

August 27, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:05 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)

M. Manus gave an update on the August 24th special meeting in Colville before the Tri County Forest Group meeting to discuss the wolf depredation issue.

(2)

The Board also discussed the county's comprehensive plan update.

(3)

The Board met in executive session pursuant to RCW 42.30.110(1)(f) from 10:35 a.m. to 11:00 a.m. S. Kiss requested an additional 30 minutes. HR Manager Terra Sirevog was also present.

(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 11:35 a.m. to 12:12 p.m.

(5)

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

(6)

Prosecuting Attorney Dolly Hunt was present for a legal update. Topics included opioid litigation, public records requests, USFW translocation, vandalism at Pend Oreille County Park, and the comprehensive plan update.

(7)

Public Comment – No citizens were present for comment.

(8)

Meeting continued to August 28.

August 28, 2018

The meeting resumed at 9:04 a.m. with S. Kiss, M. Manus, K. Skoog, and C. Zieske present.

(9)

County Engineer/Co-Interim Public Works Director Don Ramsey and PW Risk Manager/Office Manager/Co-Interim PW Director Teresa Brooks were present for an update. Also present was Road District Supervisor Dan Reijonen. Items discussed were the completion of the equestrian trail, the addition of rock at the "Welcome to Pend Oreille County" sign, vegetative wall at Indian Creek, RAP project prospectus submittals for Westside Calispel Road and McKenzie Road, L&I consultation, road striping, and airport striping.

Motion was made by M. Manus to approve the right of way adjustment to Hatchery Road and begin proceedings to vacate unneeded public road right of way, per Washington Fish & Wildlife Commission. Motion was seconded by K. Skoog. Motion carried unanimously.

(10)

The Board reviewed the Public Defender contract.

(11)

Facilities Maintenance Supervisor James Batie was present for an update. Topics of discussion included maintenance shop siding, Pend Oreille County Fair, disaster relief protocol for counseling services, capital facilities projects, and a request by Newport School District to participate on their committee for emergency incident response.

(12)

County Extension Director/4-H Youth Development Agent Mike Jensen was present for a WSU Extension update. Topics included the successful Master Gardener's 2018 Garden Tour, participation at upcoming school and community events, bear awareness training, 4-H youth, and grants. He gave an update on the Pend Oreille County Fair, including the memorial Kathy Olmstead Award.

(13)

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

(14)

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 August 20, 2018 meeting and the following items:

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

Payroll Change Notice:

Counseling Services-

Mark Stenzel, Co-Occurring Professional Licensed, Step 3, \$4,910.02/mo., Effective 9/1/2018

Angela Walborn, Longevity, \$35.00/mo., Effective 9/1/2018

Application for Advanced Travel Expense:

Linda Rusho, SOR Training, Wenatchee, WA, September 11-13, \$135.00-meals

Job Description Revision-- Developmental Disability Specialist I

New Job Description-- Behavioral Health Technology & Data Specialist

Request to Advertise and Hire-- Developmental Disability Specialist I

Request to Advertise and Hire-- Behavioral Health Technology & Data Specialist

Public Works Purchase Agreement-Maintenance Sand 2018

AGREEMENT NO. 2018-53, COMMISSIONERS' RECORDING

Public Works Purchase Agreement-Road Salt 2018
AGREEMENT NO. 2018-54, COMMISSIONERS' RECORDING

Agreement to Provide Invasive Weed Survey & Eradication on Davis Lake
AGREEMENT NO. 2018-55, COMMISSIONERS' RECORDING

(15)

Motion was made by K. Skoog to approve sending a letter to Forest Supervisor Smolden at Colville National Forest Headquarters regarding a coordination meeting. Motion was seconded by M. Manus. Motion carried unanimously.

(16)

Community Development Director Greg Snow was present for a community development workshop. Planner II/Building Inspector Andy Huddleston was also present. Five members of the public were in attendance. Topics were the comprehensive plan update, development regulation update, 600 sq. ft. dwelling exemptions, zoning, shorelines, and parks.

(17)

Motion was made by M. Manus to approve sending a letter to Mike Haynes at Seattle City Light regarding contract negotiation discussions. Motion was seconded by K. Skoog. Motion carried unanimously.

(18)

Motion was made by K. Skoog to approve signing the Public Defender/Conflict Agreement for 2018, with Carson Van Valkenburg. Motion was seconded by M. Manus. Motion carried unanimously.

Public Defender/Conflict Agreement for 2018
AGREEMENT NO. 2018-56, COMMISSIONERS' RECORDING

(19)

Motion was made by M. Manus to approve the Employment Agreement for Interim Information Technology Services Director, with Josh Shelton. Motion was seconded by K. Skoog. Motion carried unanimously.

Employment Agreement for Interim Information Technology Services Director
AGREEMENT NO. 2018-57, COMMISSIONERS' RECORDING

(20)

Correspondence Received:

- 8.21 Town of Cusick-Letter of appreciation
- 8.22 D. Sullivan-Support of proposed silicon facility
- 8.23 K.Malsbury-Support of proposed silicon facility
- 8.24 B.Reilly-Support of proposed silicon facility
- 8.25 E.Fults-Support of proposed silicon facility
- 8.26 C.Hargrove-Support of proposed silicon facility
- 8.27 J.L.Franz-Support of proposed silicon facility
- 8.28 K.Leishma-Support of proposed silicon facility
- 8.29 R.MacArthur-Support of proposed silicon facility

- 8.30 D.MacArthur-Support of proposed silicon facility
- 8.31 H.Helgeson-Support of proposed silicon facility
- 8.32 M.A.Helgeson-Support of proposed silicon facility
- 8.33 S.Scott-Support of proposed silicon facility
- 8.34 S.Scott-Support of proposed silicon facility
- 8.35 A.Krogh-Support of proposed silicon facility
- 8.36 J.Dayley-Support of proposed silicon facility
- 8.37 C.Huling-Support of proposed silicon facility
- 8.38 A.Armantrout-Support of proposed silicon facility
- 8.39 S.Haney-Support of proposed silicon facility
- 8.40 B./D.Lutz-Support of proposed silicon facility
- 8.41 L.Hiebert-Support of proposed silicon facility
- 8.42 A.Chantry-Support of proposed silicon facility
- 8.43 L.Mulligan-Support of proposed silicon facility
- 8.44 C.Main-Support of proposed silicon facility
- 8.45 C.Holmes-Support of proposed silicon facility
- 8.46 L.Slocum-Support of proposed silicon facility
- 8.47 D.Savage-Support of proposed silicon facility
- 8.48 C.Slocum-Support of proposed silicon facility
- 8.49 G.Schrader-Support of proposed silicon facility
- 8.50 B.Graves-Support of proposed silicon facility
- 8.51 C.Reeves-Support of proposed silicon facility
- 8.52 J.H.Dills-Support of proposed silicon facility
- 8.53 S.Philipoff-Support of proposed silicon facility
- 8.54 J.E.Chitwood-Support of proposed silicon facility
- 8.55 M.Dills-Support of proposed silicon facility
- 8.56 J.E.Stueckle-Support of proposed silicon facility
- 8.57 C.Holmes-Support of proposed silicon facility
- 8.58 L.Slocum-Support of proposed silicon facility
- 8.59 D.North-Support of proposed silicon facility
- 8.60 S.Fountain-Support of proposed silicon facility
- 8.61 M.Temple-Support of proposed silicon facility
- 8.62 K.Malone-Support of proposed silicon facility
- 8.63 B.Ackerman-Support of proposed silicon facility
- 8.64 G.Esteves-Support of proposed silicon facility
- 8.65 C.Malsbury-Support of proposed silicon facility
- 8.66 B.McMeen-Support of proposed silicon facility
- 8.67 B.McMeen-Support of proposed silicon facility
- 8.68 H.L.Ross-Support of proposed silicon facility
- 8.69 J.Zerek-Support of proposed silicon facility
- 8.70 K.Haney-Support of proposed silicon facility
- 8.71 E.Haney-Support of proposed silicon facility
- 8.72 L.Hart-Support of proposed silicon facility
- 8.73 B.Hart-Support of proposed silicon facility
- 8.74 G.Hansen-Support of proposed silicon facility
- 8.75 D.Smith-Support of proposed silicon facility

8.76 R.Smith-Support of proposed silicon facility

(21)

Correspondence Sent:

USFS Forest Supervisor R. Smoldon-Request for Coordination Meeting Re: LeClerc Grazing Allotment

M. Spencer-Sympathy Card

Seattle City Light/M. Haynes-Re: Contract Negotiation Discussions

(22)

As of this date, the Board approved vouchers of 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	\$ 327,176.64
Arts, Tourism, & Recreation	\$ 2,612.93
Counseling Services	\$ 77,494.74
Crime Victims Compensation	\$ 234.13
Fair	\$ 4,451.11
Park	\$ 236.48
Road	\$ 145,492.98
Veteran’s Assistance	\$ 250.00
Emergency 911 Communications	\$ 6,482.41
Public Facilities	\$ 2,807.16
Solid Waste	\$ 14,605.52
Risk Management	\$ 751.25
Equipment R&R	\$ 22,541.16
IT Services	\$ 48,639.94
Sheriff’s Trust	<u>\$ 201.00</u>
TOTAL	\$ 653,977.45

Checks 175082 through 175117 totaling \$48,496.18 and Electronic Funds Transfers 19103 through 19293 totaling \$473,132.73 dated August 24, 2018. Includes Jr. Taxing Districts.

Checks 175119 through 175196 totaling \$159,532.88 and Electronic Funds Transfers 19294 through 19295 totaling \$3,350.15, dated August 27, 2018. Includes Jr. Taxing Districts.

(23)

Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board