

February 18, 2019

There was no meeting, due to Presidents' Day.

February 19, 2019

The Commissioners' meeting room was open for refreshments at 8:30 a.m.

(1)

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:03 a.m. in their meeting room. Chair Karen Skoog convened the meeting of the Elected Officials and Department Heads. Present were Vice Chair Mike Manus, ITS Director Robert Brooks, Sheriff Glenn Blakeslee, County Clerk Tammie Ownbey, Judge Robin McCroskey, Weed Specialist III Loretta Nichols, Public Works Director Craig Jackson, Treasurer Nicole Dice, Assessor Jim McCroskey, Economic Development Director Jamie Wyrobek, Prosecutor Dolly Hunt, Auditor Marianne Nichols, Financial Manager Jill Shacklett, Human Resources Manager Terra Sirevog, Commissioner Programs Christine Rahoun, and Clerk of the Board Crystal Zieske. A Public Works presentation, "Know Your County Road Department," was given by C. Jackson, an ITS presentation was given by R. Brooks, and a roundtable discussion was held. Commissioner Stephen Kiss is excused for the week.

(2)

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

(3)

C. Jackson was present for an update. Also in attendance were County Engineer Don Ramsey, Surveyor Eric Roth, and Road District Supervisor Dan Reijonen. D. Ramsey discussed the request to abandon Hatchery Road ROW. Motion was made by M. Manus to approve the resolution for the beginning phase of the vacation of a portion of Hatchery Road. Motion was seconded by K. Skoog. Motion carried unanimously.

Vacation of a Portion of Hatchery Road  
*RESOLUTION NO. 2019-04, COMMISSIONERS' RECORDING*

D. Reijonen reported on his recent meeting with Public Works Directors/Engineers of Ferry County and Stevens County, regarding the possible Tri County Agreement for sharing equipment.

D. Reijonen left the update.

A slide show on Indian Creek LeClerc Road South Fish Passage was presented. E. Roth left the update. C. Jackson reported on his staff's training on public records requests with M. Nichols. D. Ramsey discussed the Northwest Tribal Transportation Symposium he attended in Spokane, and also RFP for outfitting Sheriff's Department vehicles. D. Ramsey left the meeting. A policy discussion was held.

(4)

The Board met in executive session regarding the review of performance of a public employee pursuant to RCW 42.30.110(1)(g) for 10 minutes, from 11:15 a.m. to 11:25 a.m.

(5)

The Board met to interview an applicant for the Planning Commission. Also in attendance was Community Development Director Greg Snow and resident Gretchen Koenig. The applicant was unable to attend, due to a medical issue.

(6)

The Board recessed for lunch at 12:08 p.m.

(7)

Motion was made by M. Manus to approve Tom Watson for the vacant District 2 position on Planning Commission, and to send a letter of notification. Motion was seconded by K. Skoog. Motion carried unanimously.

(8)

R. Brooks was present for an update. Also present was J. Shacklett. Topics of discussion were support renewal of Barracuda, data protection platform upgrade progress, department training, and Sophos end point protection roll out.

(9)

D. Hunt was present for a legal update. Also in attendance were Newport Miner Reporter Caneel Johnson and Newport City Administrator Russ Pelleberg. An EMS district was discussed.

(10)

Colville National Forest District Ranger Gayne Sears was present for an update. Also present were C. Johnson and R. Pelleberg. G. Sears reported on furlough issues, Forest Plan, and the following upcoming projects: Limestone/Silver, Renshaw, Boulder Park, Ione, and Trail.

(11)

Motion was made by M. Manus to sign the letter to U.S. Environmental Protection Agency regarding the docket for Class I designation. Motion was seconded by K. Skoog. Motion carried unanimously.

(12)

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 February 11, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 02/15/19): \$37,156.86

Payroll Change Notice:

Department-

Madelaine Groom, Step 3, \$3,311.21/mo., Effective 2/01/2019

Request to Advertise & Hire-Maintenance Tech

Xpio Health POC Counseling Services Statement for Work for 2019 Carelogic Support Services

*AGREEMENT NO. 2019-09, COMMISSIONERS' RECORDING*

(13)

Correspondence Received:

- 2.28 Pend Oreille EDC-2.20.19 Agenda & 1.16.19 Minutes
- 2.29 POC Youth Emergency Services-Quarterly Report

(14)

Correspondence Sent:

T. Watson-Appointment to Planning Commission  
 U.S. EPA-Letter re: Docket ID No. EPA-R10-OAR-2017-0347, Federal Implementation Plan for the  
 Kalispel Indian Community of the Kalispel Reservation, Washington; Redesignation to a PSD  
 Class I Area

(15)

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	\$ 46,864.90
Counseling Services	\$ 13,626.90
Fair	\$ 1,064.01
Road	\$ 4,156.60
Homeless Program/2163	\$ 4,065.89
Solid Waste	\$ 38,639.84
Equipment R&R	<u>\$ 9,180.25</u>
TOTAL	\$ 117,598.39

Checks 179000 through 179076 totaling \$115,999.32 and Electronic Funds Transfer 21723 totaling \$1,599.07, dated February 19, 2019,

(16)

Meeting adjourned.

APPROVED: \_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board