

July 16, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 10:11a.m. in their meeting room. Present were Chair Stephen Kiss, Vice Chair Mike Manus, and Clerk of the Board Crystal Zieske. Commissioner Karen Skoog was excused to attend the NACo annual conference in Nashville, TN.

(1)

M. Manus made a motion to open the Comprehensive Plan Docket. Motion was seconded by S. Kiss. Motion carried unanimously.

(2)

Pend Oreille County Conservation District Manager David Marcell was present for an update on the Voluntary Stewardship Program. He mentioned that the Northeast Area Association of Conservation Districts meeting will be hosted in Newport on October 17, at the Camas Center. Other topics were PUD's shoreline erosion program and property site visits. Also in attendance for the update was area resident, Tracy Morgan.

(3)

Human Resources Manager Terra Sirevog was present for an update. Topics were Public Works Director interviews, updates to job descriptions for Building & Grounds, and a possible employee payroll change notice. T. Morgan was present for the first portion of the update.

(4)

The Board recessed for lunch at 12:03p.m.

(5)

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 7.9.2018 meeting and the following items:

Investment Earnings (year-to-date estimate): \$ 73,958.59

Payroll Change Notice:

Sheriff- Corrections –

Christopher Lane, Step 3, \$3,333.53/mo., Effective 8/01/2018

Interagency Agreement Department of Natural Resources (DNR) No. 93-097528
AGREEMENT NO. 2018-35, COMMISSIONERS' RECORDING

Washington Association of Sheriff's and Police Chiefs Interagency Agreement
AGREEMENT NO. 2018-36, COMMISSIONERS' RECORDING

Interlocal Cooperation Agreement for Law Enforcement Mutual Aid Between the Pend Oreille County Sheriff's Office and the City of Newport Police Department
AGREEMENT NO. 2018-37, COMMISSIONERS' RECORDING

Interlocal Governmental Contract for Law Enforcement Services Between the Town of Ione,
Washington and Pend Oreille County
AGREEMENT NO. 2018-38, COMMISSIONERS' RECORDING

(6)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present was T. Sirevog. Topics discussed were PILT litigation, potential litigation, and the Janus decision.

Motion was made by M. Manus to approve signing the Resolution Authorizing Participation in Class Action Litigation Concerning the Payment in Lieu of Taxes Act (PILT). Motion was seconded by S. Kiss. Motion carried unanimously.

Resolution Authorizing Participation in Class Action Litigation Concerning the Payment in
Lieu of Taxes Act (PILT)
RESOLUTION NO. 2018-28, COMMISSIONERS' RECORDING

(7)

Public Comment – Present for comment was Ted Kardos. Mr. Kardos provided comment.

(8)

S. Kiss continued the meeting to July 17.

July 17, 2018

The meeting resumed at 9:12a.m. with Chair S. Kiss, Vice Chair M. Manus, and Clerk of the Board C. Zieske present. C. Zieske offered the invocation and S. Kiss led the flag salute.

(9)

Items discussed included Equipment Rental and Revolving Fund (ER&R), Washington Counties Risk Pool (WCRP), and the installation of a gate on Scenic Lane.

(10)

Building & Grounds Facilities Maintenance Supervisor James Batie was present for an update. T. Sirevog was also present. Topics were B&G job descriptions, supervising the elevator grant, and work orders.

(11)

Co-Interim Public Works Directors Don Ramsey and Teresa Brooks were present for an update. Also in attendance were Solid Waste Coordinator Amanda Griesemer and Fleet Accountant Teresa Deal. D. Ramsey explained the need to re-sign a couple of agreements, not because of substantive changes, but some editorial changes.

Motion was made by M. Manus to approve the Chair signing the Federal Lands Access Program Project Memorandum of Agreement for the Flowery Trail Pavement Preservation Project. Motion was seconded by S. Kiss. Motion carried unanimously.

Federal Lands Access Program Project Memorandum of Agreement WA Pend Orei 1100(1)
Flowery Trail Pavement Preservation Project
AGREEMENT NO. 2018-20 Revised, COMMISSIONERS' RECORDING

Motion was made by M. Manus to approve the Chair signing on behalf of the Board the Federal Lands Access Program Project Memorandum of Agreement for the Smackout Pass Bridge Replacement. Motion was seconded by S. Kiss. Motion carried unanimously.

Federal Lands Access Program Project Memorandum of Agreement WA Pend Oreil 7140(1)
Smackout Pass Bridge Replacement
AGREEMENT NO. 2018-19 Revised, COMMISSIONERS' RECORDING

Discussion included ER&R rates for 2019. The Board had requested alternatives to last week's recommendation, and a new proposal was presented.

Motion was made by M. Manus to approve the 2019 ER&R Resolution, the second version. Motion was seconded by S. Kiss. Motion carried unanimously.

Equipment Rental and Revolving Fund Vehicle and Equipment Rates 2019
RESOLUTION NO. 2018-29, COMMISSIONERS' RECORDING

Motion was made by M. Manus to advertise and hire a Road Maintenance Technician, to replace a resigning employee. Motion was seconded by S. Kiss. Motion carried unanimously.

Other topics included project updates, household hazardous waste program, upcoming appointments of our county's representatives to WCRP, and Department of Archeology grant application.

(12)

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

(13)

S. Kiss and M. Manus met in executive session to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g) from 1:30p.m. to 4:30p.m. Three interviews were conducted for the Public Works Director/Engineer position. In addition to the candidates, D. Ramsey, T. Brooks, T. Sirevog, and Dan Reijonen were also present.

(14)

Correspondence Received:

- 7.22 WSLCB-License Renewal, Crossroads Family Restaurant, Beer/Wine Rest.--Beer/Wine
- 7.23 C. Larson-cc:Danville Border Crossing
- 7.24 P. Kardos-Opposition to proposed silicon facility
- 7.25 R. McCroskey-Caseload Points Report
- 7.26 University of Wisconsin-Madison 2018 Survey of County Economies & Economic Development

(15)

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	\$ 71,949.29
Arts, Tourism & Recreation	\$ 735.00
Counseling Services	\$ 12,346.26

Fair	\$ 5,705.01
Park	\$ 1,826.54
Road	\$ 125,047.75
Treasurer's O&M	\$ 411.80
Auditor's O&M	\$ 109.71
Emergency 911	\$ 2,737.33
Growth Management	\$ 7,849.22
Solid Waste	\$ 49,727.79
Equipment R&R	\$ 29,314.48
IT Services	\$ 9,186.45
Sheriff's Trust	<u>\$ 1,158.00</u>
TOTAL	\$ 318,104.63

Checks 174083 through 174179 totaling \$312,752.60 and Electronic Funds Transfers 18663 through 18664 totaling \$1,371.91, and Check 174254 totaling \$3,980.12 dated July 17, 2018.

(16)

S. Kiss adjourned the meeting at 4:40p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board