

October 29, 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, Commissioner Karen Skoog, and Clerk of the Board Crystal Zieske. Vice Chair Mike Manus is excused. K. Skoog offered the invocation and led the flag salute.

(1)

S. Kiss gave a report from the Tri County Forest Group meeting, where the Forest Plan Revision was discussed.

K. Skoog gave a Forest Service update.

(2)

Veterans 2019 Budget Review – Present were Frank Capehart, Brad Hanson, Ed Zupich, M. Nichols and J. Shacklett. B. Hanson gave a report on a Veterans Stand Down event scheduled for 2019 in Newport and a future need for storage containers for the surplus items.

(3)

The Board met in executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee from 11:15 a.m. to 12:00 p.m. S. Kiss requested an additional 15 minutes.

(4)

The Board recessed for lunch at 12:22 p.m.

(5)

M. Manus joined the meeting in progress.

(6)

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 October 22, 2018 meeting and the following items:

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

Payroll Change Notice:

County Clerk-

Carli Kirkwood, Deputy Clerk to Financial Collections Officer, Step 4,
\$3,531.33/mo., Effective 7/1/2018

Auditor's Office-

Kim Nutter, DOL Deputy to Certified DOL Deputy, Step 1, \$2,710.11/mo., Effective
8/1/2018

In the Matter of Establishing Holidays in 2019 and Hours for the Transaction of Business
RESOLUTION NO. 2018-37, COMMISSIONERS' RECORDING

Approval of Martin Hall 2019 Meeting Schedule and Approval of Public Notice

(7)

Newport Miner Reporter Caneel Johnson joined the meeting in progress.

(8)

M. Manus was excused for the remainder of the week.

(9)

Youth Emergency Services (Y.E.S.) 2019 Budget Review – Present were Program Director Martina Coordes, M. Nichols, and J. Shacklett. Also present was C. Johnson.

(10)

Weed Control 2019 Budget Review – Present were Weed Control Coordinator Sharon Sorby, Data & Finance Specialist Dyana James, M. Nichols, and J. Shacklett. Also present was C. Johnson.

(11)

C. Johnson was present to ask questions for upcoming Newport Miner articles.

(12)

Prosecuting Attorney Dolly Hunt was present for a legal update. She is reviewing several contracts and agreements for different departments. Also present was county resident Bob Eugene.

(13)

The Board met in executive session pursuant to RCW 42.30.110(1)(f) to evaluate complaints brought against a public officer or employee from 3:15 p.m. to 3:45 p.m.

(14)

Public Comment –No members of the public were present.

(15)

K. Skoog reported that the Western Interstate Region (WIR) Conference will be held in Spokane County in May 2019.

(16)

Meeting continued to October 30.

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The meeting resumed at 9:02 a.m. with S. Kiss, K. Skoog, and C. Zieske present.

(17)

C. Jackson and County Engineer Don Ramsey were present for a Public Works update. B. Eugene was also present. Project updates were given on LeClerc Road North Overlay, Indian Creek, Sullivan Lake Inlet Bridge, Fertile Valley, and Courthouse elevator replacement. Other topics were District 3 staff working with all three districts to complete fish passage installation on Rocky Creek Road, road crew winter hours, upcoming solid waste driver interviews, landfill closings at Newport and Ione, metal baling, LSWFA Grant payment, and the Six-Year Transportation Improvement Program.

(18)

County Clerk 2019 Budget Review – Present were County Clerk Tammie Ownbey, Juvenile Probation Counselor/Diversion Coordinator Cindy Delay, Public Defender Robin McCroskey, and J. Shacklett. M. Nichols joined the review in progress.

(19)

Family Crisis Network 2019 Budget Review – Present were Director Jackie Kiehn, Assistant Director Cody Francis, Chairman of the Board Barbara Drake, M. Nichols, and J. Shacklett.

(20)

The Board recessed for lunch at 12:25 p.m.

(21)

District Manager for Pend Oreille Conservation District David Marcell was present for a VSP update.

(22)

Jim Potts, with Potts & Associates, was present for a legislative pre-session workshop.

(23)

The Board participated in a phone conference with Stevens County and Spokane County Commissioners regarding the WRIA 55 grant application.

(24)

Motion was made by K. Skoog to sign the letter of support for the RCO Grant 18-2499 for Colville National Forest OHV Ranger & Colville National Forest Dispersed Site Maintenance. Motion was seconded by S. Kiss. Motion carried unanimously.

(25)

Correspondence Received:

- 10.23 U.S. Customs and Border Protection-Letter re: reduced operating hours
- 10.24 National Forest Counties and Schools Coalition/K. Walters-Letter re: SRS funding
- 10.25 Tri County Economic Development District-2018 Northeast Washington Insider App Lodging Tax Report and Invoice

(26)

Correspondence Sent:

USFS Recreation & Conservation Office-Letter of support for RCO Grant 18-2499

(27)

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	\$ 288,068.51
Counseling Services	\$ 80,280.68
Crime Victims Compensation	\$ 234.46
Fair	\$ 13.41
Park	\$ 235.81

Road	\$ 97,361.13
Treasurer's O&M	\$ 275.60
Emergency 911 Communications	\$ 29,411.77
Growth Management	\$ 1,780.75
Public Facilities	\$ 2,817.28
Solid Waste	\$ 15,189.97
Risk Management	\$ 700.00
Equipment R&R	\$ 21,925.88
Unemployment Compensation	\$ 9,708.00
IT Services	<u>\$ 7,770.50</u>
TOTAL	\$ 555,773.75

Checks 176578 through 176600 totaling \$34,808.66 and Electronic Funds Transfers 20167 through 20172 totaling \$212,853.09, dated October 25, 2018, and Checks 176601 through 176663 totaling \$76,813.49, and Electronic Funds Transfers 20173 through 20176 totaling \$1,349.61 dated October 29, 2018. Includes Jr. Taxing Districts.

(28)
Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board