

December 17, 2018

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:16 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 was excused for the day. C. Zieske offered the invocation and K. Skoog led the flag salute.

(1)

S. Kiss gave a report from the North East Washington Counties (N.E.W.C.) meeting, which included Tonasket Ranger District, wolves, and legislative matters.

(2)

The Board recessed for lunch at 11:58 a.m.

(3)

ITS Director Robert Brooks was present for an update and renewal discussion.

a) Motion was made by K. Skoog to approve the IT Director signing the EMC VNXe support contract. Motion was seconded by S. Kiss. Motion carried unanimously.

b) Motion was made by K. Skoog to approve the Trebron Professional Services renewal. Motion was seconded by S. Kiss. Motion carried unanimously.

Also discussed were data protection platform upgrade, HyperVisor standardization, increasing cluster compute, and operating system patching.

(4)

Prosecuting Attorney Dolly Hunt was present for a legal update. Newport Miner Reporter Caneel Johnson was present. D. Hunt gave updates on A to Z project and public records requests. Also discussed were the opioid and PILT lawsuits.

(5)

Kalispel Tribe's Information and Outreach Coordinator Mike Lithgow and Director of Wildlife and Terrestrial Resources Ray Entz were present to give a report on Kaniksu Connections. Also present was C. Johnson. Beginning in January, there will be public meetings every three weeks at the Camas Center to review the project.

(6)

City Administrator Russ Pelleberg stopped by to talk about City of Newport happenings.

(7)

Public Comment –No members of the public were present for comment.

(8)

Meeting continued to December 18.

December 18, 2018

The meeting resumed at 9:12 a.m. with S. Kiss, K. Skoog, and C. Zieske present. M. Manus was excused for the morning.

(9)

Public Works Director Craig Jackson was present for an update. Also in attendance were County Engineer Don Ramsey, Facilities Maintenance Supervisor James Batie, and Facilities Maintenance Lead Technician Ben Eggleston. C. Jackson requested a purchase of GPS equipment. Motion was made by K. Skoog to approve the purchase of GPS hardware and software for Public Works, with approval of ITS. Motion was seconded by S. Kiss. Motion carried unanimously.

J. Batie discussed janitorial services and gave a PowerPoint presentation. J. Batie and B. Eggleston left the meeting.

D. Ramsey discussed Harvey Creek bridge and associated work, and Kings Lake Road right of way relinquishment.

C. Jackson reported that the Sullivan Lake Inlet Bridge project won an AGC Award (Build the Northwest Awards), which will be presented in Spokane in February. Other topics were Mill Creek concrete work, snow plowing (including Sacheen Terrace), Comp Plan update, striping work for City of Newport, and Capital Facilities project requests. C. Johnson joined the update in progress.

(10)

Community Development Director Greg Snow was present for an update. He presented the Hearing Examiner services contract, gave a briefing on WRIA 55, discussed the Comp Plan update and scheduled public hearings, and the upcoming Parks Board meeting. C. Johnson was present.

(11)

J. Batie presented a Building & Grounds update. He discussed budget, applications for Technician I Apprentice, fee for reserve on-call employee, recycle building progress, and upcoming safety projects.

(12)

A ceremonial swearing in ceremony was held for incoming officials, with District Court Judge Phillip Van de Veer and District Court Judge-Elect Robin McCroskey presiding. Present were Sheriff-Elect Glenn Blakeslee, Treasurer-Elect Nicole Dice, Assessor James McCroskey, County Clerk Tammie Ownbey, Auditor Marianne Nichols, Commissioner Mike Manus, and PUD Commissioner Joe Onley. The Beacon Owner/Managing Editor Desiree Hood, C. Johnson, numerous county employees, friends, and members of the families were also in attendance.

(13)

The Board recessed for lunch at 12:01 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 December 10, 2018 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 12/14/18): \$164,737.65

Payroll Change Notice:

Auditor-

Linda Brown, DOL Supervisor, Step 4, \$3,531.36/mo., Effective 1/1/2019

Counseling Services-

Kristina Martin, Office Manager Sr., Step 5, \$5,320.04/mo., Effective 1/1/2019

Jodi Rumph, Account Service Specialist Sr., Step 2, \$3,410.85/mo., Effective 1/1/2019

Sheriff-

Alan Botzheim, Sheriff, Retirement, Effective 1/1/2019

Glenn Blakeslee, Patrol Sergeant to Sheriff, Effective 1/1/2019

Grant Sirevog, Undersheriff, Retirement, Effective 1/1/2019

Geoffrey Rusho, Jail Captain to Undersheriff, Effective 1/1/2019

District Court-

Phillip Van de Veer, District Court Judge, Retirement, Effective 1/1/2019

Robin McCroskey, District Court Judge, Effective 1/1/2019

Treasurer-

Terri Miller, Treasurer, Retirement, Effective 1/1/2019

Nicole Dice, Accountant III/Revenue Specialist to Treasurer, Effective 1/1/2019

Advertise & Hire-ER&R Mechanic

Job Description-ER&R Mechanic

Prevention Services Contract Amendment HCA Contract 1763-94265, Amendment No. 03
AGREEMENT NO. 2018-77, COMMISSIONERS' RECORDING

Amendment to Molina Healthcare of Washington, Inc. Provider Services Agreement
AGREEMENT NO. 2018-78, COMMISSIONERS' RECORDING

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
*(This is just a signing of previously approved Agreement A-2018-63, to sign a clean copy,
as contractor amount was different on previous copy than what was eventually agreed upon.)*

(15)

Motion was made by M. Manus to approve the Hearings Examiner Interlocal Agreement and Resolution. Motion was seconded by K. Skoog. Motion carried unanimously.

Interlocal Agreement for Hearing Examiner Services Between Spokane County and Pend Oreille County
AGREEMENT NO. 2018-79, COMMISSIONERS' RECORDING

Before the Pend Oreille County Board of Commissioners in the Matter of County Planning
Re: an Interlocal Agreement with Spokane County, to Provide Hearings Examiner Services
for 2019

RESOLUTION NO. 2018-49, COMMISSIONERS' RECORDING

(16)

Public Hearing-2018 Budget Supplemental Appropriations. Present were M. Nichols and Financial Manager Jill Shacklett. The hearing was opened at 1:30 p.m., and the notice was read. M. Nichols identified the departments subject to allocation. No public comments were received. After discussion by the Board, the hearing was closed at 1:37 p.m.

(17)

Motion was made by M. Manus to approve the supplemental appropriations to specific 2018 county department budgets. Motion was seconded by K. Skoog. Motion carried unanimously.

Supplemental Appropriations to Specific 2018 County Department Budgets

RESOLUTION NO. 2018-50, COMMISSIONERS' RECORDING

(18)

Motion was made by K. Skoog to approve the Interlocal Agreement with City of Newport and Pend Oreille County for District Court Services. Motion was seconded by M Manus. Motion carried unanimously.

Interlocal Governmental Contract Between the City of Newport, Washington And Pend Oreille County for District Court Services

AGREEMENT NO. 2018-76, COMMISSIONERS' RECORDING

(19)

S. Kiss opened nominations for Chairman for Pend Oreille County Commissioners for 2019. Motion was made by M. Manus to appoint Karen Skoog as Chairman for 2019. Motion carried unanimously.

S. Kiss opened nominations for Vice Chair for Pend Oreille County for 2019. Motion was made by K. Skoog to appoint Mike Manus as Vice Chair for 2019. Motion carried unanimously.

(20)

The Board and C. Zieske visited employees at county offices and the employee retirement at Hall of Justice.

(21)

Correspondence Received:

12.17 C. Jackson-Request to be appointed to Planning Commission

12.18 Spokane County Community Services, Housing, and Community Development Department/K. Torella-Re: Contract 19ASO2287 Fully Executed original (A-2018-64)

12.19 Spokane County Community Services, Housing, and Community Development Department/K. Torella-Re: Contract 19ASO2298 Fully Executed original (A-2018-65)

12.20 J. Hines-Request to be re-appointed to Planning Commission

12.21 Pend Oreille County Treasurer/T. Miller-Letter re: Retirement Notification

12.22 Hwy 31 Grind-December rent check

- 12.23 R. Rosencrantz- Request to be appointed to Library Board of Trustees
- 12.24 Pend Oreille Historical Society and Museum-Support thank you note
- 12.25 Office of the Washington State Auditor/P. McCarthy-Assessment Audit Report, Pend Oreille County Cemetery District No. 3
- 12.26 Riverside Cemetery- Levy Resolution & 2019 Budget
- 12.27 R. Weidner-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

(22)

Correspondence Sent:

M./K. Manus-Sympathy card

(23)

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	\$ 107,693.84
Counseling Services	\$ 8,752.12
Fair	\$ 1,155.21
Park	\$ 257.03
Road	\$ 458,946.00
Emergency 911 Communications	\$ 7,559.54
Growth Management	\$ 1,803.19
Low Income Housing/2060	\$ 121.41
Homeless Program/2163	\$ 4,983.87
Solid Waste	\$ 39,069.93
Risk Management	\$ 6,448.37
Equipment R&R	\$ 92,111.89
IT Services	\$ 12,466.72
Sheriff’s Trust	\$ 528.00
TOTAL	\$ 741,897.12

Checks 177661 through 177823 totaling \$741,876.04 and Electronic Funds Transfers 20850 through 20851 totaling \$21.08, dated December 17, 2018.

(24)

Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board