the Intergovernmental Cooperation Agreement between Pend Oreille County and the Pend Oreille County Conservation District. K. Skoog seconded the motion. Motion carried unanimously.

Intergovernmental Cooperation Agreement Between Pend Oreille County and The Pend Oreille County Conservation District for Voluntary Stewardship Program  
*AGREEMENT NO. 2018-34, COMMISSIONERS' RECORDING*

(5)

The Board recessed for lunch at 12:17p.m.

(6)

K. Skoog offered the invocation and led the flag salute.

(7)

Human Resources Manager Terra Sirevog was present for a discussion on an updated job description for Public Works Director. The new arrangement with Building & Grounds was also discussed, with the Facilities Maintenance Supervisor reporting directly to the BOCC.

(8)

K. Skoog made a motion to approve paying the Petroglyph and Newport Miner bills from the Hotel/Motel Fund Grant. M. Manus seconded the motion. Motion carried unanimously.

(9)

S. Kiss participated via telephone in the Entrance Conference for the TEDD state audit.

(10)

M. Manus was excused at 3:00 p.m.

(11)  
Public Comment – Present for comment were Michael Naylor, Ted Kardos, and Sheryl Miller. S. Miller, T. Kardos, and M. Naylor provided comment.

(12)  
Meeting continued to July 10.

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The meeting resumed at 9:02a.m. with all members present.

(13)  
Co-Interim Public Works Directors Don Ramsey and Teresa Brooks were present for an update.

M. Manus made a motion to approve the call for bids for road salt. K. Skoog seconded the motion. Motion carried unanimously.

K. Skoog made a motion to approve signing the Equipment Rental and Revolving Fund Vehicle and Equipment Rates 2019 Resolution. M. Manus seconded the motion. After discussion and a request for alternatives, the motion and second were withdrawn.

Other items discussed were traction sand informal bidding, Fertile Valley road project, District 2 Transfer Station fencing update, and upcoming Public Works Director interviews.

(14)  
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 July 2, 2018 meeting and the following items:

|  |             |
|--|-------------|
| Investment Earnings (through June 30):       | \$59,504.92 |
| Investment Earnings (year-to-date estimate): | \$59,533.42 |

Payroll Change Notice:  
Counseling Services –  
Sabrina Newton, Step 3, \$4,327.01/mo., Effective 6/04/18

(15)  
ITS Director Mark Lemen was present for an update. Topics discussed included hiring a new Director, finishing 911 upgrade projects, and preliminary 2019 budget.

(16)  
The Board recessed for lunch at 12:00p.m.

(17)  
Bob Royer was present for a Seattle City Light Boundary Agreement discussion. Present were Selkirk School District Superintendent Nancy Lotze, Prosecuting Attorney Dolly Hunt, County Clerk Tammie Ownbey, Auditor Marianne Nichols, and Financial Manager Jill Shacklett.

(18)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present were M. Nichols, T. Sirevog, and J. Shacklett.

Topics included payroll/HR issues and policy training.

M. Nichols and J. Shacklett left the update.

Further discussion included PILT legislation, opioid legislation, the Janus Decision, hearings examiner, and Martin Hall.

(19)

Correspondence Received:

- 7.15 Pend Oreille County Fair Board 7.3.18 Agenda
- 7.16 Gayne Sears, Newport-Sullivan Lake Ranger Districts-LeClerc Creek Grazing Allotment
- 7.17 Northeast Tri County Health District-Canceled Board of Health 7.18.18 Meeting
- 7.18 Department of Ecology-Davis Lake Invasive Aquatic Weed Management Project, Agreement No. WQAIP-2019-PeOCWB-00033
- 7.19 Department of Ecology- Emergent Noxious Weed EDRR Project, Agreement No. WQAIP-2019-PeOCWB-00035
- 7.20 Van Valkenburg Law, P.S.-Letter of Interest in Public Defender Contract
- 7.21 WSLCB-License Renewal, Satori, 330114 Highway 2 Ste. A, Marijuana Retailer/Medical Marijuana Endorsement

(20)

Correspondence Sent:

- Letter to Commissioner McAleenan, U.S. Customs and Border Protection – Public Disclosure Request regarding CBP’s Decision to Reduce Northern Borders Hours at the Danville and Metaline Falls, Washington Ports of Entry
- NACo 2018 Credentials Voting Form

(21)

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              | \$ 342,194.04           |
| Counseling Services          | \$ 88,540.76            |
| Crime Victims Compensation   | \$ 277.92               |
| Fair                         | \$ 1,703.06             |
| Park                         | \$ 250.40               |
| Road                         | \$ 320,395.31           |
| Emergency 911 Communications | \$ 1,873.18             |
| Homeless Program / 2163      | \$ 3,834.44             |
| Public Facilities            | \$ 3,161.80             |
| Solid Waste                  | \$ 14,600.53            |
| Risk Management              | \$ 700.00               |
| Equipment R&R                | \$ 14,486.83            |
| IT Services                  | \$ 16,165.61            |

TOTAL

\$ 808,183.88

Checks 173999 through 174048 totaling \$296,738.20 dated July 9, 2018.

Checks 173962 through 173998 totaling \$39,750.22 and Electronic Funds Transfers 18654 through 18660 totaling \$244,145.05 dated July 10, 2018. Includes Jr. Taxing Districts.

(22)

Meeting adjourned at 4:38p.m.

APPROVED: \_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board