

August 06, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:30 a.m. in their meeting room. Present were Chair Stephen Kiss, Commissioner Karen Skoog, and Commissioner Programs Christine Rahoun as Clerk of the Board. Vice Chair Mike Manus was excused.

(1)

Human Resources Manager Terra Sirevog was present to discuss the ITS Director, the Public Works Director and the Engineering Technician open positions.

(2)

The Board spoke via phone with the Cathy McMorris Rogers' Colville Office to discuss possible upcoming meetings including a town hall. No dates have been set at this time.

(3)

Community Development Director Greg Snow was present for an update. Also present were residents Bob Eugene and Gretchen Koenig. Topics of discussion included the number of permits issued year to date, revenue update, hearing examiner, dock removal issues, pending work orders, VSP, Special Use Permits, a Kiosk at the County Park, and Diamond Lake.

(4)

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

(5)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present was B. Eugene. Topics of discussion included neighborhood issues, volunteer policies, Planning Commission meetings, and regulations in marijuana, vacation rentals, and crypto-currency. Also discussed were public records policies.

(6)

Public Comment – No members of the public were present.

(7)

Meeting continued to August 7.

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(8)

The meeting resumed at 9:15 a.m. with S. Kiss, M. Manus, K. Skoog, C. Rahoun, and B. Eugene present.

(9)

Public Works Update. County Engineer/Co-Interim Public Works Director Don Ramsey, Office Manager/Risk Manager/Co-Interim Public Works Director Teresa Brooks, and Facilities Maintenance Supervisor James Batie, were present.

Topics discussed included: a failing dry well, training, Fertile Valley and Indian Creek Projects, driveway maintenance, fire season protocol, Solid Waste Comprehensive Plan progress, General Liability premium increases, vegetation spraying, and Public Works Director interviews.

(10)

Bid Opening- 2018 Road Salt. Present were D. Ramsey and Engineering Technician Michael Kirkwood. The hearing opened and the bids were read. Three bids were received: Envirotech of Greeley, Co.; Salt Distributors of Newman Lake, WA; and Totem Pacific Corp. of Spokane Valley, WA. Morton Salt of Chicago, IL. submitted notice of a no bid. The hearing was closed. The bids will be reviewed by Public Works and a recommendation will be given at a later date.

(11)

D. Ramsey and M. Kirkwood were present to discuss quotes for sand. Two quotes were received and the costs reviewed. Motion was made by M. Manus to accept the bid from JMac to provide 7000 cubic yards of sand to the District 2 Shop. Motion was seconded by K. Skoog. Motion carried unanimously.

(12)

Consent Agenda - Motion was made by K. Skoog to approve the Consent Agenda. Motion was seconded by M. Manus. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's July 30, 2018 meeting and the following items:

Investment Earnings (year-to-date estimate): \$ 73,988.90

Payroll Change Notice:

Public Works-

Eric Roth, Step 4, \$5406.55/month., Effective 8/01/2018

Counseling Services-

Lori Rohde, Step 5, \$4982.22/month, Effective 8/01/2018

Carla Shirley, Step 3, \$3406.10/month, Effective 8/01/2018

Carrie McKinley, Step 4, \$3960.50/month, Effective 8/01/2018

Pamela Kellogg, Step 3, \$4404.22/month, Effective 8/01/2018

Weed Control-

Douglas Jared- Seasonal Field Inspector, \$13.82/hr., Effective 7/11/2018

Solid Waste-

Lane Thompson- Step 3, \$3577.97/month, Effective 8/01/2018

Sheriff-

Dorothy Nutter, Longevity, \$25.00/month, Effective 9/01/2018

(13)

K. Skoog was excused at 11:25 a.m.

(14)

County resident Dennis Koontz was present to discuss a road issue.

(15)

The Board recessed for lunch at 12:20 p.m.

(16)

Correspondence Received:

- 8.01 Roy L. March- Proposed silicon facility
- 8.02 Frank Loster- Proposed silicon facility
- 8.03 Amy & Dylan Reijonen- Invite to POC Fair and Auction
- 8.04 Brett Billingsley- 2018 2nd Quarter Caseload Report
- 8.05 POC Fair Board- August 7, 2018 Meeting Agenda
- 8.06 POC Fair Board- Minutes of July 3, 2018 Board Meeting
- 8.07 PUD District No.1- 2017 Annual Report

(17)

Correspondence Sent:

US Forest Service Chief Christiansen- NEWC (Northeast Washington Counties) and Regional Forester relationship development.

(18)

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	\$ 78,925.13
Counseling Services	\$ 16,257.18
Fair	\$ 44,422.03
Park	\$ 154.63
Road	\$ 65,420.30
Auditor's O&M	\$ 375.00
Emergency 911 Communications	\$ 1,299.97
Solid Waste	\$ 531.93
Equipment R&R	\$ 27,649.34
IT Services	<u>\$ 4,382.44</u>
TOTAL	<u>\$ 239,417.95</u>

Checks 174607 through 174676 totaling \$237,479.40 and Electronic Funds Transfer 18864 totaling \$1,938.55 dated August 6, 2018.

(19)

Meeting adjourned at 4:30.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board