

April 22, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:00 a.m. in their meeting room. Present were Chair Karen Skoog, Commissioner Stephen Kiss, and Clerk of the Board Crystal Zieske.

(1)

K. Skoog gave an update on upcoming events: Spokane's State of the City presentation and legislative work sessions in Olympia.

(2)

Zak Kennedy and Jim Potts of Potts & Associates were present via conference call for a legislative update. Topics discussed included LSC and end-of-session.

(3)

Engineering Technician Mike Kirkwood presented a request to advertise for the bridge inspection project of Usk and Ione bridges, which have been authorized for FHWA STPR funding. Motion was made by S. Kiss to approve the request to advertise the Request for Qualifications for engineering services related to the 2019 Bridge Inspection Program. Motion was seconded by K. Skoog. Motion carried unanimously.

(4)

S. Kiss offered the invocation and led the flag salute.

(5)

Seattle City Lights CEO Debra Smith and COO Mike Haynes and were present to participate in a workshop. Also present were Prosecuting Attorney Dolly Hunt, Financial Manager Jill Shacklett, Selkirk School District Superintendent Nancy Lotze, Sheriff Glenn Blakeslee, and resident Bob Eugene. Vice Chair Mike Manus arrived to the meeting at 10:34 a.m. M. Haynes gave a description of the Boundary Hydroelectric Project, including the history, capacity, staff, hiring pool, and equipment. D. Smith reviewed SCL's four top priorities: "reconnecting with our people, stabilize our revenues, customer service, and electrification." M. Haynes reviewed the projects and recreational opportunities near Boundary Dam. N. Lotze provided a history of the financial impact to Selkirk School District and the county. The group reviewed the description of the "Impact Fee" under RCW 35.21.425, how the fee has been calculated, and reviewed the current contract. G. Blakeslee left the meeting.

(6)

The group continued the discussion over a working lunch at 12:22 p.m., then concluded the meeting at 1:20 p.m.

(7)

The Board continued discussion about the SCL contract renewal. Also in attendance were N. Lotze and B. Eugene.

(8)

K. Skoog described her upcoming participation in an Environment & Energy Committee legislative work session in Olympia.

(9)

M. Manus gave a report from the EDC sub-committee group, including discussion regarding a business park, and the Board discussed economic development in the county.

(10)

Consent Agenda - Motion was made by S. Kiss to approve the Consent Agenda. Motion was seconded by M. Manus. Motion carried. The Consent Agenda includes this week's Agenda, the Minutes of the Board's April 15, 2019 meeting and the following items:

Payroll Change Notice:

Counseling-

Angela Rowley, CPWI Coalition Coordinator, 2/5th time, Step 1, \$20.06/hr.,
Effective 5/1/2019

Auditor's Office-

Arthur Brown, Mail Clerk, \$12.80/hr., Effective 4/22/2019

Sheriff-Corrections-

Taylor Lundean, Corrections Officer, Step 1, \$3,143.14/mo., Effective 5/16/2019

(11)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 30 minutes, from 2:30 a.m. to 3:00 p.m. Present was Human Resources Manager Terra Sirevog. The Board requested an additional 15 minutes, from 3:00 p.m. to 3:15 p.m.

(12)

K. Skoog was excused from the meeting at 3:20 p.m. to attend Spokane's State of the City presentation.

(13)

Colville National Forest District Ranger Gayne Sears was present for an update. Public Works Director Craig Jackson, Senior Design & Construction Engineer George Luft, and B. Eugene were also present. Topics of discussion included the Sx^wuytn-Trail Project public meeting and its screening of "Era of Megafires," and also Boulder Park project's scoping/comment period.

C. Jackson reported on the cattle guards on Flowery Trail. G. Sears talked about the Ione Project and Cedar Creek Road and possible re-route of the road. G. Luft discussed the Wyden Agreement and Cedar Creek Bridge. G. Sears gave updates on Sweet Ione project (public meetings scheduled for May 29) and consolidating the Newport and Sullivan Lake offices.

(14)

Public Comment –Tina Scherr, Heidi Hampe, B. Eugene, and another citizen were present for public comment. Providing comment were T. Scherr and H. Hampe.

(15)

Meeting continued to April 23.

April 23, 2019

The meeting resumed at 9:00 a.m. with K. Skoog, S. Kiss, and C. Zieske present. M. Manus is excused for the day to attend the American Forest Resource Council (AFRC) Annual Meeting.

(16)

C. Jackson was present for an update. Also in attendance were Fleet Manager Brian Eglund, County Engineer Don Ramsey, and B. Eugene.

Motion was made by S. Kiss to approve the interagency agreement with WDFW for snowplowing services at Rustler's Gulch Wildlife Area and four water access sites in south Pend Oreille County. Motion was seconded by K. Skoog. Motion carried unanimously.

Interagency Agreement between Washington State Department of Fish and Wildlife and
Pend Oreille County
AGREEMENT NO. 2019-20, COMMISSIONERS' RECORDING

C. Jackson gave an update on the elevator project. Road District Supervisor Dan Reijonen joined the update in progress. D. Ramsey gave a RID and LID update. J. Shacklett and Kameron Lampert joined the meeting.

(17)

Bid Opening-2019 Outfitting Two Sheriff Vehicles. Present were B. Eglund, C. Jackson, D. Ramsey, D. Reijonen, B. Eugene, J. Shacklett, and K. Lampert. The hearing was opened, and the notice was read. One bid was received, from Day Wireless Systems, from Spokane Valley, WA. The bid is \$18,628.62 to outfit 2019 Chevrolet Tahoe for patrol, and \$16,373.22 to outfit 2019 Chevrolet Tahoe for administration, for a total of \$35,001.84. B. Eglund requested the opportunity to take the bid back for review, with a recommendation to be given later. The hearing was closed.

(18)

C. Jackson continued the Public Works update. Also present were D. Ramsey, D. Reijonen, B. Eglund, and B. Eugene. C. Jackson discussed the Solid Waste Division's cardboard situation. Office Manager/Risk Manager Teresa Brooks and Facilities Maintenance Supervisor James Batie joined the update in progress. The fairgrounds were discussed and a PowerPoint presentation given. Resident Bill Kemp joined the meeting in progress. B. Eglund and D. Ramsey explained the ER&R Fleet Replacement Program by Department and its previous 10-year history.

(19)

Washington Department of Fish and Wildlife Region 1 Director Steve Pozzanghera was present for a wolf update. Also present were G. Blakeslee, C. Jackson, D. Reijonen, residents Vince Janson, LaFern Janson, B. Kemp, and B. Eugene. S. Pozzanghera presented on the following topics: Wolf State Environmental Policy Act (SEPA) for Wolf Translocation, Wolf Post-Delisting Management Plan, and Wolf Periodic Status Review by WDFW. C. Jackson left the update at 11:00 a.m.

(20)

The Board conducted a phone conference with Washington Department of Revenue/Property Tax Division. Also present was Assessor Jim McCroskey. DOR Exemption and Deferral Supervisor Linda Smith, Exemption and Deferral Program Manager Ras Roberts, and Exemption and Deferral Specialist Kari Kenall discussed the process to grant property tax exemptions and reviewed the applications submitted in POC.

(21)

The Board recessed for lunch at 12:23 p.m.

(22)

Counseling Services Director Annabelle Payne was present for an update. Topics were: possible DDA interlocal agreement, May 6 DD Advisory Council meeting, Countywide Prescription Drug Take-Back Day on April 27, CJTA funds, staffing and contracts, and Health Coalition’s community health assessment and prioritization workgroups. Resident Martha Winje joined the meeting in progress.

(23)

T. Brooks and Human Resources Manager Terra Sirevog presented two staffing requests for Public Works. Motion was made by S. Kiss to approve the Road Department’s request to advertise and hire for one position opening for a temporary summer technician. Motion was seconded by K. Skoog. Motion carried unanimously.

Motion was made by S. Kiss to approve Mike Kirkwood to the Engineering Tech/Contracting & Procurement Agent position, at Step 3. Motion was seconded by K. Skoog. Motion carried unanimously.

(24)

Chief Examiner Christine Rahoun provided an update on Civil Service.

(25)

Correspondence Received:

- 4.39 PO Economic Development Council-4.17.19 Agenda & 3.20.19 Minutes
- 4.40 City of Spokane/Mayor D. Condon-State of the City Letter & Brochure
- 4.41 Hwy. 31 Grind-Rent Check
- 4.42 Washington Indian Gaming Association (WIGA)-Letter & Economic Impact Study Brochure
- 4.43 DSHS-Letter re: Panel Evaluations-Final Data
- 4.44 State of Washington Health Care Authority-Letter re: Criminal Justice Treatment Account (CJTA) funding
- 4.45 L./C. Scherr-Letter of opposition to proposed silicon facility
- 4.46 R. Haley/R. Kelley/C. Seaney-Letter of opposition to proposed silicon facility

(26)

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	\$ 73,511.49
Counseling Services	\$ 10,090.96
Fair	\$ 922.57
Road	\$ 1,984.40
Treasurer’s O&M	\$ 200.86
Emergency 911 Communications	\$ 2,033.34
Solid Waste	\$ 1,499.74
Risk Management	\$ 2,601.37
Equipment R&R	\$ 4,360.23
IT Services	\$ 183,319.09
Sheriff’s Trust	<u>\$ 594.00</u>
TOTAL	\$ 281,118.05

Checks 180395 through 180481 totaling \$281,088.05, and Check 180503 totaling \$30.00, dated April 22, 2019.

(27)
Meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board