

August 13, 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, Commissioner Karen Skoog, and Clerk of the Board Crystal Zieske. M. Manus offered the invocation and led the flag salute.

(1)

K. Skoog gave an update from the Washington Counties Insurance Fund (WCIF) annual meeting.

(2)

The Board discussed wildfires in the region, county recreation, river levels, Congresswoman Cathy McMorris Rodgers' upcoming visit to Newport on August 22, and road projects.

(3)

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 August 6, 2018 meeting and the following items:

Investment Earnings (year-to-date estimate): \$ 89,729.92

Payroll Change Notice:

ITS-

Josh Shelton, Interim ITS Director, \$6,310.79/mo., Effective 8/06/2018

Public Works-

Christopher Beck, Engineering Technician, Step 1, \$20.43/hr., Effective 8/13/18

Interagency Agreement IAA 19055 Between Washington State Administrative Office of the Courts and Ferry/Stevens/Pend Oreille County Juvenile Court for BECCA Programs and Services

AGREEMENT NO. 2018-48, COMMISSIONERS' RECORDING

(4)

The Board recessed for lunch at 12:08 p.m.

(5)

The Board developed their annual budget.

(6)

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 2:30p.m. to 3:30 p.m. The Board requested an additional 10 minutes. The interview was conducted for the Public Works Director position. In addition to the candidate, County Engineer/Co-Interim Public Works Director Don Ramsey, County Office Manager/Risk Manager/Co-Interim Public Works Director Teresa Brooks, Road District Supervisor Dan Reijonen, Prosecuting Attorney Dolly Hunt, and HR Manager Terra Sirevog were also present.

(7)

Prosecuting Attorney Dolly Hunt was present for a legal update. Present were Newport Miner reporter Caneel Johnson and county resident Bob Eugene. Topics of discussion included updates to Public Works Director and ITS Director employment agreements, public records archiving software, and a possible county text messaging policy.

(8)

Public Comment – C. Johnson and B. Eugene were present.

(9)

Meeting continued to August 14.

August 14, 2018

The meeting resumed at 9:20 a.m. with S. Kiss, M. Manus, and C. Zieske present. K. Skoog was excused for the day.

(10)

M. Manus made the recommendation to offer the Public Works Director job to a candidate.

(11)

Motion was made by M. Manus to approve sending a letter to Mike Haynes, with Seattle City Light. Motion was seconded by S. Kiss. Motion was tabled, pending further discussion.

(12)

Motion was made by M. Manus to approve the expenditure to Special Mobility Services, Inc. for \$5,000 in local matching funds towards their WSDOT 2019-2021 grant application. Motion was seconded by S. Kiss. Motion carried unanimously.

(13)

Facilities Maintenance Supervisor James Batie was present for an update. Topics of discussion included county improvement projects, storage issues in the county, county lawns/watering costs, Buildings & Grounds budget, elevator grant, and the Public Works Director position.

(14)

The Board recessed for lunch at 12:02 p.m.

(15)

Interim ITS Director Josh Shelton was present for an update. B. Eugene was present. Discussed were ITS projects, county PC replacement schedule, county website, GIS working with the Weed Board on reporting field data electronically, and the interim ITS contract.

(16)

Public Defenders Robin McCroskey, Dana Kelley, and Brett Billingsley were present to answer the Board's questions on the 2018 Application for Chapter 10.101 RCW Public Defense Improvement Funds. Discussion also included the upcoming open public defender position, applications received, and a possible need to hire a conflict attorney. B. Eugene was present.

(17)

The Board met in executive session regarding the performance of a public employee pursuant to RCW 42.30.110(1)(g) for one hour from 2:42 p.m. to 3:42 p.m. Also present were D. Hunt and T. Sirevog.

(18)

Correspondence Received:

- 8.08 Specialty Mobility Services, Inc.- Request for letter of support
- 8.09 T. Allen- Invite to Pend Oreille County Fair Auction
- 8.10 N. Allen- Invite to Pend Oreille County Fair Auction
- 8.11 C. Ackerman & R. Ackerman- Invite to Pend Oreille County Fair Auction
- 8.12 G. Sweeney- Opposition to proposed silicon facility
- 8.13 J. Maurer- Letter of interest in Public Defender position
- 8.14 WSLCB-License Renewal, Skookum Creek Grab & Go, 54 Lenora Dr., Grocery Store - Beer/Wine

(19)

Correspondence Sent:

Letter of support for Special Mobility Services, Inc.'s WSDOT Grant Application

(20)

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	\$ 339,830.06
Counseling Services	\$ 102,311.19
Crime Victims Compensation	\$ 277.96
Fair	\$ 1,032.70
Law Library	\$ 542.86
Park	\$ 2,248.88
Road	\$ 106,698.42
Emergency 911 Communications	\$ 7,552.79
Extension Education	\$ 150.00
Public Facilities	\$ 3,164.18
Solid Waste	\$ 68,573.18
Equipment R&R	\$ 36,513.03
IT Services	\$ 21,222.27
Sheriff's Trust	<u>\$ 591.00</u>
TOTAL	\$ 690,708.52

Checks 174739 through 174776 totaling \$40,316.69 and Electronic Funds Transfers 19089 through 19095 totaling \$254,729.15, dated August 10, 2018. Includes Jr. Taxing Districts.

Checks 174777 through 174863 totaling \$164,944.55 and Electronic Funds Transfers 19096 through 19097 totaling \$960.05, dated August 13, 2018.

(21)
Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board