

December 31, 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, and Clerk of the Board Crystal Zieske. Commissioner Karen Skoog was excused for the day.

(1)

S. Kiss participated in a conference call with Rural Resources.

(2)

District Court Judge-Elect Robin McCroskey was present for a court update. Auditor Marianne Nichols was also present. Newport Miner Reporter Caneel Johnson joined the update in progress.

Motion was made by M. Manus to appoint Robin McCroskey as District Court Judge for 14 days, until her term begins. Motion was seconded by S. Kiss. Motion carried unanimously.

The Appointment of Robin McCroskey to the Position of Pend Oreille County District Court Judge

RESOLUTION NO. 2018-51, COMMISSIONERS' RECORDING

(3)

Public Hearing-2019-2024 Six-Year Transportation Improvement Program (STIP) and the 2019 Construction Program. Present was County Engineer Don Ramsey.

The hearing was opened, and the notice was read. D. Ramsey reviewed the legal requirements of adopting the STIP and identifying projects for the annual construction program. He discussed the 2018 Bridge Report including load ratings, inspections, and structurally deficient bridges, and reviewed the STIP project groups including programmed expenditures and funding sources. Also reviewed was the Annual Construction Program for 2019.

The hearing was closed.

(4)

Motion was made by M. Manus to approve the Six-Year Transportation Improvement Program. Motion was seconded by S. Kiss. Motion carried unanimously.

2019-2024 Six Year Transportation Improvement Program and Annual Construction Program for 2019

RESOLUTION NO. 2018-52, COMMISSIONERS' RECORDING

(5)

Economic Development Council Director Jamie Wyrobek was present for a quarterly update. Also present was Newport Hospital & Health Services Marketing/Foundation Director Jenny Smith and county resident Bob Eugene.

Topics were EDC Work Plan, recruitment meetings and study group, Smart Growth America, work plan and use of federal lands, one-way streets in Newport/a study for flow of traffic/a feasibility study for a hotel, TEDD, new signage in north county, and New Start (regional tourism group). Also

discussed were the housing forum, which resulted in a career fair. J. Smith talked about the Pend Oreille Health Coalition, which has about 70 members, and work group. They will be releasing the results of a community health needs assessment in February. J. Wyrobek shared results of the EDC website usage, recruitment, and marketing, and discussed new businesses in operation.

(6)

Consent Agenda - Motion was made by M. Manus 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 December 17, 2018 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 12/21/18): \$164,737.65

Investment Earnings (year-to-date estimate, as of 12/28/18): \$164,737.65

Payroll Change Notice:

County Clerk-

Kathy Hill, Chief Deputy Clerk, Longevity, \$120.00/mo., Effective 1/1/2019

Public Works-

Michael Kirkwood, Engineering Tech, Longevity, \$70.00/mo., Effective 1/1/2019

Sheriff-

Glenn Blakeslee, Sheriff-Elected Official, \$7,310.14/mo.; Longevity, \$0/mo., Effective 1/1/2019

Geoffrey S. Rusho, Undersheriff, \$7,185.26/mo., Effective 1/1/2019

William Edward Zamora, Jail Captain, \$6,002.96/mo.; Longevity, \$75.00/mo., Effective 1/1/2019

Marcus A. Johnson, Corrections Officer, \$3,143.14/mo., Step 1, Effective 1/2/2019

Treasurer-

Nicole Dice, County Treasurer, \$5,303.99/mo., Effective 1/1/2019

District Court-

Robin McCroskey, District Court Judge, \$13,692.75/mo., Effective 1/1/2019

Sick and Vacation Rollover-Glenn Blakeslee

Vacation Rollover-Cindy Delay

Cost of Living Adjustment of 1% for Non-Represented Employees, Effective 01/01/2019

2019 Medical Contribution of \$725/month for Non-Represented Employees

Resolution Accepting Treasurer's List of 2018 Property Tax Refunds

RESOLUTION NO. 2018-53, COMMISSIONERS' RECORDING

(7)

Motion was made by S. Kiss to appoint M. Manus to represent the county on the Tri County Economic Development District Board, and S. Kiss as the alternate. Motion was seconded by M. Manus. Motion carried unanimously.

(8)

Motion was made by M. Manus to reappoint S. Kiss and K. Skoog as representatives to the Board of Health. Motion was seconded by S. Kiss. Motion carried unanimously.

(9)

Motion was made by M. Manus to approve the contract between Pend Oreille County and Royer's Written Word/Bob Royer. Motion was seconded by S. Kiss. Motion carried unanimously.

Royer's Written Word Contract
CONTRACT NO. 2018-33, COMMISSIONERS' RECORDING

(10)

The Board discussed Rural Resources, TEDD, and wilderness designation.

(11)

C. Zieske offered the invocation and led the flag salute.

(12)

Correspondence Received:

- 12.28 DSHS/T. Kinlen-Letter re: Panel Evaluations-Preliminary Data
- 12.29 Office of the Washington State Auditor/Brad White-Letter re: Amendment to engagement letter dated September 5, 2018
- 12.30 Royer's Written Word contract
- 12.31 Freedom Foundation-Letter re: Janus decision and The First Amendment at Work booklet
- 12.32 American Forest Resource Council-Notice of April 23-25, 2019 meeting
- 12.33 Pend Oreille County District Court/Judge P. Van de Veer-Letter of resignation
- 12.34 J. Wilson-Request to be appointed to Board of Equalization
- 12.35 Law Office of Robert A. Simeone-Letter re: Eastern Washington Recommended Wilderness
- 12.36 NETCHD-Letter requesting appointments to Board of Health
- 12.37 Travis Low, Excess Disposal, copy of letter to Public Works re: Disposal Services

(13)

Correspondence Sent:

- Matt Schanz/Northeast Tri County Health District-Letter re: Commissioners designated to serve on Board of Health
- Tri County Economic Development District- Letter re: Commissioners designated to serve on Board
- D. Stone-Letter of thanks for serving on Library District Board of Trustees
- M. McLaughlin-Letter of thanks for serving on Citizen Salary Commission
- R. Carman-Letter of thanks for serving on Citizen Salary Commission
- T. Garrett-Letter of thanks for serving on Citizen Salary Commission
- Family of D. Opp-Letter of thanks for serving on Parks & Recreation Advisory Board
- Family of J. Sherman-Letter of thanks for serving on Noxious Weed Control Board

(14)

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	\$ 259,027.18
Counseling Services	\$ 74,493.06
Crime Victims Compensation	\$ 234.12

Fair	\$ 1,416.00
Park	\$ 238.29
Road	\$ 87,795.61
Emergency 911 Communications	\$ 27,931.74
Public Facilities	\$ 37,889.13
Solid Waste	\$ 20,401.32
Equipment R&R	\$ 13,919.55
IT Services	<u>\$ 12,567.92</u>
TOTAL	\$ 535,913.92

Checks 177919 through 177939 totaling \$34,904.89 and Electronic Funds Transfers 21040 through 21045 totaling \$215,923.21 and Checks 177909 through 177918 totaling \$9,644.10 and Electronic Funds Transfers 20854 through 21039 totaling \$256,287.22, dated December 21, 2018. Includes Jr. Taxing Districts. Checks 177940 through 177945 totaling \$41,316.43 and Electronic Funds Transfers 21046 through 21047 totaling \$2,744.00, dated December 21, 2018. Includes Jr. Taxing Districts.

(15)

Meeting adjourned, as there was no meeting on Tuesday, January 1, due to the New Year's Day holiday.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board