

April 1, 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, Commissioner Stephen Kiss, and Clerk of the Board Crystal Zieske. Vice Chair Mike Manus is excused for the week. S. Kiss offered the invocation and led the flag salute.

(1)

District Manager for Pend Oreille Conservation District David Marcell and Board Member Vice Chair Randall Leestma were present for a VSP update. Also present were Weed Control Coordinator Sharon Sorby, Education & Outreach Coordinator Lisa Alkire, Newport Miner Reporter Caneel Johnson, and resident Mary Sterling. The group discussed the Memorandum of Agreement between Pend Oreille Conservation District and Pend Oreille County. Financial Manager Jill Shacklett joined the update in progress. D. Marcell discussed Work Group progress and the biennial contract.

(2)

K. Skoog gave an update from EWCoG.

(3)

S. Kiss reported on the Metaline Falls Community Hospital Association meeting.

(4)

K. Skoog discussed the Local Emergency Planning Committee (LEPC) meeting, which had a presentation from FirstNet Responder Network.

(5)

The Board recessed for lunch at 12:01 p.m.

(6)

Consent Agenda - Motion was made by S. Kiss 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 March 25, 2019 meeting and the following items:

Payroll Change Notice:

Public Works-Roads

Reed Bailey, End of On-Call Season, Effective 3/29/2019

PROCLAMATION – CENSUS 2020 AWARENESS DAY

Revision to the County Road Register - Add Pathfinder Ln and Flagpole Way; remove Meadowlark Ln, as name already exists elsewhere in county

(7)

The Board discussed the upcoming community Leaders' Meeting, Personnel Policy, and Colville National Forest's Boulder Park project.

(8)

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

(9)

Meeting continued to April 2.

April 2, 2019

The meeting resumed at 9:00 a.m. with K. Skoog, S. Kiss, and C. Zieske present.

(10)

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

B. Eglund presented a request to outfit the Sheriff's Tahoes. Motion was made by S. Kiss to approve the request to advertise for outfitting of two Sheriff vehicles, advertising for two weeks in the Newport Miner. Motion was seconded by K. Skoog. Motion carried unanimously.

Bid tabulation sheets were provided to the Board. Motion was made by S. Kiss to approve the recommendation for awarding CAPP 2019 Materials for asphalt to three separate vendors: Woods Crushing & Hauling, Interstate Concrete & Asphalt, and Inland Asphalt; and Schedules 2&3 chip seal oil to Western States Asphalt, with the option that the county may haul the oil ourselves. Motion was seconded by K. Skoog. Motion carried unanimously.

C. Jackson showed a video of an asphalt zipper, then B. Eglund left the meeting. County Engineer Don Ramsey arrived and discussed a proposal of revisions to ER&R policies and procedures. C. Jackson mentioned that the damaged courthouse steps will be repaired by Buildings & Grounds. He gave a presentation on potential Wyden Agreement projects, which will help with various POC roads, bridges, and other improvements. Office Manager/Risk Manager Teresa Brooks arrived to the update in progress, then gave a 2019 spring risk conference update. There is an expected renewal rate increase of 10-15% for 2019, which would likely be a \$33,000-\$50,000 increase for POC. T. Brooks left the update.

The group discussed employee evaluations and the Upward Feedback concept. C. Jackson gave a presentation of POC roads under consideration for transition from pavement to gravel.

(11)

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

(12)

Colville National Forest Supervisor Rodney Smolden, District Ranger Gayne Sears, Recreation, Engineering, Lands, Minerals, Heritage & Hydropower Staff Officer Craig Newman, and Stimson Lumber Company Vice President-Resources Keith Williams were present for a land exchange discussion. Also in attendance were residents Michael Naylor and Sheryl Miller.

R. Smolden described a potential land exchange between USFS and Stimson Lumber Company, and both he and K. Williams expressed their desire to become more efficient in how they manage the landscape. The expected timeframe for this exchange process would be at least three years, but more likely up to seven years, as it's just in the concept phase right now.

(13)

The Board met in executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i) for 25 minutes, from 2:00 p.m. to 2:25 p.m. Present was Prosecuting Attorney Dolly Hunt.

(14)

D. Hunt was present for a legal update. Topics discussed were pending contracts, Trueblood settlement agreement, attendance at coroner’s conference, and Comp Plan update.

(15)

Senior Design & Construction Engineer George Luft was present with a request for the Board to sign the award letter to Intermountain Materials Testing for Le Clerc Road North Overlay project. Motion was made by S. Kiss to approve the signing of the award letter for the construction testing services for the Le Clerc Road North Overlay Project. Motion was seconded by K. Skoog. Motion carried unanimously.

(16)

Motion was made by S. Kiss to approve sending comments regarding Boulder Park Ecological Restoration Project. Motion was seconded by K. Skoog. Motion carried unanimously.

(17)

EDC’s REDI Grant application packet was reviewed and signed by Chair Skoog.

(18)

Correspondence Received:

- 4.1 DSHS-Panel Evaluations-Preliminary Data
- 4.2 POC Counseling Services-cc: Division of Developmental Disabilities re: contract termination
- 4.3 R. Weidner-Evergreen Group 1st Quarter Report from Washington, D.C.
- 4.4 POC Fair Board-4.2.19 Agenda & 2.5.19 Minutes
- 4.5 Newport/Priest River Rotary-Mother’s Day Eve Dinner & Auction Invitation

(19)

Correspondence Sent:

USFS-(Email) Comments regarding Boulder Park Ecological Restoration Project
Intermountain Materials Testing/ K. Sanford-Award letter re: Le Clerc Road North: Milepost 8.06 to Milepost 11.66, STPR-L261(003), CRP 841

(20)

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 | \$ 48,430.10 |
| Counseling Services | \$ 43,840.88 |
| Law Library | \$ 298.05 |
| Park | \$ 38.74 |
| Road | \$ 7,967.62 |
| Veteran’s Assistance | \$ 2,466.06 |
| Emergency 911 Communications | \$ 4,668.48 |
| Low Income Housing/2060 | \$ 914.58 |

| | |
|-----------------------|---------------------|
| Homeless Program/2163 | \$ 7,739.85 |
| Solid Waste | \$ 9,029.80 |
| Risk Management | \$ 2,402.15 |
| Equipment R&R | \$ 27,671.06 |
| IT Services | <u>\$ 27,625.52</u> |
| TOTAL | \$ 183,092.89 |

Checks 179929 through 180005 totaling \$182,260.89 and Electronic Funds Transfer 22361 totaling \$832.00, dated April 1, 2019.

(21)
Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board