

July 29, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:05 a.m. in their meeting room. Present were Vice Chair Mike Manus, Commissioner Stephen Kiss, and Clerk of the Board Crystal Zieske. Chair Karen Skoog is excused for the week. M. Manus offered the invocation and led the flag salute.

(1)

The Board discussed county property, property values, and economic development.

(2)

M. Manus reported on the TEDD meeting, including their Director search and the REDI Grant presentation by Economic Development Director Jamie Wyrobek and Newport City Administrator Russ Pelleberg.

(3)

The Board discussed Martin Hall, Seattle City Light impact fee agreement, USFS Forest Plan, replacement of picnic tables at POC Park, and Metaline Falls' fire protection district annexation request.

(4)

The White House's invitation to the Office of Intergovernmental Affairs event for the western states' local elected officials was discussed.

(5)

The Board recessed for lunch at 11:59 a.m.

(6)

The Board held a phone conference with Mark Welsh of Scolly, Inc., a scholarship business.

(7)

Consent Agenda - Motion was made by S. Kiss to approve the Consent Agenda. Motion was seconded by M. Manus. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's July 22, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 7/26/19): \$132,091.27

Payroll Change Notice:

Counseling-

Lori Rohde, Resignation, Effective 8/2/2019

Public Works-Roads

Adam Kakuk, Mechanic, Step 1, \$20.93/hr., Effective 8/1/2019

Request to Hire & Negotiate Pay-Facilities Maintenance Technician II

Amendment to the Agreement to Provide Flowering Rush Control on the Pend Oreille River  
*AGREEMENT NO. 2019-43, COMMISSIONERS' RECORDING*

Agreement to Provide Herbicide Treatment to Flowering Rush, Purple Loosestrife and Yellow Flag Iris on the Box Canyon Reach of the Pend Oreille River  
*AGREEMENT NO. 2019-44, COMMISSIONERS' RECORDING*

Amendment to the Agreement to Provide Flowering Rush Control and Boat Services in the Boundary Reach of the Pend Oreille River  
*AGREEMENT NO. 2019-45, COMMISSIONERS' RECORDING*

The Newport Roxy Rental Contract  
*AGREEMENT NO. 2019-46, COMMISSIONERS' RECORDING*

(8)

Interim ITS Co-Directors Steve West and Zach Deiss were present for an update. They reviewed the department's organizational structure, hiring process for Director and Tech II, and budget preparation. An update was provided on computer deployments, security and network updates, and social media.

(9)

Prosecuting Attorney Dolly Hunt was present for a legal update. She reported to the Board about public records requests, purchasing policy update, and offered input on the SCL impact fee agreement.

(10)

The upcoming NE Washington Mobility Summit in Colville was discussed.

(11)

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

(12)

Meeting continued to July 30.

July 30, 2019

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

(13)

M. Manus and S. Kiss had a phone conference with K. Skoog to discuss the upcoming Office of Intergovernmental Affairs event.

(14)

Public Works Director Craig Jackson was present for an update. Also present were Facilities Maintenance Supervisor Ben Eggleston and County Engineer Don Ramsey. B. Eggleston gave an update on the new hire, using temps, and software update for HVAC system, then left the meeting.

Motion was made by S. Kiss to approve the request to seek quotations on the Public Works projects associated with Phase II of the Sheriff's evidence building including concrete floor and plumbing rough in and electrical service installation. Motion was seconded by M. Manus. Motion carried unanimously.

C. Jackson gave a report on the county roads, using a pavement rating system. D. Ramsey detailed the schedule for the Six-Year Transportation Improvement Program amendment and public hearing. C. Jackson showed photos from the cover coat program, then reviewed weed spraying, 2020 maintenance work plan, road striping program, Sullivan Lake guardrail, and cardboard. The group discussed ER&R road charges and snowplowing.

(15)

County Extension Director/4-H Youth Development Agent Mike Jensen was present for an update. Topics of discussion were Master Gardener Garden Tour, upcoming 4-H Mental Health Train-the-Trainer event, staffing, county fair, and plans for fair clean-up.

(16)

The Board recessed for lunch at 12:04 p.m.

(17)

Motion was made by S. Kiss to approve sending the requested road traffic study about Spring Valley Road to Mr. Webster. Motion was seconded by M. Manus. Motion carried unanimously.

(18)

Washington Counties Insurance Fund (WCIF) Executive Director Jon Kaino was present for an insurance update. Also present was Human Resources Manager Terra Sirevog and Commissioner Programs Christine Rahoun.

(19)

S. Kiss was excused to attend a sub-committee meeting for SCL impact fee agreement from 2:40 p.m. to 3:54 p.m.

(20)

K. Skoog arrived to the meeting at 4:18 p.m.

(21)

The Board discussed possible participation in the White House Office of Intergovernmental Affairs event.

(22)

Correspondence Received:

7.16 Martin Hall-7.25.19 Agenda & 6.27.19 Minutes

7.17 Rural Resources-Electronic Transmission Consent Form

7.18 NEW RTPO-Invitation to 2019 NE Washington Mobility Summit

(23)

Correspondence Sent:

S. Webster-Letter and report re: Spring Valley Road Traffic

S. Brewster-Sympathy Card

(24)

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	\$ 287,028.36
Arts, Tourism, & Recreation	\$ 10,510.98
Counseling Services	\$ 74,378.82
Crime Victims Compensation	\$ 237.10
Fair	\$ 118.55
Park	\$ 30.54
Road	\$ 242,783.19
Veterans Assistance	\$ 200.00
Treasurer's O&M	\$ 4,822.56
Trial Court Improvement	\$ 3,270.92
Emergency 911 Communications	\$ 37,028.95
Homeless Program/2163	\$ 1,318.00
Public Facilities	\$ 2,850.34
Solid Waste	\$ 88,758.86
Risk Management	\$ 730.00
Equipment R&R	\$ 146,195.65
Unemployment Compensation	\$ 2,298.10
IT Services	<u>\$ 12,559.58</u>
TOTAL	\$ 915,120.50

Checks 182537 through 182563 totaling \$38,927.99 and Electronic Funds Transfers 24203 through 24210 totaling \$230,505.36 and Checks 182529 through 182536 totaling \$8,952.88 and Electronic Funds Transfers 24006 through 24202 totaling \$273,365.13, dated July 25, 2019. Includes Jr. Taxing Districts.

Checks 182565 through 182639 totaling \$398,949.92 and Electronic Funds Transfers 24211 through 24212 totaling \$859.39, dated July 29, 2019.

(25)  
Meeting adjourned.

APPROVED: \_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board