

October 22, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:33 a.m. in their meeting room. Present were Chair Stephen Kiss, Commissioner Karen Skoog, and Clerk of the Board Crystal Zieske. Vice-Chair Mike Manus is excused for the week. S. Kiss offered the invocation and K. Skoog led the flag salute.

(1)

Human Resources Manager Terra Sirevog was present for an update.

(2)

The Board discussed meetings from the past week they participated in, including Northeast Tri County Health District's (NETCHD) special meeting regarding Providence Northeast Washington Medical Group's contract, considering Medication Assisted Treatment (MAT) for services related to opioid addiction and recovery.

S. Kiss reported on the U.S. Customs & Border Protection town hall meeting regarding the border's reduced hours, and also the meeting with EPA's regional director and Pend Oreille Newsprint.

K. Skoog attended the Economic Development Council (EDC) meeting, and is on the WSAC committee working on bylaw revisions.

The Kaniksu Connections project was discussed.

(3)

BOCC 2019 Budget Review – Present was T. Sirevog, Commissioners Programs Christine Rahoun, C. Zieske, Auditor Marianne Nichols and Financial Manager Jill Shacklett.

(4)

The Board recessed for lunch at 12:00 p.m.

(5)

Prosecutor/Coroner 2019 Budget Review – Present was Prosecuting Attorney Dolly Hunt, M. Nichols and J. Shacklett. Also present was Newport Miner Reporter Sophia Aldous. Area resident Bob Eugene arrived to the meeting in progress.

(6)

D. Hunt was present for a legal update. Also present were S. Aldous and B. Eugene. Discussed were a public records conference and upcoming contracts to renew.

(7)

The Board phoned Community Development Director Greg Snow, asking for clarification on the draft EIS scoping response letters.

(8)

Public Comment –No members of the public were present.

(9)

Meeting continued to October 23.

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The meeting resumed at 9:17 a.m. with S. Kiss, K. Skoog, and C. Zieske present.

(10)

Facilities Maintenance Supervisor James Batie, Facilities Maintenance Lead Technician Ben Eggleston, and Public Works Director Craig Jackson were present for a courthouse elevator update. J. Shacklett joined the update in progress, to answer questions regarding the capital projects budget.

(11)

Counseling Director Annabelle Payne was present for an update. Topics discussed were staffing needs and updates, crisis services staffing model, and grant applications.

(12)

The Board met in executive session pursuant to RCW 42.30.110(1)(i) to discuss litigation from 11:30a.m. to 12:00 p.m. S. Kiss requested an additional 15 minutes. Also in attendance were D. Hunt and G. Snow.

(13)

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

(14)

Auditor/Elections 2019 Budget Review – Present were M. Nichols and J. Shacklett.

(15)

C. Jackson, County Engineer Don Ramsey, Office Manager/Risk Manager Teresa Brooks, and Fleet Manager Brian Eglund were present for a Public Works update. B. Eugene was also present.

Motion was made by K. Skoog to approve the transfer of a vehicle, a 2010 Ford F150, between Road Department and Weed Control Department within the ER&R Fixed Asset System. Motion was seconded by S. Kiss. Motion carried unanimously.

Transfer of a vehicle between Road Department and Weed Control Department Within the ER&R Fixed Asset System

RESOLUTION NO. 2018-35, COMMISSIONERS' RECORDING

Project updates were given on Sullivan Lake, Indian Creek, Fertile Valley, and Rocky Creek. Other topics were an interlocal agreement for vegetation control, possible project of keyless entry into Courthouse, additional space needs for county departments, upcoming interviews, and assistance with Park Plan update and Purchasing Policy.

(16)

Consent Agenda - Motion was made by K. Skoog to approve the Consent Agenda. Motion was seconded by S. Kiss. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's October 15, 2018 meeting and the following items:

Investment Earnings (year-to-date estimate): \$121,086.86

Payroll Change Notice:
ITS-

Robert Brooks, ITS Director, \$82,500.00/yr., Effective 11/26/2018

Public Works-

Teresa Brooks, Step 5, \$5,320.04/mo., Effective 11/1/2018

Ron Moran, Longevity, \$60.00/mo., Effective 11/1/2018

Douglas Ross, Step 2, \$21.77/hr., Effective 11/1/2018

Request to Advertise & Hire: Designated Crisis Responder (DCR)

Washington State Health Care Authority Prevention Services Contract 1763-94265
Amendment No. 2

AGREEMENT NO. 2018-61, COMMISSIONERS' RECORDING

Signing Authority on Federal Reimbursement Requests

RESOLUTION NO. 2018-36, COMMISSIONERS' RECORDING

The Capital Projects Budget Request was tabled for further discussion.

Call for Bids-*Revision*

Notice of Call for Bids-County Project Number CRP 841 LeClerc Road North: Milepost 8.06 to 11.66 HMA Overlay;

A pre-bid conference will be conducted on Thursday, November 8 at 1:00 p.m. at the Camas Center (rather than initially planned for October 31).

(17)

Motion was made by K. Skoog to approve the Chair to sign the Memorandum of Agreement with Evergreen Forest County Group for \$3,000.00 for 2019. Motion was seconded by S. Kiss. Motion carried unanimously.

Memorandum of Agreement on Behalf of Pend Oreille County, A Member of the Evergreen Forest County Group-A Rural Public Lands County Council Affiliate 2019

AGREEMENT NO. 2018-63, COMMISSIONERS' RECORDING

(18)

Motion was made by K. Skoog to approve signing the letter to be sent to Governor Inslee relating to the Capital Budget, for consideration for refurbishment of the Courthouse elevator. Motion was seconded by S. Kiss. Motion carried unanimously.

(19)

Motion was made by K. Skoog to approve the sending of the letter to Regional Director Grant Pfeifer, Washington Department of Ecology, regarding the EIS Scoping for the proposed PacWest Silicon project. Motion was seconded by S. Kiss. Motion carried unanimously.

(20)

Motion was made by K. Skoog to approve the sending of the letter to Regional Director Grant Pfeifer, Washington Department of Ecology, regarding the Supplement to EIS Scoping for the proposed PacWest Silicon project. Motion was seconded by S. Kiss. Motion carried unanimously.

(21)

Motion was made by K. Skoog to approve the Employment Agreement for Information Technology Services Director, Robert Brooks, for \$82,500. Motion was seconded by S. Kiss. Motion carried unanimously.

Employment Agreement for Information Technology Services Director
AGREEMENT NO. 2018-62, COMMISSIONERS' RECORDING

(22)

Correspondence Received:

- 10.16 Hwy. 31 Grind-October rent check
- 10.17 P. Maarhuis-Letter of opposition to proposed silicon smelter
- 10.18 Winston & Cashatt-Letter re: Director Concerns with the Actions of the Board and the Executive Director
- 10.19 NETCHD 10.19.18 Meeting Announcement
- 10.20 W. Young- Letter of opposition to proposed silicon smelter
- 10.21 T. Miller-Surplus Property Sale Memo
- 10.22 R. Smoldon/USFS Forest Supervisor-Letter coordinating a meeting re: LeClerc Grazing Allotment

(23)

Correspondence Sent:

- Governor Inslee letter re: 2019 Capital Budget for Courthouse elevator
- Regional Director Grant Pfeifer/Washington Department of Ecology, re: EIS Scoping, PacWest Silicon
- Regional Director Grant Pfeifer/Washington Department of Ecology, re: Supplement to EIS Scoping, PacWest Silicon

(24)

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	\$ 75,537.88
Counseling Services	\$ 9,415.44
Fair	\$ 1,669.52
Park	\$ 1,422.13
Road	\$ 47,772.49
Emergency 911 Communications	\$ 479.60
Risk Management	\$ 2,319.45
Equipment R&R	\$ 6,437.73
Sheriff's Trust	<u>\$ 624.00</u>
TOTAL	\$ 145,678.24

Checks 176413 through 176500 totaling \$145,678.24, dated October 22, 2018.

(25)
Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board