

March 11, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:12 a.m. in their meeting room. Present were Chair Karen Skoog, Vice Chair Mike Manus, Commissioner Stephen Kiss, and Clerk of the Board Crystal Zieske. K. Skoog offered the invocation and led the flag salute.

(1)

Zak Kennedy and Jim Potts of Potts & Associates were present via conference call for a legislative update. Topics discussed included bills relating to PILT, Carbon Tax, infrastructure, and wrongful death, plus new house speakership.

(2)

The Board discussed the possibility of a third tri-county Superior Court Judge.

(3)

The Board discussed medical and mental health services in the county.

(4)

Marianne Nichols was present to discuss the salary commission and the different options available to the county.

(5)

Public Hearing-Open Space Taxation Applications. Present were Assessor Jim McCroskey, Appraiser/Program's Administrator Sonya Gamalielson, resident Ted Kardos, Kalispel Tribe Information and Outreach Coordinator Mike Lithgow, and Kalispel Tribe Director of Wildlife and Terrestrial Resources Ray Entz. The hearing was opened, and the notice was read.

The application from the Kalispel Tribe to re-classify Current Use Agriculture Land to Open Space Land was presented. Comments were received from M. Lithgow. Community Development Director Greg Snow joined the hearing in progress. J. McCroskey and G. Snow recommended approval of the application.

The application from Dean and Tammy Welter to re-classify Current Use Farm and Ag Land to Farm and Agriculture Conservation Land was presented. J. McCroskey and G. Snow recommended approval of the application. The hearing was closed.

(6)

J. McCroskey presented the taxation agreements for approval. His recommendation was that the Welter application be approved with the highest PBR #6, due to protection of the headwaters of the Little Spokane River, which is directly adjacent to the property. He recommended stipulations to control noxious weeds and maintain sufficient ground cover to prevent excess erosion.

Motion was made by M. Manus to approve the Open Space Taxation Agreement for the Dean and Tammy Welter property, Tax Parcel # 16675-453123-34-9001. Motion was seconded by S. Kiss. Motion carried unanimously.

J. McCroskey recommended that the Kalispel Tribe of Indians application be approved with the maximum PBR of 6, with the recommended stipulations to control noxious weeds and maintain sufficient ground cover to prevent excess erosion.

Motion was made by S. Kiss to approve the Open Space Taxation Agreement for Kalispel Tribe of Indians, Tax Parcel # 17936-453229-52-0008. Motion was seconded by M. Manus. Motion carried unanimously.

(7)

The Board recessed for lunch at 12:03 p.m.

(8)

The Board discussed I-1639 and reviewed several other county's resolutions.

(9)

K. Skoog gave an update on the NACo Legislative Conference. Also present were Newport Miner Reporter Caneel Johnson, Newport Mayor Shirley Sands, and resident Vyola Kirschbaum.

(10)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 20 minutes, from 2:35 p.m. to 2:55p.m. The Board requested an additional 10 minutes, from 2:55 p.m. to 3:05 p.m. Also present was Human Resources Manager Terra Sirevog.

(11)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present were Newport City Administrator Russ Pelleberg, resident Bob Eugene, and C. Johnson.

(12)

Colville National Forest District Ranger Gayne Sears, Kalispel Tribe Information and Outreach Coordinator Mike Lithgow, and DNR Section Manager Tim Vugteveen were present for a Sx^wuytn-Trail Project update. Also present were R. Pelleberg, C. Johnson, and residents Gretchen Koenig and B. Eugene. M. Lithgow reviewed the schedule of upcoming meetings, with the first topic, "Recreation," scheduled for March 21, 6:00-8:00 p.m. at the Camas Center. G. Sears detailed the participation of the interdisciplinary team with specialists scheduled for data collection this summer. T. Vugteveen spoke about DNR's 20-Year Strategic Plan and the importance of the interdisciplinary team efforts.

(13)

Public Comment –Gretchen Koenig, B. Eugene, and C. Johnson were present for comment. G. Koenig provided comment.

(14)

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 March 4, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 3/8/19):	\$51,032.44
Investment Earnings (through February 28):	\$37,156.86

Payroll Change Notice:

Prosecutor-

Ashley Stetson, Deputy Prosecutor, Step 3, \$5,824.44/mo., Effective 4/1/2019

Sheriff-Corrections-

Caleb Whitney, Corrections Officer, Step 1, \$3,143.14/mo., Effective 3/18/2019

Sheriff-Communications-

Rachel Lee, Dispatch, Step 2, \$3,183.85/mo., Effective 4/1/2019

Sheriff-Administration

Dawn Taylor, Longevity (15 yrs.), \$120.00/mo., Effective 4/1/2019

(15)

Meeting continued to March 12.

March 12, 2019

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

(16)

Public Works Director Craig Jackson was present for an update. Also in attendance were Fleet Manager Brian Eglund and B. Eugene.

Motion was made by M. Manus to approve the sale of the 1997 Mack water truck VIN#1M2P270C6VM032216 to the Kalispel Tribe in the amount of \$20,000 not including tax. Motion was seconded by S. Kiss. Motion carried unanimously.

Sale of a Vehicle Between Pend Oreille County and the Kalispel Tribe
RESOLUTION NO. 2019-05, COMMISSIONERS' RECORDING

C. Jackson showed a PowerPoint on District 3 snow removal. B. Eglund requested the purchase of outfitting of the 2019 International truck.

Motion was made by S. Kiss to approve the purchase under State contract, outfitting of the 2019 International truck with a snow plow hydraulic system, 14' flatbed, a Front plow frame mount, and rear trailer hitch, for the cost of \$29,211.00, plus tax. Motion was seconded by M. Manus. Motion carried unanimously.

Motion was made by M. Manus to approve the Board Chair and Vice Chair to sign the three remaining rental agreements for the 2019 Crusher Equipment Rental. Motion was seconded by S. Kiss. Motion carried unanimously.

MODE Crushing Equipment Rental Agreement
AGREEMENT NO. 2019-12, COMMISSIONERS' RECORDING

C. Jackson presented the youth and adult surveys he prepared for the Park Update, spoke about the possibility of a road going back to gravel, using dust control in strategic locations, composting organic materials, and building appraisals.

(17)

Bid Opening-2019 County Gravel Road Stabilization Program Material. Present was Engineering Technician Mike Kirkwood. The hearing was opened, to receive bids for 1) Magnesium Chloride (liquid form) and 2) Calcium Chloride (dry form, mini pellets), and the proposals were read. Two proposals were received: Roadwise, Inc from Spokane, WA, for \$38,330.40 for Magnesium

Chloride, and EnviroTech Services of Greeley, CO, for \$38,388.00 for Magnesium Chloride. No bids were received for Calcium Chloride. The hearing was closed.

M. Kirkwood requested the opportunity to take the proposals for review, with a recommendation to be given next week during the Public Works update.

(18)

Motion was made by M. Manus to approve the Board signing in opposition of HB 1135 and SB 5163, Wrongful Death Bills. Motion was seconded by S. Kiss. Motion carried unanimously.

(19)

The Board recessed for lunch at 12:07 p.m.

(20)

M. Manus gave a report on Better Health Together.

(21)

Economic Development Council Director Jamie Wyrobek was present to discuss a federal grant opportunity, REDI, for technical assistance.

(22)

Pend Oreille County Library Director Mandy Walters was present for a library update. Also present was J. Wyrobek. M. Walters reviewed the 2018 Annual Report, including the strategic plan, public meetings held, kindergarten readiness, partnerships, online learning available, technology support in education, infrastructure and facilities. Other topics were building healthy communities, attendance at events, library use, summer and other outreach programs, need for a larger library space, and a possible levy.

(23)

Motion was made by S.Kiss to approve signing the letter of appreciation to the Planning Commission members and to provide a training binder to each member. Motion was seconded by M. Manus. Motion carried unanimously.

(24)

Motion was made by M.Manus to approve the resolution opposing Washington State Initiative I-1639. Motion was seconded by S. Kiss. Motion carried unanimously.

Opposing Washington State Initiative I-1639
RESOLUTION NO. 2019-06, COMMISSIONERS' RECORDING

(25)

Motion was made by M. Manus to approve the Chair to sign the FFY18 Homeland Security Operation Stonegarden Grant Contract. Motion was seconded by S. Kiss. Motion carried unanimously.

FFY18 Homeland Security Operation Stonegarden Grant Contract
CONTRACT NO. 2019-07, COMMISSIONERS' RECORDING

(26)

Motion was made by S. Kiss to approve signing the press release regarding I-1639. Motion was seconded by M. Manus. Motion carried unanimously.

(27)

Correspondence Received:

- 3.3 PDC F-1 Supplemental Page Sections A and C-WSAC/Karen Skoog
- 3.4 Hwy 31 Grind-March rent check
- 3.5 DNR/S. Harris-Notice of Final Determination SEPA File No. 19-021402, FP No. 3023344
- 3.6 EWCoG-3.29.19 Agenda & 1.25.19 Minutes
- 3.7 Tri County Forest Group-3.22.19 Tentative Agenda
- 3.8 NETCHD-Letter re: Northeast Tri County Health District Board of Health Meeting 3.20.19
- 3.9 T. Smith-Letter of interest in Hotel/Motel Tax Advisory Board
- 3.10 SCRILS-3.15.19 Agenda
- 3.11 PO Conservation District-3.14.19 Agenda
- 3.12 M. Kirkwood-Letter of interest in Parks and Recreation Board
- 3.13 Tri County Forest Group/M. Blakenship-cc: Letter to USFS C. French re: Colville National Forest Objection Meeting

(28)

Correspondence Sent:

- Z. Kennedy/J. Potts-Email in opposition to HB 1135 and SB 5163 Wrongful Death Bills
- Planning Commission Members-Training binder and letter of appreciation

(29)

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	\$ 365,037.01
Counseling Services	\$ 92,978.46
Crime Victims Compensation	\$ 281.66
Fair	\$ 462.39
Park	\$ 773.08
Road	\$ 111,124.08
Veteran's Assistance	\$ 1,141.98
Treasurer's O&M	\$ 116.72
Emergency 911 Communications	\$ 11,119.24
Growth Management	\$ 8,580.91
Homeless Program/2163	\$ 3,305.23
Public Facilities	\$ 3,206.16
Solid Waste	\$ 17,909.40
Risk Management	\$ 700.00
Equipment R&R	\$ 47,046.23
IT Services	\$ 17,091.32
Sheriff's Trust	<u>\$ 578.50</u>
TOTAL	\$ 681,452.37

Checks 179381 through 179421 totaling \$14,922.92 and Electronic Funds Transfers 21924 through 21956 totaling \$24,415.35 and Checks 179422 through 179427 totaling \$7,930.23 and Electronic Funds Transfers 21957 through 22146 totaling \$273,971.98, and Checks 179428 through 179476 totaling \$35,974.48 and Electronic Funds Transfers 22147 through 22155 totaling \$262,178.18, dated March 8, 2019. Includes Jr. Taxing Districts.

Checks 179477 through 179567 totaling \$143,237.50 and Electronic Funds Transfers 22156 through 22157 totaling \$9.81, dated March 11, 2019.

(30)
Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board