

July 23, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:00 a.m. in their meeting room. Present were Chair Stephen Kiss, Vice Chair Mike Manus, Commissioner Karen Skoog, and Clerk of the Board Crystal Zieske. K. Skoog offered the invocation and led the flag salute.

(1)

K. Skoog gave an update on the grazing allotment and NACo annual conference.

(2)

Human Resources Manager Terra Sirevog was present for an update on the progress of ITS Director interviews, Building & Grounds position, and the Janus decision.

(3)

District Manager of Pend Oreille Conservation District David Marcell was present to report that the VSP intergovernmental agreement has been approved.

(4)

Community Development Director Greg Snow presented a final plat for approval.

Motion was made by M. Manus to approve signing the Grace Acres Plat. Motion was seconded by K. Skoog. Motion carried unanimously.

(5)

The Board met in executive session regarding the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 30 minutes from 11:00 a.m. to 11:30 p.m. The Board requested an additional 30 minutes.

(6)

The Board recessed for lunch at 12:10 p.m.

(7)

Prosecuting Attorney Dolly Hunt requested an executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) for 1 ½ hours from 1:35 p.m. to 3:00 p.m. Also present were Northeast Tri County Health District Administrator Matt Schanz, Sheriff Alan Botzheim, Jail Captain Geoff Rusho, and Daniel Mensher with Keller Rohrback Law Offices.

(8)

Prosecuting Attorney Dolly Hunt was present for a legal update. Topics discussed were the county's purchasing policy, submission of our PILT litigation documents, and Martin Hall.

(9)

Public Comment –Present were David Senna and Les Waggoner, who both provided comment.

(10)

Meeting continued to July 24.

July 24, 2018

The meeting resumed at 9:02 a.m. with S. Kiss, M. Manus, K. Skoog, and C. Zieske present.

(11)

Executive Director of Washington Counties Insurance Fund Jon Kaino was present for an update. T. Sirevog was also present. The Board was in support of naming T. Sirevog as our county's alternate to the WCIF Board.

(12)

Counseling Services Director Annabelle Payne was present for an update. Report items included new hire updates, BHO update, review of MOU with Kalispel Tribe, Developmental Disability, and POCCS "Provider Plan" for Medicaid Transformation Collaborative work efforts.

(13)

The Board met in executive session regarding the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 30 minutes from 12:00-12:30 p.m. The Board requested an additional 30 minutes. Also present was A. Payne.

(14)

The Board recessed for lunch at 1:13 p.m.

(15)

Interim Public Works Co-Director Don Ramsey was present for an update.

Motion was made by K. Skoog to approve Local Agency Agreement Supplement 1 obligating \$895,448 in federal aid funding for the construction phase of the LeClerc Road North: MP 8.06 to 11.66 HMA Overlay project and authorize the Chair to sign for the Board. Motion was seconded by M. Manus. Motion carried unanimously.

DOT Local Agency Agreement Supplement 1 LeClerc North HMA Overlay: MP 8.08 to 11.66

AGREEMENT NO. 2018-44, COMMISSIONERS' RECORDING

Motion was made by K. Skoog to approve purchase from State Contract, snow plow blades from Winter Equipment, in the amount of \$25,618.26 excluding sales tax. Motion was seconded by M. Manus. Motion carried unanimously.

Motion was made by M. Manus to approve the advertisement and hire of an On-Call Mechanic for ER&R. Motion was seconded by K. Skoog. Motion carried unanimously.

The Call for Bids for Unleaded Gasoline and No. 2 Clear Diesel was read into the record at 2:00 p.m. The sealed fuel bids were opened, with two bids received, from CityService Valcon and K&M Fuel, LLC. D. Ramsey made a recommendation to allow for review of the bids and he will report back to the Board next week to present the proposal to award the contract.

Other items discussed were fish barrier removal funding and project updates.

(16)

The Board met in executive session to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g) from 2:00p.m. to 2:45 p.m. One interview was conducted for the Information Technology Services Director position. In addition to the candidate, Mark Leman and T. Sirevog were also present.

(17)

Consent Agenda - Motion was made by M. Manus to approve the Consent Agenda, with additions of two grant approvals and a payroll change notice. Motion was seconded by K. Skoog. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's July 16, 2018 meeting and the following items:

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

Payroll Change Notice:

Public Works- Road Department –

Kyle Colliver, Step 3, \$23.12/hr., Effective 7/18/2018

Request to Hire

3/5 Deputy/Probation Clerk

Interlocal Governmental Contract for Law Enforcement Services Between the Town of Metaline Falls, Washington and Pend Oreille County

AGREEMENT NO. 2018-39, COMMISSIONERS' RECORDING

Homeland Security Grant Amendment,

AGREEMENT NO. 2018-40, COMMISSIONERS' RECORDING

Bead Lake Invasive Weed Contract Amendment,

AGREEMENT NO. 2018-41, COMMISSIONERS' RECORDING

Flowering Rush Contract Amendment,

AGREEMENT NO. 2018-42, COMMISSIONERS' RECORDING

E911 Contract

AGREEMENT NO. 2018-43, COMMISSIONERS' RECORDING

SFY 2019 Victim/Witness Assistance Grant

GRANT NO. 2018-04, COMMISSIONERS' RECORDING

Grant Agreement Between the Office of the Secretary of State and Pend Oreille County Auditor's Office

GRANT NO. 2018-05, COMMISSIONERS' RECORDING

(18)

S. Kiss presented invoices approved for payment by the Hotel/Motel Tax Advisory Board as follows: Lions Club reimbursement, \$4,500.00, and Selkirk Loop, \$100. for membership dues. Motion was

made by K. Skoog to approve payment of the Hotel/Motel Tax bills. Motion was seconded by M. Manus. Motion carried unanimously.

(19)

The Board discussed the Public Defender contract, the county's volunteer policy, and made a return phone call via conference call to area residents.

(20)

Correspondence Received, July 23, 2018

- 7.27 L.Peterson-Opposition to proposed silicon facility
- 7.28 D.Self-Opposition to proposed silicon facility
- 7.29 R.Roush-Opposition to proposed silicon facility
- 7.30 V./B. O'Brien-Support of proposed silicon facility
- 7.31 Northeast Tri County Health District-2018 Meeting Schedule
- 7.32 S.Bingham-Opposition to proposed silicon facility
- 7.33 L.Young-Opposition to proposed silicon facility
- 7.34 J.Posk-Opposition to proposed silicon facility
- 7.35 B.Jones-Opposition to proposed silicon facility
- 7.36 K.Huff-Opposition to proposed silicon facility
- 7.37 V.Huff-Opposition to proposed silicon facility
- 7.38 S.Smith-Opposition to proposed silicon facility
- 7.39 L.Reschist-Opposition to proposed silicon facility
- 7.40 J.Smith-Opposition to proposed silicon facility
- 7.41 W.Parsons-Opposition to proposed silicon facility
- 7.42 P.Kobaly-Opposition to proposed silicon facility
- 7.43 D.Kobaly-Opposition to proposed silicon facility
- 7.44 T.McCaffrey-Support of proposed silicon facility
- 7.45 K.MacArthur-Support of proposed silicon facility
- 7.46 Rural Resources-Governing Board Minutes, May 23, 2018
- 7.47 J.Gilstrap-Letter of Interest in Public Defender Contract
- 7.48 Rural Resources-Agenda, July 25, 2018

(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	\$ 88,022.86
Counseling Services	\$ 5,905.63
Fair	\$ 13,752.17
Park	\$ 533.56
Road	\$ 311,295.50
Veteran's Assistance	\$ 250.00
Treasurer's O&M	\$ 1,607.52
Trial Court Improvement	\$ 2,772.05
Emergency 911 Communications	\$ 27,487.24
Low Income Housing/2060	\$ 100.00
Homeless Program	\$ 753.10

