

April 15, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 10:37 a.m. in their meeting room. Present were Chair Karen Skoog, Vice Chair Mike Manus, and Clerk of the Board Crystal Zieske. Commissioner Stephen Kiss is excused for the week.

(1)

The Board discussed the 2020 Comp Plan update.

(2)

The Board met in executive session to evaluate the performance of an employee pursuant to RCW 42.30.110(1)(g) for 90 minutes, from 11:03 a.m. to 12:33 p.m. Also present was Human Resources Manager Terra Sirevog.

(3)

The Board recessed for lunch at 12:36 p.m.

(4)

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

(5)

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 April 8, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 4/12/19): \$67,905.64

Payroll Change Notice:

Sheriff-Corrections

John Henry Poisel III, Step 1, \$3,143.14/mo., Effective 5/1/2019

Chris Lane, Resignation, Effective 4/15/2019

FY19 911 Washington State Military Department Amendment A
AGREEMENT NO. 2019-16, COMMISSIONERS' RECORDING

Millennium Health, LLC Business Associate Agreement
AGREEMENT NO. 2019-18, COMMISSIONERS' RECORDING

Letter of Appointment to Hotel/Motel Tax Advisory Committee-Tracey Smith

(6)

The Board held a planning workshop in preparation for the Seattle City Light contract renewal. Also in attendance were Auditor Marianne Nichols, County Clerk Tammie Ownbey, Financial Manager Jill Shacklett, and Prosecuting Attorney Dolly Hunt.

(7)

The Board met in executive session to discuss pending litigation pursuant to RCW 42.30.110(1)(i) for 15 minutes, from 3:00 p.m. to 3:15 p.m. Present was D. Hunt.

(8)

D. Hunt was present for a legal update.

(9)

Kalispel Tribe Information and Outreach Coordinator Mike Lithgow was present for a Sx^wuytn-Trail Project update. Also in attendance were Kalispel Tribe Executive Director of Public and Governmental Affairs Curt Holmes and Director of Wildlife and Terrestrial Resources Ray Entz, Vaagen Brothers Lumber Forester Matt Scott, The Land Council's Executive Director/NEWFC's Vice President Mike Peterson, and Road District Supervisor Dan Reijonen. The upcoming public meeting is scheduled for April 18, 5:30-8:00 p.m. at the Camas Center, with a screening of "Era of Megafires" and discussing Vegetation Management/Fire Ecology/Forest Health/Invasive Species/Rare Plants. The topic for the May 16 meeting is Aquatics/Hydro. Residents Phoenix Luby and Gretchen Koenig joined the meeting in progress.

(10)

Public Comment –Twenty-eight citizens were present, with the following providing comment: P. Luby, G. Koenig, Maria Williams, Sandi Hampton, Dale Johnson, Shirley Johnson, Robert Rumsey, John Mills, Kathryn Galbreath, Bastiaan Pot, Pat Foster, and Jan Howell. Additionally, these citizens signed in: Sr. Nancy Casale, Judy Bell, Rayola Kelley, Heidi Harpe, Betty Czinger, Jerry Person, Curt Holmes, Anna Simsich, Betty Gardner, and Tina Scherr.

(11)

Meeting continued to April 16.

April 16, 2019

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

(12)

K. Skoog convened the meeting of the Elected Officials and Department Heads at 9:02 a.m. Present were M. Manus, Sheriff Glenn Blakeslee, Public Works Director Craig Jackson, County Clerk Tammie Ownbey, Assessor Jim McCroskey, Economic Development Director Jamie Wyrobek, Counseling Services Director Annabelle Payne, Weed Control Coordinator Sharon Sorby, District Court Judge Robin McCroskey, Treasurer Nicole Dice, D. Hunt, M. Nichols, J. Shacklett, and C. Zieske. Commissioner Programs Christine Rahoun joined the meeting in progress. After a recognition of National County Government Month, a roundtable discussion was held.

(13)

C. Jackson was present for a Public Works update. Also in attendance were County Engineer Don Ramsey, Office Manager/Risk Manager Teresa Brooks, Fleet Manager Brian Eglund, and resident Guy Thomas. B. Eglund proposed changes to ER&R's replacement program by moving three vehicles to 2020, rather than 2021, then left the update. T. Brooks talked about crime insurance, cash handling, upcoming fraud training, and creating a new road union position, then left the update. G. Thomas joined the group to discuss a landowners' request to buy gravel and pay for grading on Stanley Drive. The topic was tabled until further information can be gathered. G. Thomas left the meeting.

D. Ramsey presented a request to award the contract for Cedar Creek Bridge. Motion was made by M. Manus to approve the Cedar Creek Bridge geotechnical investigation award to Budinger and

Associates. Motion was seconded by K. Skoog. Motion carried unanimously.

Motion was made by M. Manus to approve the chair to sign the Local Agency Agreement Supplement 6 requesting to adjust FHWA line item obligations for the Indian Creek Fish Passage. Motion was seconded by K. Skoog. Motion carried unanimously.

*Local Agency Agreement Supplement Indian Creek Fish Passage
AGREEMENT NO. 2019-17, COMMISSIONERS' RECORDING*

C. Jackson gave updates on the elevator project, Rocky Creek pipe installation, equipment discussion, and condition of county roads.

Motion was made by M. Manus to approve the signing the 2019 CAPP Materials Contract Schedules 2 & 3 and Vendor's Lease Agreement. Motion was seconded by K. Skoog. Motion carried unanimously.

*Purchase Agreement 2019 CAPP Schedule 2 & 3 HFE-150 Oil-Western States Asphalt, LLC
CONTRACT NO. 2019-14, COMMISSIONERS' RECORDING*

*Western States Asphalt, LLC Lease Agreement-Trailers
AGREEMENT NO. 2019-19, COMMISSIONERS' RECORDING*

(14)

Motion was made by M. Manus to sign the proclamation observing National Public Safety Telecommunicators Week, and to send a letter of appreciation to the dispatch center and each of the county's dispatchers. Motion was seconded by K. Skoog. Motion carried unanimously.

*PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
APRIL 14-20, 2019*

(15)

The Board discussed forest plan objection process, EDC, and the State of the County.

(16)

Motion was made by M. Manus to approve the clerk including the Board's comments and adding on the Commissioners' signing to the shared tri-county letter of concerns and possible solutions regarding the forest service objection process. Motion was seconded by K. Skoog. Motion carried unanimously.

(17)

Correspondence Received:

4.12 Excess Disposal-Letter re: Proposal follow-up for operations and hauling refuse

*The following letters were delivered to the clerk during the Public Comment period, 4/15/2019:

4.13 P. Luby-Letter re: Planning Commission Decision

4.14 D. Moore- Letter re: Planning Commission Decision

4.15 S. Nelsen-Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue

- 4.16 A. Simsich-cc: Letter to Department of Ecology/G. Pfeifer re: Possible Project Alternative for Purposed (sic) Pac West Silicon Smelter Located in Newport, WA
- 4.17 Sravasti Abbey- Letter re: Planning Commission Decision
- 4.18 A./D. Andrews- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.19 K. Knoke- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.20 G. Koenig- Letter re: Planning Commission Decision
- 4.21 S. Thole- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.22 A. Strang- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.23 H. Mannan- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.24 P. Marshall- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.25 R. Rosel- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.26 E. Lynch- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.27 C. Johnson- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.28 K. Adams- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.29 S. Jewell- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.30 M. Jewell- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.31 G. Meglasson-Barbieri- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.32 D. Bergan- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.33 L. Defreitas- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue

- 4.34 M. Carter- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.35 R. Edmondson- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.36 T. Bighouse- Letter re: Requesting the Commissioners to follow the recommendations of the Planning Commission and to hold a Public Hearing before they make any decision on this issue
- 4.37 H. Harpe-Stop the Smelter flyer
- 4.38 V. Bronson- Letter re: Planning Commission Decision

(18)

Correspondence Sent:

T. Smith-Letter of Appointment to Hotel/Motel Tax Advisory Committee
 (Email) Chris French, Revision Review Officer-County Governments Letter of Objection Concerns and Possible Solutions re: USFS Forest Plan Revision
 POC Dispatchers and Dispatch Center-Letters of Appreciation & National Public Safety Telecommunicators Week Proclamation

(19)

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	\$ 341,036.75
Counseling Services	\$ 11,733.74
Fair	\$ 874.78
Law Library	\$ 298.05
Park	\$ 425.84
Road	\$ 5,185.36
Auditor's O&M	\$ 14,261.63
Growth Management	\$ 5,924.73
Solid Waste	\$ 47,285.17
Equipment R&R	<u>\$ 184,007.70</u>
TOTAL	<u>\$ 611,033.75</u>

Checks 180250 through 180331 totaling \$608,950.95 and Electronic Funds Transfers 22617 through 22620 totaling \$2,082.80, dated April 15, 2019.

(20)

Meeting adjourned.

APPROVED: _____
 Chair of the Board

ATTEST: _____
 Clerk of the Board