

May 13, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:06 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 M. Manus led the flag salute.

(1)

K. Skoog gave a report from the WSAC meeting, including “Access to Justice for All.”

(2)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes, from 10:00 a.m. to 10:56 a.m. Present were Human Resources Manager Terra Sirevog and ITS Director Robert Brooks.

(3)

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 11:00 a.m. to 11:30 a.m. Present was T. Sirevog. The Board requested an additional 10 minutes, from 11:30 a.m. to 11:40 a.m. and an additional 10 minutes, from 11:40 a.m. to 11:50 a.m.

(4)

The Board recessed for lunch at 12:25 p.m.

(5)

S. Kiss discussed the NETCHD meeting, including vaping, gas vouchers for cancer patients’ treatments, and Lake Roosevelt campgrounds no longer providing potable water.

(6)

S. Kiss reported on the Fair Board meeting, including discussion about suggested repairs to the fairgrounds.

(7)

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 May 6, 2019 meeting and the following items:

POC Monthly Financial Report-April

(8)

Motion was made by M. Manus to approve Chair Skoog to initial the correction on cover page of Contract C-2019-18, changing to Thyssen Krupp Elevator, Corp., rather than Thyssen Krupp Elevator, Inc. Motion was seconded by S. Kiss. Motion carried unanimously.

(9)

The Board met for a Homelessness Policy Workshop. Also in attendance were Financial Manager Jill Shacklett, Prosecuting Attorney Dolly Hunt, Newport Miner Reporter Sophia Aldous, and resident Bob Eugene. M. Manus reviewed HB1406 and the additional funding it could provide. D. Hunt stated that although the county’s 10 Year Plan to Reduce Homelessness hasn’t expired yet, an update

needs to be in place by the end of 2019, to incorporate the state’s new 5-year plan. Auditor Marianne Nichols joined the workshop in progress. The Board will convene a task force to update the county’s plan.

(10)

D. Hunt was present for a legal update. Also present were Newport City Administrator Russ Pelleberg and B. Eugene. S. Kiss mentioned two citizen concerns, one at Caldwell Lake regarding internal combustion engines, and rabbits at large in a neighborhood. D. Hunt is reviewing several agreements and criminal cases and is preparing a presentation for Cusick High School Civics class.

(11)

Kalispel Tribe Information and Outreach Coordinator Mike Lithgow and Director of Wildlife and Terrestrial Resources Ray Entz were present for a Sx^wuytn-Trail Project update. Also in attendance were Colville National Forest District Ranger Gayne Sears, DNR Section Manager Tim Vugteveen, R. Pelleberg, citizens Axel Hiesener, Conrad Ervin, Tracy Morgan, and Phyllis Kardos. G. Sears reported that the next public workshop is scheduled for May 16, discussing Aquatics/Hydrology and Roads, and stated that good public response has been received so far. T. Vugteveen stressed the importance of relationships in this process, and G. Sears mentioned that good problem-solving has been happening. M. Lithgow shared that the format of the meetings are: info sharing, break, then a long session of Q&A. K. Skoog advised of NACO’s interest in bridge projects and the possibility of assistance with funding.

(12)

Public Comment –The following members of the public were present and provided comment: Axel Hiesener, Conrad Ervin, Phyllis Kardos, Tracy Morgan, and Gretchen Koenig. Additionally, citizens Judith Loy and B. Eugene were present.

(13)

Correspondence Received:

- 5.08 Hwy 31 Grind-May rent check
- 5.09 FEMA/M. Carey-Letter re: approval of POC 2018 Multi-Jurisdiction Hazard Mitigation Plan
- 5.10 POC Library District-Invitation to May 31, 2019 After Hours Adult Social
- 5.11 NACo-Memorandum re: Election of NACo Officers and Voting on Policy
- 5.12 C. Jackson-Letter of interest in Board of Equalization appointment
- 5.13 WSLCB-Highpoint Wellness, LLC, 461 McCloud Creek Rd, Newport, Marijuana Producer Tier 2, Marijuana Processor
- 5.14 D. Kelley-Case Load Report 1st Quarter 2019
- 5.15 R. Brooks-Letter of Resignation
- 5.16 US Department of Commerce-Letter re: 2020 Census New Construction Program
- 5.17 P. Kardos-Letter re: Bullet edition of the February 1, 2019 letter from GU Legal Assistance

(14)

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	\$ 369,694.62
Counseling Services	\$ 102,853.15

Crime Victims Compensation	\$ 282.19
Park	\$ 1,256.10
Road	\$ 97,078.06
Emergency 911 Communications	\$ 33,093.26
Growth Management	\$ 12,525.82
Public Facilities	\$ 3,209.70
Solid Waste	\$ 18,374.61
Equipment R&R	\$ 16,052.11
Unemployment Compensation	\$ 7,660.60
IT Services	<u>\$ 64,235.66</u>
TOTAL	\$ 726,315.88

Checks 180729 through 180734 totaling \$8,042.71 and Electronic Funds Transfers 22821 through 23014 totaling \$274,197.59, and Checks 180735 through 180767 totaling \$13,037.09, and Electronic Funds Transfers 23015 through 23052 totaling \$27,673.14, and Checks 180768 through 180815 totaling \$39,250.02, and Electronic Funds Transfers 23053 through 23061 totaling \$261,734.20, dated May 10, 2019. Includes Jr. Taxing Districts.

Checks 180816 through 180880 totaling \$190,805.49, dated May 13, 2019.

(15)

Due to no quorum being available on Tuesday, May 14, the week's meeting adjourned.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board