

August 20, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:10 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. C. Zieske offered the invocation and led the flag salute.

(1)

The Board discussed the Fertile Valley Road project, Pend Oreille County Fair and market animal sale, Planning Commission, Building & Grounds, and counseling services.

(2)

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 13, 2018 meeting and the following items:

Investment Earnings (year-to-date estimate): \$89,743.33

Payroll Change Notice:

Counseling-

Lori Rohde, Licensed MH Counselor, Step 2, \$4,587.44, Effective 8/1/2018

WSDOT Local Agency Federal Aid Project Prospectus Amendment LeClerc Road North HMA Overlay: MP 8.06 to 11.66

AGREEMENT NO. 2018-49, COMMISSIONERS' RECORDING

Approval to award Salt Bid to lowest bidder, Totem Pacific Corp., for \$25,683.00.

Agreement to Provide Herbicide Treatment to Flowering Rush, Purple Loosestrife and Yellow Flag Iris on the Box Canyon Reach of the Pend Oreille River

AGREEMENT NO. 2018-50, COMMISSIONERS' RECORDING

Agreement to Provide Flowering Rush Control on the Pend Oreille River

AGREEMENT NO. 2018-51, COMMISSIONERS' RECORDING

(3)

The Board reviewed the public defender applications.

(4)

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 10:55 a.m. to 11:30 a.m. HR Manager Terra Sirevog was also present.

(5)

The Board conducted a phone interview with a public defender applicant from 11:35 a.m. to 12:00 p.m.

(6)

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

(7)

Treasurer Terri Miller was present to discuss a remaining piece of property that the county had declared as surplus three years ago. She had received an inquiry about it from an interested citizen. Newport Miner News Editor Don Gronning was present. Local resident Bob Eugene arrived during the discussion.

(8)

Prosecuting Attorney Dolly Hunt was present for a legal update. B. Eugene was in attendance. Resident Don Comins arrived to the update in progress. D. Hunt reported that she has collaborated with T. Sirevog on Director employment agreements, and she notified the Board of the upcoming A-Z summary judgement hearing. She answered the Board's questions regarding Class A qualifications for public defenders.

(9)

Colville National Forest District Ranger Gayne Sears was present for an update. Also present were B. Eugene and D. Comins. Residents Tracy Morgan, Jan Howell, and David Sears joined the meeting in progress. Topics discussed included wildfires in the region, road closure near Browns Lake, upcoming timber sales, the proposed Bead Lake boat dock, and the Forest Plan.

(10)

Public Comment – B. Eugene, T. Morgan, J. Howell, and D. Sears were present. D. Sears and J. Howell provided comment.

(11)

Meeting continued to August 21.

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The meeting room was open for refreshments at 8:30 a.m.

(12)

S. Kiss convened the meeting of the Elected Officials and Department Heads at 9:00 a.m. Present were M. Manus, K. Skoog, Auditor Marianne Nichols, County Engineer/Co-Interim Public Works Director Don Ramsey, D. Hunt, Public Works Risk Manager/Office Manager and Co-Interim PW Director Teresa Brooks, Financial Manager Jill Shacklett, Treasury Manager Lisa Vallieres, Sheriff Alan Botzheim, Road District Supervisor Dan Reijonen, Facilities Maintenance Supervisor James Batie, Assessor Jim McCroskey, Weed Control Coordinator Sharon Sorby, T. Miller, T. Sirevog, Commissioner Programs Christine Rahoun, and C. Zieske. Mark and Diana Rednour were also present.

S. Kiss and J. Shacklett were excused to canvass and certify the primary election. M. Nichols and D. Hunt also left to attend the certification.

Road Technician M. Rednour was recognized for his 30 years of public service to the county.

(13)

Public Hearing-Surplus property. Present was D. Ramsey.

The hearing was opened, and the notice was read. D. Ramsey reported that the ER&R Department is recommending three vehicles be declared surplus. All three vehicles were being used by the Road Department, but replacement vehicles are on order. There is no need for those vehicles for the Road Department, nor ER&R, or any other county departments. He recommended that the Board declare them surplus and authorize disposal, via online auction. The hearing was closed.

Motion was made by M. Manus to approve the declaration of surplus vehicles. Motion was seconded by K. Skoog. Motion carried unanimously.

*Surplus Property in the Equipment Rental and Revolving Fund
RESOLUTION NO. 2018-31, COMMISSIONERS' RECORDING*

(14)

D. Ramsey and T. Brooks were present for a Public Works update. B. Eugene arrived at the update in progress. Items discussed were a public rightaway and road vacations, project updates, STPR distribution to city and towns, fairgrounds repairs, and Ione Airport striping.

(15)

Counseling Services Director Annabelle Payne was present for an update. B. Eugene was present. She reported on Enhanced Crisis Funding, Substance Abuse Block Grant RFP application, Kalispel Tribe Crisis MOU, and WISE Peer Family Specialist applications. She reviewed the HCA/DBHR Prevention Services site visit, and also expressed appreciation of M. Nichols and Elections Supervisor Liz Krizenesky for providing education on the election process to the Developmental Disability council.

(16)

The Board conducted a phone interview with a public defender applicant from 11:35 a.m. to 11:52 p.m.

(17)

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

(18)

The Board recognized the passing of former mayor of Cusick/PORATA board member, Bob Spencer, with prayer and a moment of silence.

(19)

S. Kiss presented invoices approved for payment by the Hotel/Motel Tax Advisory Board as follows: Newport/Priest River Rotary, \$746.88; Open Door, \$644.36; Pend Oreille County Historical Society, \$1,000; and PORTA, \$221.69. Motion was made by K. Skoog to pay the Hotel/Motel Tax invoices. Motion was seconded by M. Manus. Motion carried unanimously.

(20)

M. Nichols was present to give an update on public records requests. D. Hunt was also present. M. Nichols said she realizes there is no extra money in the budget but expects the county will need a dedicated person to do the requests soon. She has about 90 records requests right now, and that's not including the Sheriff's Office, which has had over 350 requests. Since she is receiving a large number of requests and the citizens are requesting an exceptional amount of information, she doubts if she'll be able to keep up with it much longer. Because of the budgeting demands of hiring a public

records coordinator, it may prohibit hiring other needed positions in the county. D. Hunt must get involved with many of the requests and often needs to redact them, taking valuable time, as well. D. Hunt recommends that all new employees be trained in public records requests.

(21)

Motion was made by M. Manus to approve the Spokane County Regional Interlocal Leadership Structure (SCRILS) Charter. Motion was seconded by K. Skoog. Motion carried unanimously.

Spokane County Regional Interlocal Leadership Structure (SCRILS) Charter
AGREEMENT NO. 2018-52, COMMISSIONERS' RECORDING

(22)

Motion was made by K. Skoog to approve signing the employment agreement for Interim ITS Director. Motion was seconded by M. Manus. Motion carried unanimously.

(23)

Motion was made by M. Manus to pursue a contract with Spokane County for hearing examiner services. Motion was seconded by K. Skoog. Motion carried unanimously.

(24)

Correspondence Received:

- 8.15 J. Hankey-Invite to Pend Oreille County Fair Auction
- 8.16 Hwy. 31 Grind-August rent payment
- 8.17 S./C. Thompson-Support of proposed silicon facility
- 8.18 WSLCB-Marijuana License Renewal, Carol's Country Store, 556 Lone Pine Road, Newport, Marijuana Producer Tier 3/Marijuana Processor
- 8.19 D. Landry-Shanen-Opposition of proposed silicon facility
- 8.20 K./M. Mondich- Support of proposed silicon facility

(25)

Correspondence Sent:

Mark Rednour-Letter of Congratulations and Certificate of Appreciation

(26)

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	\$ 86,404.16
Counseling Services	\$ 4,891.30
Fair	\$ 3,205.71
Timber Sales	\$ 154.35
Growth Management	\$ 5,379.98
Low Income Housing /2060	\$ 1,220.32
Homeless Program /2163	\$ 1,203.13
Capital Projects	\$ 9,331.64
Solid Waste	\$ 5,333.79

Equipment R&R
TOTAL

\$ 15,051.53
\$ 132,175.91

Checks 174936 through 175018 totaling \$127,020.65 and Electronic Funds Transfer 19102 totaling \$5,155.26, dated August 20, 2018.

(27)
Meeting continued to August 22.

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(28)
The meeting resumed at 10:35 a.m., as an elected officials roundtable. In attendance were representatives from:

Cusick City Council—Bonnie Sheffler and Linda Monfort;
Newport City Council—Keith Campbell, Ken Smith, and Nancy Thompson;
Pend Oreille PUD—Dan Peterson, Tyler Whitney, Colin Willenbrock, and Curt Knapp;
Pend Oreille County—Sergeant Glenn Blakeslee, J. McCroskey, T. Miller, M. Nichols, A. Botzheim, D. Hunt, S. Kiss, M. Manus, K. Skoog, C. Rahoun, T. Sirevog, and C. Zieske.
Also in attendance were Congresswoman Cathy McMorris Rodgers; Northern Regional Representative for U.S. Congresswoman Cathy McMorris Rodgers, Andrew Engell; D. Gronning; B. Eugene; and two citizens.

(29)
Congresswoman McMorris Rodgers led the flag salute.

(30)
After opening comments from the Congresswoman, a roundtable discussion was held. S. Kiss was excused at 11:00 a.m.

(31)
Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board